



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, SEPTEMBER 7, 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) **Public Hearing**
 - a) 2011 Tax Rates
 - b) Special Use Permit for dog day care, training and boarding at 9330 Manchester Road
- 7) **Minutes of Previous Meetings**-August 17, 2010
- 8) **Treasurer's 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 1786:** AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUIS COUNTY, MISSOURI, FOR THE YEAR 2010 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FOR GENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON SERIES 2002 GENERAL OBLIGATION BONDS.

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

- 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
 - c) **Resolution 10-24:** SUPPORTING GRANT'S FARM AS A NEW UNIT OF THE NATIONAL PARK SERVICE
 - d) **Resolution 10-25:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND CRAWFORD BUNTE BRAMMEIER FOR TRAFFIC ENGINEERING SERVICES RELATED TO THE TRAFFIC SIGNALIZATION PROJECT FOR ROCK HILL ROAD AND STEGER SCHOOL THAT IS BEING FINANCED THROUGH AN STP GRANT WITH FUNDS MADE AVAILABLE THROUGH THE FEDERAL HIGHWAY ADMINISTRATION AND MISSOURI DEPARTMENT OF TRANSPORTATION.
- 10) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 11) **New Business-Mayor and Board of Aldermen**
 - 12) **City Attorney's Report**
 - 13) **Mayor's Report**

- 14) **City Administrator's Report**
 - a) Street bond issue
 - b) 2011 Calendar
- 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, September 3, 2010