



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, AUGUST 18, 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) **Ken Heinz Proclamation**
- 5) **Public Hearing**
 - a) **McKnight Crossing TIF-5 year update**
 - b) **2009 Tax Rate**
- 6) **Minutes of Previous Meetings-July 21, 2009**
- 7) **Treasurer's Report-Warrant**
- 8) **Planning and Zoning Report**
- 9) **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. 1757:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ADOPTING SECTION 342.030 PERTAINING TO IGNITION INTERLOCK DEVICES.
- b) **Bill 1758: Parks and Recreation Commission:** AN ORDINANCE AMENDING CHAPTER 120 ARTICLE I SECTION 120.010 TO CHANGE THE NUMBER OF PARKS AND RECREATION COMMISSIONERS FROM NINE MEMBERS TO FIVE MEMBERS AND GRANT THE ALDERMANIC LIAISON THE RIGHT TO VOTE ON MATTERS BEFORE THE COMMISSION.
- c) **Bill 1759:** AN ORDINANCE AMENDING TITLE IV–LAND USE, ARTICLE XII–FENCE REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI, AND AMENDING TITLE V–BUILDING AND CONSTRUCTION, ARTICLE IV–DRIVEWAY CONSTRUCTION OR MODIFICATION IN THE CITY OF ROCK HILL MUNICIPAL CODE.
- d) **Bill 1760:** AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUIS COUNTY, MISSOURI, FOR THE YEAR 2009 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FOR GENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON SERIES 2002 GENERAL OBLIGATION BONDS.

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

- 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.
 - b) **Resolution 09-20:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING PAUL MARTIN TO SERVE AS THE CITY ATTORNEY FOR THE CITY OF ROCK HILL.
 - c) **Resolution 09-21:** RESOLUTION REJECTING CERTAIN ACTIONS TAKEN BY THE MISSOURI MUNICIPAL LEAGUE AND WITHHOLDING PAYMENT OF PUBLIC FUNDS TO THE MISSOURI MUNICIPAL LEAGUE.
- 9) **Departmental Reports**
- a) Fire Department
 - b) Police Department
 - c) Parks Department
 - d) Public Works Department

- 10) New Business-Mayor and Board of Aldermen**
- 11) City Attorney's Report**
- 12) Mayor's Report**
 - a) Fall Festival
- 13) City Administrator's Report**
 - a) Fairfax House
 - b) Eden Seminary Retreat dates September 12th or October 10th
- 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, August 14, 2009

POSTED AT CITY HALL ON FRIDAY, June 12, 2009