



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, MARCH 17, 2009
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Emergency Items to be added to the Agenda**
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Representative from Hutkin Miller/Weingarten
 - b) City Staff Briefing regarding redevelopment area
- 5) **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.*
- 6) **Public Hearings**
 - a) Fiscal Year 2009-2010 Budget
 - b) Renewal of Allied Waste Contract
- 7) **Old Business**
- 8) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from March 3, 2009
- 9) **Planning and Zoning Report**
- 10) **New Business**
- 11) **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. 1749:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2009 THROUGH MARCH 31, 2010.

ITEMS TO BE CONSIDERED FOR SECOND 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.
- b) **Resolution 09-02** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI FOR DISPATCH AND HOLDING SERVICES TO BE PROVIDED TO THE CITY OF ROCK HILL, MISSOURI FOR POLICE, FIRE AND AMBULANCE CALLS BY THE CITY OF BRENTWOOD, MISSOURI.
- c) **Resolution 09-03** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI THAT CONTRACTUALLY RENEWS THE OBLIGATION OF THE REGIONAL JUSTICE INFORMATION SERVICES (REJIS) TO PROVIDE INFORMATION TECHNOLOGY SUPPORT SERVICES TO THE CITY OF ROCK HILL FOR A PERIOD OF ONE YEAR BEGINNING ON APRIL 1, 2009 AND ENDING MARCH 31, 2010.



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- d) **Resolution 09-04** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING THE GRANT APPLICATION TO BE PREPARED BY CRAWFORD, BUNTE, AND BRAMMEIER, FOR THE CITY OF ROCK HILL FOR THE FY 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM SUBALLOCATED FUNDS STP-S FOR INTERSECTION IMPROVEMENTS TO INCLUDE A TRAFFIC SIGNAL AT ROCK HILL ROAD AND BROWNBERT LANE.

12) **Departmental Reports**

- a) Parks Department
- b) Public Works Department

13) **City Attorney's Report**

14) **Mayor's Report**

15) **City Administrator's Report**

- a) City Hall/Fire Department Relocation

16) **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*

17) **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.

18) **Return to Open Session**—Board approval of any closed session actions

19) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, FEBRUARY 13, 2009