



CITY OF ROCK HILL

9511 Manchester Road ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 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:**
- 5) **Minutes of Previous Meetings**-June 16, 2009
- 6) **Treasurer's Report**-Warrant
- 7) **Planning and Zoning Report**
- 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. 1756:** AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH AT&T/SBC LANDLINE AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE

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

- 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.
- b) **Resolution 09-16:** A RESOLUTION ADOPTING THE "BOARD OF ALDERMEN GUIDELINES FOR PROCEDURE AND CONDUCT" AS THE OFFICIAL PROTOCOL FOR ALL ALDERMANIC MEETINGS.

9) Departmental Reports

- a) Fire Department
- b) Police Department
- c) Parks Department
- d) Public Works Department

10) New Business-Mayor and Board of Aldermen

- a) Document destruction request

11) City Attorney's Report

12) Mayor's Report

13) City Administrator's Report

14) 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*

15) 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.

16) Return to Open Session—Board approval of any closed session actions

17) ADJOURN

POSTED AT CITY HALL ON FRIDAY, July 17, 2009