



CITY OF ROCK HILL

9511 Manchester Road • Rock Hill, MO 63119 • (314) 968-1410 • Fax (314) 968-4843

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MARCH 4, 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.
- 7) **Old Business-(Staff research on dumpsters)**
- 8) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from February 19, 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. 1723:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31ST, 2009.
- b) **Bill No. 1724:** AN ORDINANCE AMENDING THE AMOUNT ALLOCATED FOR THE FIRE DEPARTMENT IN THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2007 THROUGH MARCH 31ST, 2008.
- c) **Bill No. 1588:** AN ORDINANCE ENACTING A NEW SECTION 520.070 ET SEQ. REGULATING THE USE OF STORAGE UNITS UPON OR VISIBLE FROM PUBLIC RIGHTS OF WAY.
- d) **Bill No. 1589:** AN ORDINANCE ENACTING A NEW SECTION 520.276 ET SEQ. REGULATING THE USE OF DELIVERY VEHICLES UPON OR VISIBLE FROM PUBLIC RIGHTS OF WAY.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- e) **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.

- 11) Departmental Reports**
 - a) Police
 - b) Fire
 - c) Finance
- 12) City Attorney's Report**
- 13) Mayor's Report**
- 14) City Administrator's Report**
 - a) Memo from the City Clerk regarding the purging of certain records per State Statute.
- 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 29th, 2008