

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, AUGUST 21, 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** to hear citizen's comments on the proposed residential real property, commercial real property and personal property tax rates for the calendar year 2007
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from Market at McKnight I, LLC (NOVUS) representatives.
 - b) Communication from Tony LaMantia of Allied Waste.
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from July 17, 2007
- 10) **New Business**
 - a) Parking Petition and Parking Signs
- 11) **Treasurer's Report**
 - a) Approval of Liquor License for 7/11 due to new ownership.
 - b) Warrant List
- 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. 1707:** AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUIS COUNTY, MISSOURI, FOR THE YEAR 2007 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FOR GENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON SERIES 2002 GENERAL OBLIGATION BONDS

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **Bill No. 1681:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE, CHAPTER 520 SIGN REGULATIONS BY DELETING THE EXISTING PROVISIONS AND ADDING THERETO CERTAIN NEW SECTIONS REGARDING SIGNS (TABLED).

- c) **Resolution 07-06:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH TRAMAR CONTRACTING, INC., FOR IMPROVEMENTS TO STROUPE FIELD THAT INCLUDE THE REMOVAL AND REPLACEMENT OF FENCING, BACKSTOPS, BLEACHERS, PORTABLE SOCCER GOALS AND ALL NECESSARY SITE WORK WHICH WILL BE FINANCED THROUGH THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT COMMISSION RECENTLY AWARDED TO THE CITY.
 - d) **Resolution 07-07:** READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY'S CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.
 - e) **Proclamation** OF THE MAYOR OF THE CITY OF ROCK HILL RECOGNIZING THE 25TH ANNIVERSARY OF THE WEBSTER-ROCK HILL MINISTRIES
- 13) **Departmental Reports**
 - a) Public Works and Parks
 - b) Police
 - c) Fire
 - d) Finance-Bids for Interior Decorating of Park Building
 - 14) **City Attorney's Report**
 - 15) **Planning and Zoning Report**
 - 16) **Mayor's Report**
 - a) TIF Commission Meeting August 28th.
 - b) Follow up with RPA-2 residents the week of September 17th.
 - c) Articles for the next Newsletter are due.
 - d) Fall Festival Date set for October 6th, some issues with Hudson Elementary site.
 - 17) **City Administrator's Report**
 - a) Meeting August 23rd with Professor Lew Bender at Eden Seminary in the McCarthy Room
 - 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, AUGUST 17, 2007