



CITY OF ROCK HILL

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

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 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) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 6) **Minutes of Previous Meetings-July 20, 2010**
- 7) **Treasurer's Report**
- 8) **Planning and Zoning Report**
- 9) **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 1784:** AN ORDINANCE AMENDING SECTION 405.780 OF THE CITY OF ROCK HILL CODE OF ORDINANCES RELATING TO THE BOARD OF ADJUSTMENT.
- b) **Bill 1785:** AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH T-MOBILE TO RECOVER UNPAID BUSINESS LICENSE TAXES

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

- a) **Resolution 10-23:** A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO MAKE A PARTIAL PAYMENT TO THE UNIFORMED EMPLOYEE PENSION FUND WITHIN 60 DAYS.
- 10) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - c) Parks Department
 - d) Public Works Department
- 11) **New Business-Mayor and Board of Aldermen**
 - a) Request for a six month extension for the final development plan at 900 N. Rock Hill Road.
- 12) **City Attorney's Report**
- 13) **Mayor's Report**
- 14) **City Administrator's Report**
 - a) Disposal of city owned property in RPA-2
 - b) Crawford, Bunte, Brammeier selected to design the signalized intersection at Rock Hill Road and Brownbert Lane.
- 15) **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*
- 16) **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.
- 17) **Return to Open Session**—Board approval of any closed session actions
- 18) **ADJOURN**

POSTED AT CITY HALL ON Friday, August 13, 2010