

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, APRIL 1, 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**
- 8) **Minutes of Previous Meetings**
  - a) Minutes of the meetings from March 4, and March 18, 2008
- 9) **Treasurer's Report**
  - a) **Treasurer's Report-Warrant List**
  - b) Approval of Liquor License for Bella Vita Wines LLC-Package/Wine Taste/Sunday
- 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: (NONE)**

**ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:**

- 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
  - c) **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.
- 11) **Departmental Reports**
    - a) Police
    - b) Fire
    - c) Finance
  - 12) **City Attorney's Report**
  - 13) **Mayor's Report**

**14) City Administrator's Report**

a) Reminder regarding Arbor Day April 5<sup>th</sup> at noon, Hensley Park.

b) Information from St. Louis County about enacting a Juvenile Helmet Ordinance.

**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, MARCH 28th, 2008**