



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, SEPTEMBER 15, 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) 2009 Audit
- 5) **Public Hearing**
 - a) **Madison Avenue Reconstruction**
- 6) **Minutes of Previous Meetings**-September 1, 2009
- 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. 1761:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI WAIVING FOR THE DAY OF OCTOBER 3, 2009, BETWEEN THE HOURS OF NOON AND FIVE P.M., THE RESTRICTIONS OF SECTION 230.010 OF THE ROCK HILL MUNICIPAL CODE PROHIBITING THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS.

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

- a) **Resolution 09-23:** URGING VOTERS TO BECOME KNOWLEDGEABLE ABOUT PROPOSITION E911, NOVEMBER 3, 2009, BALLOT ISSUE RELATING TO FUNDING FOR A COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM.
 - b) **Resolution 09-24:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY AT PUBLIC AUCTION.
- 9) **Departmental Reports**
 - a) Parks Department
 - b) Public Works Department
 - 10) **New Business-Mayor and Board of Aldermen**
 - a) Fall Festival
 - b) Cancel October 6th Board of Alderman Meeting; possible alternate meeting dates to be September 29th, September 30th or October 1st.
 - c) Training and Travel monies for the Board of Aldermen for the Certificate Program in Economic Development
 - 11) **City Attorney's Report**
 - 12) **Mayor's Report**
 - 13) **City Administrator's Report**
 - a) Leonard off of County Hills Drive
 - b) Electric Franchise agreement/litigation
 - 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, September 11, 2009

POSTED AT CITY HALL ON FRIDAY, June 12, 2009