



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MARCH 3, 2009
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:**
- 6) **Old Business**
- 7) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from February 17, 2009
- 8) **Treasurer's Report-February 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:

- a) **Bill No. 1748:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING AN AGREEMENT WITH ALLIED WASTE MANAGEMENT TO COLLECT SOLID WASTE MATERIALS, INCLUDING RECYCLABLES AND YARD WASTE, FROM THE RESIDENTS OF THE CITY OF ROCK HILL, MISSOURI.

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

- a) **Resolution 09-01:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING THE GRANT APPLICATION TO BE PREPARED JOINTLY BY PH WEIS AND ASSOCIATES, THE CITY OF ROCK HILL AND THE CITY OF GLENDALE FOR THE FY 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM SUBALLOCATED FUNDS STP-S FOR BISMARCK AVENUE.
- 11) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 12) **City Attorney's Report**
 - 13) **Mayor's Report**
 - 14) **City Administrator's Report**
 - a) City Hall/Fire Department relocation
 - b) FY 2008-2009 Budget
 - c) FY2009-2010 Sewer Lateral Budget
 - 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 FRIDAY, February 27, 2009

Mayor
ext 311

City Administrator
ext 310

Director of Finance
ext 364

City Clerk
ext 314