

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, JUNE 3, 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 by Dr. Ralph Banks regarding the issue of foreclosures.
- 6) **Old Business**
- 7) **Minutes of Previous Meetings**
  - a) Minutes of the meetings from May 20, 2008
- 8) **Treasurer's Report-Warrant List**
- 9) **New Business**
- 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. 1730:** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI, AND THE MARKET AT MCKNIGHT TRANSPORTATION DEVELOPMENT DISTRICT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.
- b) **Bill No. 1731:** AN ORDINANCE AUTHORIZATION THE DISCONTINUATION OF THE DEVELOPMENT OF THAT PORTION OF THE TRANSPORTATION PROJECT RELATED EXCLUSIVELY TO RPA-2; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

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

- c) **Bill No. 1729:** AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT FOR THE NORTHWEST/ SOUTHWEST REDEVELOPMENT AREA, AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.
- d) **Resolution 08-08:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING JENNIFER YACKLEY ASSISTANT TO THE CITY ADMINISTRATOR/CITY CLERK OF THE CITY OF ROCK HILL

- 11) **Departmental Reports**
  - a) Police
  - b) Fire
  - c) Finance
- 12) **City Attorney's Report**
- 13) **Mayor's Report**
- 14) **City Administrator's Report**
  - a) June 21<sup>st</sup>, Movie Night at Hudson Elementary.
  - b) Community Development Block Grant public hearing June 17<sup>th</sup>.
  - c) Confirmation of June 14<sup>th</sup> from 8 a.m.-12 p.m. for Board retreat meeting.
  - d) Scheduling of an Executive Work Session regarding RPA-2 for June 10<sup>th</sup> at 6 p.m.
  - e) Introduction of Jennifer Yackley and Angela Vogel.
- 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, MAY 30th, 2008**