



# CITY OF ROCK HILL

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, MARCH 31, 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) **Public Hearings**
  - a) Proposed amendments to the zoning ordinance regarding short term lending, title loans and pay day loans
- 6) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Estimated Tax Rate for City and Library to be submitted to St. Louis County
- 7) **Old Business**
- 8) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from March 17, 2009
- 9) **Treasurer's Report-March Warrant**
- 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. 1750:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, EXTENDING THE MORATORIUM ON NEW SHORT TERM LENDING INSTITUTIONS IN THE CITY OF ROCK HILL, MISSOURI, FOR A PERIOD OF NINETY DAYS.

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

- 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.
- b) **Bill No. 1750:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, EXTENDING THE MORATORIUM ON NEW SHORT TERM LENDING INSTITUTIONS IN THE CITY OF ROCK HILL, MISSOURI, FOR A PERIOD OF NINETY DAYS.
- c) **Resolution 09-05** A RESOLUTION AUTHORIZING AN OPEN PURCHASE ORDER WITH GERSHENSON CONSTRUCTION COMPANY FOR STREET IMPROVEMENTS FOR O'DAY AVENUE, SHERRELL COURT AND GOLDEN GATE DRIVE TO BE CARRIED INTO THE 2009-2010 FISCAL YEAR.
- d) **Resolution 09-06** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING JAMES HEFNER, ART KORTE, DAVID LANCASTER, ARTHUR MITCHELL, TIM NORTON, BRIAN SCHENK AND PETER TUFFLI TO THE PLANNING AND ZONING COMMISSION FOR FOUR YEAR TERMS SET TO EXPIRE ON APRIL 1, 2013.
- e) **Resolution 09-07** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING CHRIS CLARK AND JOAN MACHINSKY TO THE BOARD OF ADJUSTMENT FOR FIVE YEAR TERMS SET TO EXPIRE ON APRIL 1, 2014.
- f) **Resolution 09-08** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING JENNY WEIHL AND DORI DEGENHARDT AS TRUSTEES TO THE ROCK HILL LIBRARY BOARD FOR TERMS SET TO EXPIRE ON APRIL 1, 2012.

- 12) **Departmental Reports**
  - a) Fire Department
  - b) Police Department
- 13) **City Attorney's Report**
- 14) **Mayor's Report**
- 15) **City Administrator's Report**
  - a) City Hall/Fire Department relocation
  - b) Introduction of interns Jakob Brown and Paul Woodruff.
- 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, March 27, 2009**