



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, NOVEMBER 3, 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) **Minutes of Previous Meetings**-October 20, 2009
- 6) **Treasurer's Report**-Warrant
- 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. 1762:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING CHAPTER 535 "LAND DISTURBANCE CODE".
- b) **Bill No. 1763:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI TO ASSUME OWNERSHIP OF DES PERES AVENUE RIGHT-OF-WAY, EAST OF ROCK HILL ROAD, IN ORDER TO MAKE ROADWAY IMPROVEMENTS ON DES PERES AVENUE THAT ARE CONSIDERED INTEGRAL TO THE ROCK HILL ROAD IMPROVEMENT PROJECT.

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

- a) **Resolution 09-26:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING AND PARTICIPATING IN THE ALL-HAZARD MITIGATION PLAN UPDATE.
- 8) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
- 9) **New Business-Mayor and Board of Aldermen**
- 10) **City Attorney's Report**
- 11) **Mayor's Report**
- 12) **City Administrator's Report**
 - a) Draft Social Media Ordinance
 - b) \$100 donation to the MLK event
 - c) SLU Retreat
- 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**

POSTED AT CITY HALL ON FRIDAY, October 30, 2009

POSTED AT CITY HALL ON FRIDAY, June 12, 2009