



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, SEPTEMBER 29, 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) **Public Hearing**
 - a) **Rock Hill Road Reconstruction**
- 6) **Minutes of Previous Meetings**-September 15, 2009
- 7) **Treasurer's Report**-September 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:

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

- a) **Resolution 09-25:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING HARLEM ANDERSON TO FILL THE UNEXPIRED TERM OF JAMES HEFNER ON THE PLANNING AND ZONING COMMISSION SET TO EXPIRE ON APRIL 1, 2013.
 - b) **Resolution 09-26:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND XXXXXX CONSTRUCTION COMPANY FOR STREET IMPROVEMENTS FOR MADISON AVENUE FROM ROCK HILL ROAD TO PLATEAU AVENUE.
 - c) **Resolution 09-27:** A RESOLUTION AUTHORIZING THE CITY TREASURER TO MOVE PRIMARY BANK ACTIVITY ACCOUNTS FROM REGIONS BANK TO BOULEVARD BANK AND THE CITY ADMINISTRATOR TO EXECUTE A SECURITIZATION AGREEMENT FOR FUNDS HELD IN EXCESS OF FDIC INSURED LEVELS.
- 9) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 10) **New Business-Mayor and Board of Aldermen**
 - a) Social Media Policy
 - b) SLU MPA Project for Rock Hill
 - 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, September 25, 2009

POSTED AT CITY HALL ON FRIDAY, June 12, 2009