

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MARCH 18, 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) Arbor Day Proclamation declaring April 5th, 2008-Arbor Day in Rock Hill.
 - b) Communication from Market at McKnight I, LLC (NOVUS) representatives
- 7) **Public Hearings-**A request for a Special Use Permit from El Pollo Loco
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from March 4, 2008
- 10) **Treasurer's Report**
 - a) **Treasurer's Report-** Approval of Liquor Licenses for Bandana's BBQ-Restaurant/Sunday
- 11) **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. 1726:** AN ORDINANCE APPROVING AN AMENDMENT TO THE SITE PLAN FOR MARKET AT MCKNIGHT, TO ALLOW A RESTAURANT KNOWN AS EL POLLO LOCO.
- b) **Bill No. 1727:** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI, FOR DISPATCH AND HOLDING SERVICE BY THE CITY OF BRENTWOOD, MISSOURI.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- c) **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.
- d) **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.

- e) **Bill No. 1725 (AS AMENDED):** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI ENACTING A NEW SECTION 225.130 ET SEQ. REGULATING THE USE OF DUMPSTER'S IN RESIDENIAL AREAS.
 - f) **Bill No. 1588 (AS AMENDED):** AN ORDINANCE ENACTING A NEW SECTION 520.070 ET SEQ. REGULATING THE USE OF STORAGE UNITS UPON OR VISIBLE FROM PUBLIC RIGHTS OF WAY.
 - g) **Bill No. 1589 (AS AMENDED):** AN ORDINANCE ENACTING A NEW SECTION 520.276 ET SEQ. REGULATING THE USE OF DELIVERY VEHICLES UPON OR VISIBLE FROM PUBLIC RIGHTS OF WAY.
 - h) **Resolution 08-06:** CONTRACTUALLY RENEWING THE OBLIGATION OF THE REGIONAL JUSTICE INFORMATION SERVICES (REJIS) TO PROVIDE INFORMATION TECHNOLOGY SUPPORT SERVICES TO THE CITY OF ROCK HILL FOR A PERIOD OF ONE YEAR BEGINNING APRIL 1ST, 2008 AND ENDING MARCH 31ST, 2009.
- 12) **Departmental Reports**
 - a) Parks
 - b) Public Works
 - 13) **City Attorney's Report**
 - 14) **Mayor's Report**
 - 15) **City Administrator's Report**
 - a) Clarification on meeting date for April 1st as opposed to 2nd via the City Calendar.
 - 16) **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.
 - 17) **Return to Open Session (if necessary)**–Board approval of any closed session actions
 - 18) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, MARCH 14th, 2008