



# CITY OF ROCK HILL

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## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, OCTOBER 7, 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) Bob Burns from Sen. Claire McCaskill's office
  - b) Medal of Valor award to P.O. Steven Sperber
- 6) **Old Business**
- 7) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from September 16, 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:

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

- a) **Resolution 08-15:** A RESOLUTION IN SUPPORT OF "PROPOSITION M" A SALES TAX INCREASE FOR METRO BUS, RAIL AND CALL-A-RIDE.
  - b) **Resolution 08-16:** A RESOLUTION IN SUPPORT OF "PROPOSITION I" A ST. LOUIS COUNTY BOND ISSUE.
  - c) **Resolution 08-17:** RESOLUTION IN SUPPORT OF "PROPOSITION H (HELP)" TO PROVIDE AN INTEROPERABLE EMERGENCY RADIO SYSTEM FOR ALL FIRST RESPONDERS IN ST. LOUIS COUNTY.
  - d) **Resolution 08-18:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING BRIAN SCHENK TO THE PLANNING AND ZONING COMMISSION FOR A TERM SET TO EXPIRE ON APRIL 1, 2009.
- 11) **Departmental Reports**
    - a) Fire
    - b) Police
  - 12) **City Attorney's Report**

- 13) **Mayor's Report**
  - a) Discussion regarding possible cancellation of the November 4<sup>th</sup> Board of Alderman Meeting due to Election Day.
  - b) Scheduling Work Session at the end of October to discuss the city's 5 Year Budget.
- 14) **City Administrator's Report**
  - a) Report from Planning and Zoning Commission
- 15) **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*
- 16) **CLOSED SESSION: 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.
  - **Discussion regarding personnel matters**
- 17) **Return to Open Session**–Board approval of any closed session actions
- 18) **ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, OCTOBER 2, 2008**