

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, APRIL 22, 2008  
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Acceptance of the certified results of the April 1st, election.
  - b) Official swearing in of all of the newly elected members of the Board of Aldermen.
  - c) **ROLL CALL.**
  - d) Presentation of Proclamation to former Board member Daniel DiPlacido by the Mayor.
  - e) Presentation of Proclamation in honor of Macie Cunningham by the Mayor.
  - f) Presentation of Proclamation for the rededication of Stroup Field
  - g) Communication from NOVUS representative
  - h) Communication from Rock Hill Historic Preservation Chairwoman-Donia Hunter
- 4) **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.*
- 5) **Old Business**
- 6) **Minutes of Previous Meetings**
  - a) Minutes of the meetings from April 1, 2008
- 7) **Treasurer's Report**
  - a) **Treasurer's Report**-Approval of Liquor License for 7-Eleven-Package/Sunday due to change in ownership.
- 8) **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. 1728:** AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICE FOR A PERIOD OF ONE YEAR WITH FOUR AUTOMATICALLY RENEWABLE ONE YEAR PERIODS.
- b) **Bill No. 1729:** AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT FOR THE NORTHWEST/ SOUTHWEST REDEVELOPMENT AREA, AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS

**ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION: (NONE)**

- 9) **Departmental Reports**
  - a) Parks and Public Works
  - b) Planning and Zoning
- 10) **City Attorney's Report**

- 11) **Mayor's Report**
- 12) **City Administrator's Report**
  - a) Reminder regarding the rededication of Stroup Field May 10<sup>th</sup> at noon.
  - b) Discussion regarding the zoning of Short Term Loan businesses.
  - c) Discussion regarding of possibly having a Special meeting April 29<sup>th</sup>.
- 13) **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.
- 14) **Return to Open Session (if necessary)**–Board approval of any closed session actions
- 15) **ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, APRIL 18th, 2008**