



# CITY OF ROCK HILL

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, DECEMBER 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) **Minutes of Previous Meetings**-November 16, 2010
- 7) **Treasurer's Report**-Warrant
- 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 No. 1791:** AN ORDINANCE CALLING AN ELECTION IN THE CITY OF ROCK HILL, MISSOURI, ON THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS FOR THE PURPOSE OF CONSTRUCTION AND RECONSTRUCTION STREETS AND RELATED STORMWATER CONTROL IMPROVEMENTS.
- b) **Bill No. 1793:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI ESTABLISHING THE COMPOSITION, APPOINTMENT, TERM OF OFFICE, PROCEDURE FOR FILLING VACANCIES AND REMOVAL OF MEMBERS, DUTIES, AND POWERS FOR THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL.

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

- a) **Bill No. 1792:** AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$1,775,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, OF THE CITY OF ROCK HILL, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
- 10) **Departmental Reports**
    - a) Fire Department
    - b) Police Department
    - c) Parks Department
    - d) Public Works Department
  - 11) **New Business-Mayor and Board of Aldermen**
  - 12) **City Attorney's Report**
  - 13) **City Administrator's Report**
    - Possible cancellation of December 21<sup>st</sup> Board of Alderman meeting
    - Employee Holiday Luncheon-close city hall
    - April Municipal Election-Filing opens 8:00 am December 14<sup>th</sup>.
  - 14) **Mayor's Report**
    - Community Food Drive

- 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, December 3, 2010**