



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JUNE 1, 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 Daniel Neville
- 5) **Minutes of Previous Meetings-May 18, 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. 1780:** AN ORDINANCE AMENDING THE BUDGET FOR THE AMOUNT ALLOCATED FOR THE GENERAL FUND AND THE NW/SW TAX INCREMENT FINANCING FUNDS IN THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011.

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

- a) **Resolution 10-14:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN APPOINTING JAN CHRISTIANSEN TO THE PARKS AND RECREATION COMMISSION FOR A FIVE YEAR TERM.
 - b) **Resolution 10-15:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING D'ANGELO COLLIER AND JOHN PAUL KRETSCHMER TO THE BOARD OF ADJUSTMENT FOR FIVE YEAR TERMS SET TO EXPIRE ON JUNE 1, 2015.
- 8) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 9) **New Business-Mayor and Board of Aldermen**
 - a) Planning and Zoning Commission liaison
 - b) Parks and Recreation Commission liaison
 - c) Extension of Premises permit for Trainwreck Saloon's existing liquor license
 - 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 28, 2010