

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JUNE 17, 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) **Public Hearings**
 - a) To discuss the expenditure of \$20,000 in Community Development Block Grant Funds which will become available after January 1, 2009.
- 6) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives.
- 7) **Old Business**
- 8) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from June 3, 2008
- 9) **New Business**
 - a) Voice vote on the expenditure of \$20,000 in Community Development Block Grant Funds which will become available after January 1, 2009 to be used for the eligible expenditures as listed.
- 10) **Approval of Liquor Licenses** for El Indio-Restaurant/Sunday; Ami's- Restaurant/Sunday; Charcoal House-Restaurant; The Wine & Cheese Place-Package/Wine Taste; Farotto's-Full Liquor/Sunday/Wine Tasting; China Inn- Restaurant/Sunday; Trainwreck Saloon-Full Liquor/Sunday; Hacienda- Full Liquor/Sunday/Package; Nachomama's-Restaurant; China Yong-Restaurant; The Gumbo Shop-Alcohol Malt Liquor; and 7-Eleven-Package/Sunday; Bandana's BBQ-Alcohol Malt Liquor/Sunday;
 - a) Café Brasil-Discussion regarding not renewing their liquor license and process for appeal of such action to follow, if filed.
- 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. 1732:** AN ORDINANCE AMENDING TITLE IV – LAND USE, OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI, CHAPTER 405 ENTITLED “ZONING CODE” BY AMENDING SECTION 405.010 ENTITLED “DEFINITIONS” TO ADD NEW DEFINITIONS, AND SECTION 405.080 ENTITLED “SPECIAL PERMITS” BY ADDING A NEW USE PROVIDING FOR THE MAINTENANCE OF THIS CODE; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES AND ITS SEVERABILITY; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS

- b) **Bill No. 1733:** AN ORDINANCE AMENDING THE ROCK HILL MUNICIPAL CODE ENACTING A NEW CHAPTER 430 TO BE KNOWN AS THE ROCK HILL STREAM BUFFER PROTECTION ORDINANCE AS RECOMMENDED BY THE ST. LOUIS METROPOLITAN SEWER DISTRICT
- c) **Bill No. 1734:** AN ORDINANCE CONFIRMING THAT THE CITY OF ROCK HILL HAS NO SANCTUARY POLICY REGARDING ILLEGAL ALIENS, REPEALING ALL ORDINANCES, RESOLUTIONS AND ORDERS TO THE EXTENT OF ANY CONFLICT WITH THAT CONFIRMATION, AND ENACTING OTHER PROVISIONS CONSISTENT WITH NEW STATE LAWS REGARDING ILLEGAL ALIENS AND SUCH RELATED MATTERS

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- d) **Bill No. 1729:** AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT FOR THE NORTHWEST/ SOUTHWEST REDEVELOPMENT AREA, AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS
- e) **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.
- f) **Bill No. 1731:** AN ORDINANCE AUTHORIZING THE DISCONTINUATION OF THE DEVELOPMENT OF THAT PORTION OF THE TRANSPORTATION PROJECT RELATED EXCLUSIVELY TO RPA-2; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.
- g) **Resolution 08-09:** ACCEPTING THE TERMS OF THE LEASE/PURCHASE AGREEMENT WITH COMMERCE BANK FOR ONE POLICE VEHICLE; FOR A TOTAL CAPITAL COST OF \$29,524 FINANCED OVER FOUR YEARS WITH A MONTHLY PAYMENT OF \$661.
- h) **Resolution 08-10:** APPOINTING JENNY WEIHL AND DORI DEGENHARDT AS TRUSTEES TO THE ROCK HILL LIBRARY BOARD FOR A TERM SET TO EXPIRE ON APRIL 1, 2009.
- i) **Resolution 08-11:** ACCEPTING THE TERMS OF TRADING IN AN INOPERABLE VEHICLE KNOWN AS VEHICLE 7404A (2001 FORD INTERCEPTOR) TO ADVANTAGE PUBLIC SAFETY EQUIPMENT FOR WORK TO BE DONE TO DECOMMISSION SAID VEHICLE AND ALTER VEHICLE 7403A (2001 FORD INTERCEPTOR) TO BE OUTFITTED FOR USE BY THE FIRE DEPARTMENT

- 12) **Departmental Reports**
 - a) Parks
 - b) Public Works
 - c) Planning and Zoning
- 13) **City Attorney's Report**
- 14) **Mayor's Report**
- 15) **City Administrator's Report**
 - a) June 21st, Movie Night at Hudson Elementary.
- 16) **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*
- 17) **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.
- 18) **Return to Open Session (if necessary)**—Board approval of any closed session actions
- 19) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, JUNE 13, 2008