



# CITY OF ROCK HILL

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

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## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JANUARY 19, 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) **Minutes of Previous Meetings-**January 5, 2010
- 6) **Planning and Zoning 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. 1770:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI RELATING TO SPRINKLERS IN NEW RESIDENTIAL STRUCTURES.
- b) **Bill No. 1771:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ATA MARTIAL ARTS III LLC, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A MARTIAL ARTS STUDIO; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.
- c) **Bill No. 1772:** AN ORDINANCE ALLOCATING \$609.00 FROM THE ASSET FORFEITURE FUND FOR THE PURCHASE OF ONE SIG SAUR 40 CALIBER PISTOL BY THE POLICE DEPARTMENT TO BE USED AS A DEPARTMENTAL PISTOL.

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

- a) **Bill No 1769:** AN ORDINANCE ACCEPTING THE AWARD OF \$8,447.15 FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS AND ALLOCATING \$938.57 FROM THE ASSET FORFEITURE FUND AS THE MATCHING FUNDS FOR THE PURCHASE OF RADIO EQUIPMENT FOR USE BY THE POLICE DEPARTMENT.
- b) **Resolution 02-10:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL COMMITTING \$1,198.72 OR 20% OF THE TOTAL COST, TO PARTICIPATE IN THE TRANSPORTATION ENHANCEMENT ASSISTANCE PROGRAM (TEAP) AS ADMINISTERED BY THE MISSOURI DEPARTMENT OF TRANSPORTATION, IN ORDER TO CONDUCT A TRAFFIC STUDY WITH THE ASSISTANCE OF THE TRAFFIC ENGINEERING FIRM OF CRAWFORD, BUNTE & BRAMMEIER, IN EVALUATING THE TRAFFIC FLOW FOR HUDSON ELEMNTARY SCHOOL IN THE CITY OF ROCK HILL.

- 8) **Departmental Reports**
  - a) Parks Department
  - b) Public Works Department
- 9) **New Business-Mayor and Board of Aldermen**
  - a) Show Me Green Sales Tax
- 10) **City Attorney's Report**
- 11) **Mayor's Report**
- 12) **City Administrator's Report**
  - a) Budget meetings January 27<sup>th</sup> and February 10<sup>th</sup> at 6:30 p.m.
- 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, January 15, 2010.**