



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, MARCH 2, 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:**
 - a) Proclamation for Myelle Robinson-Reed
- 5) **Public Comment Period-2010-2011 Fiscal Year Budget**
- 6) **Minutes of Previous Meetings-February 16, 2010**
- 7) **Treasurer's 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:

- a) **Bill 1775:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI REPEALING CERTAIN SECTIONS OF CHAPTER 405, ZONING CODE, RELATING TO GROUP HOMES.
- b) **Bill 1776:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011.
- c) **Bill 1777:** AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 1281 OF THE CITY OF ROCK HILL TO RECONSTITUTE THE CITY'S TAX INCREMENT FINANCING COMMISSION AND CONVENING SAID COMMISSION TO CONSIDER THE REMOVAL OF CERTAIN PROPERTIES FROM THE REDEVELOPMENT AREA KNOWN AS RPA2 AND LOCATED AT THE NORTHWEST CORNER OF MANCHESTER AND MCKNIGHT ROADS.

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

- a) **Resolution 10-05:** A RESOLUTION ESTABLISHING OPERATING RESERVES IN THE GENERAL FUND AND IMPLEMENTING AN OPERATING RESERVES POLICY WITH THE IN THE CITY OF ROCK HILL.
 - b) **Resolution 10-06:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN APPOINTING PEGGY KACHULIS TO THE PARKS AND RECREATION COMMISSION FOR A FIVE YEAR TERM.
- 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**

- 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 26, 2010.