



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JUNE 16, 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) **Public Hearings**
 - a) To discuss the expenditure of \$20,000 in Community Development Block Grant Funds - available after January 1, 2010.
- 6) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from May 19, 2009
- 7) **Treasurer's Report-May Warrant**
- 8) **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.
 - e) **Resolution 09-18:** A RESOLUTION AUTHORIZING AND DIRECTING MSD REVIEW OF ALL PROJECTS AND APPROVING A SITE DESIGN GUIDANCE PROGRAM.
- 8) **Departmental Reports**
- a) Fire Department
 - ARRA grant application for a new fire house
 - b) Police Department
 - c) Parks Department
 - d) Public Works Department
- 9) **New Business-Mayor and Board of Aldermen**
- a) Voice vote on the expenditure of \$20,000 in Community Development Block Grant Funds which will become available after January 1, 2010 to be used for the eligible expenditures as listed.
 - b) **Approval of Liquor Licenses** for El Indio-Restaurant/Sunday; Ami's- Restaurant/Sunday; Charcoal House-Restaurant; The Wine & Cheese Place-Package/Wine Taste; Farotto's-Full Liquor/Sunday/Wine Tasting; China Inn- Restaurant/Sunday; Trainwreck Saloon-Full Liquor/Sunday; Hacienda- Full Liquor/Sunday/Package; Nachomama's-Restaurant; China

Yong-Restaurant; The Gumbo Shop-Alcohol Malt Liquor; and 7-Eleven-Package/Sunday; Bandana's BBQ-Alcohol Malt Liquor/Sunday; Conoco-Package/Sunday; Bella Vita-Restaurant/Sunday/Wine Taste

- c) **Temporary Merchant License**-request for a temporary plant stand at 9565 Manchester Road (El Indio)

10) City Attorney's Report

- a) Introduce Majed Alomari-summer intern

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