



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, MARCH 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) 2016/2017 Budget
 - b) Text amendment
- 6) **Announcements, Presentations, Proclamations, Communications and Invitations:**
Proclamation for Steven Sperber's retirement
- 7) **Minutes of Previous Meetings**-February 21, 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:

- a) **Bill 1935:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017.

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

- b) **Bill 1933:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI REZONING 827 NORTH ROCK HILL ROAD (LOCATOR #22L630761) TO "G" GOVERNMENT DISTRICT AND AMENDING THE ZONING MAP OF THE CITY OF ROCK HILL.
 - c) **Bill 1934:** AN ORDINANCE AMENDING SCHEDULE III OF THE ROCK HILL CITY CODE REGARDING STOP INTERSECTIONS.
 - d) **Resolution 17-08:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING CHANTAL HOFFSTEN, MAUD JEANTY, AND LAURIE MURPHY EACH TO A THREE YEAR TERM, EFFECTIVE APRIL 1, 2017 AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.
 - e) **Resolution 17-09:** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DAVEY RESOURCE GROUP TO PROVIDE TREE INVENTORY SERVICES TO THE CITY OF ROCK HILL.
- 11) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 12) **New and Old Business**-Mayor and Members of the Board of Aldermen:
 - 13) **City Attorney's Report**
 - 14) **City Administrator's Report** – facilities update
 - 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, March 3, 2017