

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, DECEMBER 18TH, 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 ordinance implementing the 2007 video services providers act and the 2001 public rights of way law by establishing regulations for the provision of video services and for the placement of utility and similar facilities in the public rights of way and on private property.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from Market at McKnight I, LLC (NOVUS) representatives.
- 8) **Old Business**
 - a) Café Brasil
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from December 4, 2007
- 10) **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. 1713:** AN ORDINANCE APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NORTHWEST/ SOUTHWEST REDEVELOPMENT AREA, INCLUDING THE REDEVELOPMENT PROJECT DESCRIBED THEREIN; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.
- b) **Bill No. 1714:** AN ORDINANCE ESTABLISHING A RELOCATION PLAN AND POLICY IN ACCORDANCE WITH CHAPTER 523 OF THE REVISED STATUTES OF MISSOURI
- c) **Bill No. 1715:** AN ORDINANCE APPROVING THE MARKET AT MCKNIGHT RIGHT OF WAY DEDICATION PLAT IN THE CITY OF ROCK HILL, MISSOURI.
- d) **Bill No. 1716:** AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH U S CELLULAR AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- e) **Bill No. 1708:** AN ORDINANCE IMPLEMENTING THE 2007 VIDEO SERVICES PROVIDERS ACT AND THE 2001 PUBLIC RIGHTS OF WAY LAW BY ESTABLISHING REGULATIONS FOR THE PROVISION OF VIDEO SERVICES AND FOR THE PLACEMENT OF UTILITY AND SIMILAR FACILITIES IN THE PUBLIC RIGHTS OF WAY AND ON PRIVATE PROPERTY

- f) **Resolution No. 07-14** ACCEPTING THE TERMS OF THE LEASE/PURCHASE AGREEMENT WITH COMMERCE BANK FOR ONE POLICE VEHICLE; ONE FORD F250 TRUCK; ONE FORD F450 WITH DUMP BODY AND PLOW; FOR A TOTAL CAPITAL COST OF \$110,147 FINANCED OVER FOUR YEARS WITH A MONTHLY PAYMENT OF \$2,459.

- g) **Resolution No. 07-15** APPROVING A PRELIMINARY FUNDING AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI, AND HUTKIN PROPERTIES GROUP/ROCK HILL, LLC AND MILLER WEINGARTEN REALTY, LLC, FOR RPA2 OF THE MCKNIGHT MANCHESTER REDEVELOPMENT AREA IN THE CITY OF ROCK HILL

- 11) **Departmental Reports**
 - a) Public Works and Parks
- 12) **City Attorney's Report**
- 13) **Mayor's Report**
 - a) Meeting in late January with the home owner's in RPA-2.
- 14) **City Administrator's Report**
 - a) Reminder of January Board Meeting being Wednesday the 2nd.
 - b) Reminder that filing for office opens Tuesday, December 18th at 8:00 a.m.

- 15) **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.
- 16) **Return to Open Session (if necessary)**—Board approval of any closed session actions
- 17) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, DECEMBER 14th, 2007