



# CITY OF ROCK HILL

9511 Manchester Road ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, MAY 4, 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) Tom Delgado Proclamation
  - b) 20<sup>th</sup> Anniversary of the American's with Disabilities Act Proclamation
  - c) Local Government Week Proclamation
- 5) **Minutes of Previous Meetings**-April 20, 2010
- 6) **Treasurer's 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:**

- 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.

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

- a) **Resolution 10-12:** A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND HORNER & SHIFRIN, INC. IN CONJUNCTION WITH THE CITY OF LADUE FOR ENGINEERING SERVICES RELATED TO THE DES PERES AVENUE BRIDGE PROJECT.
- 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, April 30, 2010.**