



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MAY 18, 2010
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 4) **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.*
- 5) **Minutes of Previous Meetings-May 4, 2010**
- 6) **Planning and Zoning Report**
- 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:

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

- a) **Bill No. 1779:** AN ORDINANCE APPROVING A STP-URBAN PROGRAM AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS TO THE INTERSECTION OF ROCK HILL ROAD AND BROWNBERT LANE.
 - b) **Resolution 10-13:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND FRANCO FIRE EQUIPMENT FOR THE PURCHASE OF A 1500-GPM CUSTOM PUMPER FIRE APPARATUS.
- 8) **Departmental Reports**
 - a) Parks Department
 - b) Public Works 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, May 14, 2010