



# CITY OF ROCK HILL

320 W Thornton Ave ♦ Rock Hill, MO 63119 ♦ (314) 968-1410 ♦ Fax (314) 968-4843

---

## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, FEB. 7, 2017 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) **Public Hearing**
  - a) Rezoning request for 827 N. Rock Hill Rd.
- 6) **Announcements, Presentations, Proclamations, Communications and Invitations:**  
Recognition of Holiday lighting/décor winners.
- 7) **Minutes of Previous Meetings**-January 17, 2017
- 8) **Treasurer's Report**-Warrant
- 9) **Community Development Commission Report**
- 10) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Any referenced attachments have already been provided to the Board of Aldermen. Copies of all bills, resolutions, and attachments are available to the General Public at City Hall during regular office hours.

### **ITEMS TO BE CONSIDERED FOR FIRST READING:**

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

- a) **Resolution 17-01:** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH WILLIAMS SCOTSMAN, INC FOR A MODULAR TRAILER TO BE USED BY THE FIRE DEPARTMENT AS TEMPORARY QUARTERS TO BE LOCATED AT 320 W THORNTON AVE.
  - b) **Resolution 17-02:** A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR A LICENSE TO ENCROACH ON A SEWER EASEMENT AT 827 N. ROCK HILL ROAD.
  - c) **Resolution 17-03:** A RESOLUTION APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR STORM WATER MANAGEMENT FACILITIES LOCATED AT 827 N. ROCK HILL ROAD.
  - d) **Resolution 17-04:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AMENDED AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND WEST COUNTY EMS AND FIRE PROTECTION DISTRICT FOR THE PROVISION OF LIVE FIRE TRAINING AT THE WEST COUNTY FIRE TRAINING FACILITY.
  - e) **Resolution 15-05:** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROCK HILL TO SIGN AN AGREEMENT WITH THE MUNICIPAL PARK GRANT COMMISSION OF ST. LOUIS COUNTY TO MOVE FORWARD WITH THE OAKHAVEN PARK TENNIS COURT PROJECT.
- 11) **Departmental Reports**
    - a) Fire Department
    - b) Police Department
  - 12) **New and Old Business-Mayor and Members of the Board of Aldermen:** Salting and snow plowing for Rock Hill Library
  - 13) **City Attorney's Report**
  - 14) **City Administrator's Report** – facilities update, next budget meeting
  - 15) **Mayor's Report**
  - 16) **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.*

- 17) 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.
- 18) Return to Open Session**—Board approval of any closed session actions
- 19) ADJOURN**

**POSTED AT CITY HALL ON Friday, February 3, 2017**