

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 5, 2008
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) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from Market at McKnight I, LLC (NOVUS) representatives.
 - b) Communication from Tony Lamantia of Allied Waste regarding recycling addendum.
 - c) Proclamation of the Mayor recognizing Goin' Postal-Rock Hill.
 - d) Proclamation of the Mayor recognizing Shakers Bath House.
 - e) Proclamation of the Mayor recognizing Clean Cut Creations/St. Louis Snow Cone
- 7) **Old Business-(Bill No. 1588 "PODS" and Related Minutes from December 2003)**
- 8) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from January 15, 2008
- 9) **Treasurer's Report**
 - a) Warrant List
- 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. 1721:** AN ORDINANCE APPROVING AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH SPRINT/NEXTEL 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:

- b) **Resolution 08-02:** APPROVING THE BID SUBMITTED BY FASTRACK IN THE AMOUNT OF \$18,260 TO ERECT THE NEW FIRE HOUSE GARAGE.
- c) **Resolution 08-03:** APPROVING A THREE YEAR CONTRACT EXTENSION SUBMITTED BY HOCHSCHILD, BLOOM & COMPANY FOR THE PURPOSES OF THE CITY'S ANNUAL AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT.

- 11) **Departmental Reports**
 - a) Police
 - b) Fire
 - c) Finance
- 12) **City Attorney's Report**
- 13) **Mayor's Report**
 - a) RPA-2 owner/occupant's meeting at Russ Politte's rescheduled for February 6th at 7 p.m.
- 14) **City Administrator's Report**
 - a) First Budget Meeting will be February 13th starting at 6 p.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, FEBRUARY 1st, 2008