



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, APRIL 21, 2009
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **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.*
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Acceptance of the certified results of the April 7th election.
 - b) Official swearing in of all of the newly elected members of the Board of Aldermen.
 - c) **ROLL CALL.**
 - d) Presentation of Proclamation to former Board member Sheri McCann by the Mayor.
 - e) Donia Hunter-Historic Preservation Commission
- 5) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from March 31, 2009
- 6) **Planning and Zoning Report**
- 7) **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) **Ordinance 1751** AN ORDINANCE AMENDING THE AMOUNT ALLOCATED FOR THE ADMINISTRATION, FIRE, AND PARKS AND RECREATION DEPARTMENTS IN THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009.
- b) **Ordinance 1752** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING SECTION 380.160 OF THE ROCK HILL MUNICIPAL CODE RELATING TO USE OF SEAT BELTS AND CHILD RESTRAINT SYSTEMS.

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

- a) **Resolution 09-09** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE CITY OF ROCK HILL TO PROVIDE BUILDING INSPECTION, CODE ENFORCEMENT, AND PERMITTING SERVICES TO THE CITY OF CRYSTAL LAKE PARK.
 - b) **Resolution 09-10** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN SELECTING THE ALLEGIANT ASSET MANAGEMENT COMPANY, AS THE FINANCIAL ADVISORS FOR THE CITY SO AS TO PROVIDE PROFESSIONAL FINANCIAL ADVICE TO THE TRUSTEES OF THE UNIFORMED PENSION PLAN.
 - c) **Resolution 09-11** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI REMOVING WILMINGTON TRUST COMPANY AS TRUSTEE OF THE UNIFORMED EMPLOYEES PENSION PLAN AND THE MONEY PURCHASE PENSION PLAN.
 - d) **Resolution 09-12** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI APPOINTING NATIONAL CITY BANK AS TRUSTEE OF THE UNIFORMED EMPLOYEES PENSION PLAN.
- 8) **Departmental Reports**
 - a) Parks Department
 - b) Public Works Department
 - 9) **City Attorney's Report**
 - 10) **Mayor's Report**
 - 11) **City Administrator's Report**
 - a) City Hall/Fire Department relocation

Mayor
ext 311

City Administrator
ext 310

Director of Finance
ext 364

City Clerk
ext 314

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- 13) **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.
- 14) **Return to Open Session**—Board approval of any closed session actions
- 15) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, April 17, 2009