



# CITY OF ROCK HILL

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, DECEMBER 2, 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) Proclamation for Ron Meyer's service during the September 14, 2008 flooding.
  - b) Fire department medal and plaque ceremony for September 14, 2008 flooding.
- 6) **Old Business**
- 7) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from November 18, 2008
- 8) **Treasurer's Report-November 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 FIRST READING:**

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

- 11) **Departmental Reports**
  - a) Fire
  - b) Police
  - c) Parks
  - d) Public Works
- 12) **City Attorney's Report**
- 13) **Mayor's Report**
  - a) HERO home update
  - b) Discuss the tentative cancellation of the December 16<sup>th</sup> Board of Aldermen meeting.
- 14) **City Administrator's Report**
  - a) Scheduling of joint meeting between Board of Aldermen and Park Board to discuss Community Survey results.
- 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: (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 WEDNESDAY, NOVEMBER 26, 2008**

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Mayor  
ext 311

City Administrator  
ext 310

Director of Finance  
ext 364

City Clerk  
ext 314