



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, OCTOBER 21, 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) Relocation consultant Jennifer Kaniecki from DRG Consultants
- 6) **Old Business**
- 7) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from October 7, 2008
- 8) **New Business**
- 9) **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. 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) **Bill No. 1745:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ESTABLISHING A MORATORIUM ON NEW LENDING INSTITUTIONS IN THE CITY OF ROCK HILL, MISSOURI, FOR A PERIOD OF SIX MONTHS.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Resolution 08-19:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZIING AND DIRECTING THE ADOPTION OF AN OPERATION AND MAINTENANCE PROGRAM AND POLICIES MANUAL FOR THE PREVENTION AND REDUCTION OF POLLUTION IN STORM WATER RUNOFF FROM MUNICIPAL OPERATIONS WITHIN THE CITY OF ROCK HILL.
- 10) **Departmental Reports**
 - a) Parks
 - b) Public
 - 11) **City Attorney's Report**
 - 12) **Mayor's Report**
 - 13) **City Administrator's Report**

- 14) **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*
- 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**—Board approval of any closed session actions
- 17) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, OCTOBER 17, 2008