



# CITY OF ROCK HILL

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## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JUNE 2, 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) Donia Hunter-Historic Preservation Commission
- 5) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from May 19, 2009
- 6) **Treasurer's Report-May 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:**

- a) **Bill No. 1755:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ADOPTING SECTIONS 215.541-215.546 PERTAINING TO THE REGULATION OF DRUGS AND DRUG PARAPHERNALIA AND PRESCRIBING PENALTIES FOR VIOLATIONS.

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

- a) **Bill No. 1753:** AN ORDINANCE ENACTING NEW SECTIONS OF THE ROCK HILL, MISSOURI, CITY CODE RELATING TO REGULATIONS OF CERTAIN LENDING BUSINESSES IN THE CITY OF ROCK HILL, MISSOURI.
  - b) **Bill No. 1754:** AN ORDINANCE AMENDING SECTION OF THE ROCK HILL MUNICIPAL CODE RELATING TO THE DEFINITION OF ALTERNATIVE FINANCIAL SERVICES.
  - c) **Resolution 09-16:** A RESOLUTION ADOPTING THE "BOARD OF ALDERMEN GUIDELINES FOR PROCEDURE AND CONDUCT" AS THE OFFICIAL PROTOCOL FOR ALL ALDERMANIC MEETINGS.
  - d) **Resolution 09-17:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING JEFFREY POUNDS TO THE PLANNING AND ZONING COMMISSION FOR A FOUR YEAR TERM SET TO EXPIRE ON JUNE 1, 2013.
- 8) **Departmental Reports**
    - b) Fire Department
    - c) Police Department
  - 9) **New Business-Mayor and Board of Aldermen**
  - 10) **City Attorney's Report**
  - 11) **Mayor's Report**
  - 12) **City Administrator's Report**
  - 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 29, 2009