

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MAY 1, 2007
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Emergency Items to be added to the Agenda**
- 5) **Citizens to Address the Board:** *Each person addressing the board shall give his/her name, address, and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; additional time may be granted by the presiding officer or the Board.*
- 6) **Public Hearings**
 - a) Proposed request for a Special Use Permit from Avis Rental to operate a vehicle leasing business at 9201 Manchester Road.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from April 4, 2007
 - b) Minutes of the meeting from April 17, 2007
- 10) **New Business**
 - a) Nomination and Election of the President of the Board of Aldermen
- 11) **Treasurer's Report-Warrant Listing**
- 12) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

- a) **Bill No. 1699:** AN ORDINANCE APPROVING THE MARKET AT MCKNIGHT RIGHT OF WAY DEDICATION PLAT IN THE CITY OF ROCK HILL, MISSOURI.
- b) **Bill No. 1700:** AN ORDINANCE AUTHORIZING A SECOND AMENDED REVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND NOVUS DEVELOPMENT COMPANY OR ITS ASSIGNEES.
- c) **Bill No. 1701:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING THE REDEVELOPMENT PLAN FOR THE NORTHWEST/SOUTHWEST REDEVELPMENT AREA.
- d) **Bill No. 1702:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AVIS RENTAL TO OPERATE A VEHICLE LEASING BUSINESS AT 9201 MANCHESTER ROAD.

- e) **Bill No. 1703:** AN ORDINANCE APPROVING THE ENROLLMENT OF THE POLICE AND FIRE DEPARTMENT EMPLOYEES IN THE RETIREMENT SYSTEM PROVIDED BY THE LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS) AT THE L-3 LEVEL AS ALL OTHER NON-UNIFORMED EMPLOYEES ARE PRESENTLY ENROLLED.
- f) **Bill No. 1704:** AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF ROCK HILL FOR THE FISCAL YEAR ENDED MARCH 31, 2007.
- g) **Bill No. 1705:** AN ORDINANCE APPROVING THE PLAT FOR MCKNIGHT CROSSING AT TILLES PARK CONDOMINIUM BY ORDER OF MCKNIGHT CROSSING AT TILLES PARK L.L.C.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- h) **Bill No. 1698:** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI, FOR IMPROVEMENTS TO DES PERES AVENUE WITH GERSHENSON CONSTRUCTION COMPANY.
- 13) **Departmental Reports**
 - a) Police
 - b) Fire
 - c) Finance
 - 14) **City Attorney Report**
 - 15) **Mayor's Report**
 - a) Spring Newsletter
 - b) Briefing on last weeks meeting regarding the Pre-School.
 - 16) **City Administrator's Report**
 - 17) **CLOSED SESSION (if necessary):** MOTION: To hold a closed meeting with closed record and closed voting, pursuant to Subsection (1),(2),(3) & (12) of Section 610.021, RSMo, 2004, in order to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys; and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof; and the hiring, firing, disciplining or promoting of an employee of a public governmental body; and documents related to a negotiated contract.
 - 18) **Return to Open Session (if necessary)**—Board approval of any closed session actions
 - 19) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, APRIL 27, 2007