



# CITY OF ROCK HILL

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, MAY 5, 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) Steve Wicker-SLAIT Administrator
- 5) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from April 21, 2009
- 6) **Treasurer's Report-April Warrant**
- 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:**

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

- a) **Bill No. 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.
  - a) **Bill No. 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.
  - 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.
  - e) **Resolution 09-13:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING TIMOTHY REDMOND AS THE BOARD OF ALDERMEN LIAISON TO THE PLANNING AND ZONING COMMISSION AND REAPPOINTING PHILIP SCHERRY AS THE BOARD OF ALDERMAN LIAISON TO THE PARKS AND RECREATION COMMISSION EACH FOR A ONE YEAR TERM.
  - f) **Resolution 09-14:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE ST. LOUIS AREA INSURANCE TRUST (SLAIT) TO ADD THE CITY OF ROCK HILL AS A PARTICIPANT IN THE SLAIT SELF INSURED HEALTH PROGRAM BEGINNING ON JULY 1, 2009.
- 8) **Departmental Reports**
- a) Fire Department
  - b) Police Department

- 9) **New Business-Mayor, Board of Aldermen, City Administrator, City Attorney**
  - a) Call for nominations-President of the Board of Aldermen
  - b) Webster-Rock Hill Ministries Scholarship Program and Home Repair Grant
- 10) **City Attorney's Report**
- 11) **Mayor's Report**
  - a) Planning and Zoning Commission nominations-Ward 1
- 12) **City Administrator's Report**
  - a) City Hall/Fire Department relocation
- 13) **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*
- 14) **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.
- 15) **Return to Open Session**–Board approval of any closed session actions
- 16) **ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, May 1, 2009**