

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JUNE 5, 2007
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Moment of Silence in Memory of Daulton Gibson**
- 4) **Roll Call**
- 5) **Emergency Items to be added to the Agenda**
- 6) **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.*
- 7) **Public Hearings**
 - a) To discuss the expenditure of \$20,000 in Community Development Block Grant Funds which will become available after January 1, 2008.
- 8) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives
- 9) **Old Business**
- 10) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from May 15, 2007
- 11) **New Business**
- 12) **Treasurer's Report-Warrant Listing**
- 13) **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: (NONE)

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1706:** AN ORDINANCE AUTHORIZING AN AMENDED DEVELOPMENT PLAN AND AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND 9700 MANCHESTER REDEVELOPMENT CORPORATION.
 - b) **Resolution 07-04:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE OF AN AGREEMENT FOR DEMOLITION SERVICES BETWEEN THE CITY OF ROCK HILL, MISSOURI AND ENTERPRISE CONSTRUCTION COMPANY FOR THE DEMOLITION OF 910, 914, 918, AND 922 NORTH ROCK HILL ROAD
- 14) **Departmental Reports**
 - a) Police
 - b) Fire
 - c) Finance
 - 15) **City Attorney's Report**

- 16) **Mayor's Report**
 - a) Briefing on the Pre-School.
 - b) Discussion regarding the Summer schedule for meetings.
- 17) **City Administrator's Report**
 - a) Notice to proceed on renovating the Parks building for use as City Hall.
 - b) Notice to proceed on the revocation of the Liquor License for Café Brazil.
 - c) Save the dates for August 23rd and September 28th for meeting with Facilitator.
 - d) Fannie Fellowship received for the City Administrator to attend JFK School at Harvard.
- 18) **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.
- 19) **Return to Open Session (if necessary)**–Board approval of any closed session actions
- 20) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, JUNE 1, 2007