



# CITY OF ROCK HILL

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, FEBRUARY 16, 2010  
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) Repealing certain sections of chapter 405 of the Zoning Code, relating to group homes
- 6) **Minutes of Previous Meetings**-February 2, 2010
- 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:**

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

- a) **Bill No. 1773:** AN ORDINANCE ALLOWING THE "SHOW ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF ROCK HILL, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2010.
  - b) **Bill No. 1774:** AN ORDINANCE REPEALING CERTAIN SECTIONS OF CHAPTER 600 OF THE MUNICIPAL CODE RELATING TO NON-INTOXICATING BEER.
  - c) **Resolution 10-03:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI FOR DISPATCH AND HOLDING SERVICES TO BE PROVIDED TO THE CITY OF ROCK HILL, MISSOURI FOR POLICE, FIRE AND AMBULANCE CALLS BY THE CITY OF BRENTWOOD, MISSOURI.
  - d) **Resolution 10-04:** A RESOLUTION APPOINTING MATTHEW STRAYHORN AS A TRUSTEE TO THE ROCK HILL LIBRARY BOARD FOR A THREE YEAR TERM.
- 8) **Departmental Reports**
    - a) Parks Department
    - b) Public Works Department
  - 9) **New Business-Mayor and Board of Aldermen**
    - a) ARCO request for 6 month extension
  - 10) **City Attorney's Report**
  - 11) **Mayor's Report**
  - 12) **City Administrator's Report**

- 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, February 12, 2010.**