



CITY OF ROCK HILL

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

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JUNE 15, 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) Request for a Special Use Permit at 9842 Manchester for a pet grooming business.
 - b) 2011 Community Development Block Grant Funds
- 6) **Minutes of Previous Meetings-June 1, 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:

- a) **Bill No. 1781:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING SECTION 130.010, SUBSECTION (R) "INFORMATION SYSTEMS ACCESS AND USE POLICY" OF THE PERSONNEL CODE, TO INCLUDE A PORTION REGARDING SOCIAL MEDIA GUIDELINES FOR THE CITY OF ROCK HILL.

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

- a) **Bill No. 1780 (Substitute):** 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.
 - b) **Resolution 10-16:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING CLINT HEATH TO THE PLANNING AND ZONING COMMISSION UNTIL APRIL 1, 2013 TO FILL THE UNEXPIRED TERM OF PETER TUFFLI.
 - c) **Resolution 10-17:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.
- 9) **Departmental Reports**
 - a) Parks Department
 - b) Public Works Department
 - c) City Engineer
 - 10) **New Business-Mayor and Board of Aldermen**
 - a) Board of Alderman President
 - b) 2011 Community Development Block Grant

c) Liquor license renewals 2010-2011:

El Indio-Full Liquor/Sunday;; Charcoal House-Full Liquor; The Wine & Cheese Place-Package/Wine Taste; Farotto's-Full Liquor/Sunday; China Inn- Full Liquor/Sunday; Trainwreck Saloon-Full Liquor/Sunday; Hacienda- Full Liquor/Sunday/; Nachomama's-Full Liquor; Yong China –Malt Liquor by the Drink; The Gumbo Shop- Malt Liquor by the Drink; 7-Eleven-Package/Sunday; Bandana's BBQ- Malt Liquor and Light Wine by the Drink/Sunday; Walgreens-Package/Sunday

(1) Conditional approval of Liquor license

- Conoco-Package/Sunday-Need "No Tax Due" letter from state
- Ami's- Full Liquor/Sunday-Need applicant affidavit
- Plush Pig BBQ-Full Liquor/Sunday-Dumpster

11) City Attorney's Report

12) Mayor's Report

13) City Administrator's Report

14) 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*

15) 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.

16) Return to Open Session–Board approval of any closed session actions

17) ADJOURN

POSTED AT CITY HALL ON Friday, June 11, 2010