



CITY OF ROCK HILL

9511 Manchester Road ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, NOVEMBER 18, 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) Donia Hunter, Historic Preservation Commission
- 6) **Old Business**
- 7) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from October 21, 2008
- 8) **Treasurer's Report-October Warrant**
- 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 SECOND READING AND/OR ADOPTION:

- a) **Bill No. 1744:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI ESTABLISHING THE COMPOSITION, TERM OF OFFICE AND PROCEDURE FOR REMOVAL AND FILLING VACANCIES FOR THE BOARD OF TRUSTEES FOR THE UNIFORMED EMPLOYEES OF THE CITY OF ROCK HILL PENSION FUND.
 - b) **Resolution 08-20:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, NAMING THE MAYOR AND FINANCE DIRECTOR TO THE BOARD OF TRUSTEES AND APPOINTING JORDEN LEWIS, TIM KENDRICK, AND DR. JULIUS DIX TO THE BOARD OF TRUSTEES FOR THE UNIFORMED EMPLOYEES PENSION FUND.
- 11) **Departmental Reports**
 - a) Parks
 - b) Public Works
 - c) Fire
 - d) Police
 - 12) **City Attorney's Report**
 - 13) **Mayor's Report**
 - 14) **City Administrator's Report**
 - 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*

Mayor
ext 311

City Administrator
ext 310

Director of Finance
ext 364

City Clerk
ext 413



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- 16) **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.
- 17) **Return to Open Session**–Board approval of any closed session actions
- 18) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, NOVEMBER 14, 2008

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