

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 19, 2008
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **A moment of silence for the victims of the incident in Kirkwood**
- 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) **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.
- 8) **Old Business-(Bill No. 1588 along with subsequent versions & additional staff research)**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from February 5, 2008
- 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. 1722:** AN ORDINANCE APPROVING THE SUBDIVISION OF A LOT KNOWN AS 400 WEST THORNTON INTO TWO LOTS KNOWN AS "10A" AND "10B" THAT MEET THE MINIMUM LOT SIZE REQUIREMENTS PER SECTION 405.230 OF THE CITY OF ROCK HILL MUNICIPAL CODE.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **Bill No. 1721:** AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH SPRINT/NEXTEL AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE.
 - c) **Resolution 08-04:** APPROVING THE PARTICIPATION OF THE CITY OF ROCK HILL WITH OTHER AFFECTED CITIES IN THE AREA IN PURSUING A LEGAL REMEDY TO THE MISSOURI CONSTITUTIONAL ISSUE RAISED THE RECENTLY ENACTED TAX INCREMENT FINANCE LEGISLATION APPROVED BY THE MISSOURI GENERAL ASSEMBLY.
- 11) **Departmental Reports**
 - a) Parks
 - b) Public Works
 - c) Planning and Zoning

- 12) **City Attorney's Report**
- 13) **Mayor's Report**
 - a) Thoughts regarding the participation in the TIF lawsuit.
- 14) **City Administrator's Report**
 - a) Second Budget Meeting suggested to be February 26th or 27th starting at 6 p.m.
 - b) Granting of a temporary Full Liquor License for Café Brasil.
- 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 THURSDAY, FEBRUARY 14th, 2008