

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, MAY 6, 2008  
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Emergency Items to be added to the Agenda**
- 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) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Communication from NOVUS representatives
  - b) Presentation on the Clean Rivers Healthy Communities Program from MSD
  - c) Nomination and Election of the President of the Board of Aldermen
- 6) **Old Business**
- 7) **Minutes of Previous Meetings**
  - a) Minutes of the meetings from April 22, 2008
- 8) **Treasurer's Report**
  - a) **Treasurer's Report-Warrant List**
- 9) **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. 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
- 10) **Departmental Reports**
    - a) Police
    - b) Fire
    - c) Finance
  - 11) **City Attorney's Report**
  - 12) **Mayor's Report**
  - 13) **City Administrator's Report**
    - a) Reminder regarding the rededication of Stroup Field May 10<sup>th</sup> at noon
    - b) Discussion regarding of possibly having a Special meeting May 13<sup>th</sup>.

- 14) **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.
- 15) **Return to Open Session (if necessary)**–Board approval of any closed session actions
- 16) **ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, MAY 2nd, 2008**