



# CITY OF ROCK HILL

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## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, APRIL 18, 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) **Announcements, Presentations, Proclamations, Communications and Invitations:**  
KWRH Proclamation
- 6) **Minutes of Previous Meetings-April 4, 2017**
- 7) **Parks and Recreation Commission**
- 8) **Planning and Zoning Commission**
- 9) **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 No. 1938:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO NO LEASH NEEDED-ROCK HILL, LLC, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A DOG DAY CAMP, DOG TRAINING, AND DOG BOARDING BUSINESS WITH RETAIL SALES OF ASSOCIATED GOODS; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

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

- b) **Resolution 17-11:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK LEVITT AS MUNICIPAL JUDGE OF THE 21ST JUDICIAL CIRCUIT COURT FOR THE ROCK HILL MUNICIPAL COURT FOR A TWO YEAR TERM.
  - c) **Resolution 17-12:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING ARTHUR MITCHELL TO THE PLANNING AND ZONING COMMISSION FOR ANOTHER FOUR YEAR TERM.
  - d) **Resolution 17-13:** A RESOLUTION APPROVING A HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE MISSOURI-AMERICAN WATER COMPANY FOR THE USE OF A PORTION OF OAKHAVEN PARK IN ORDER TO ACCESS THE EMERGENCY COMMUNICATIONS TOWER LOCATED WITHIN OAKHAVEN PARK IN ORDER TO INSTALL ADVANCED METER FACILITIES.
- 10) **Departmental Reports**
    - a) Parks and Recreation Department
    - b) Public Works Department
  - 11) **New and Old Business-Mayor and Members of the Board of Aldermen** – Global Brew, Special Event Permit
  - 12) **City Attorney's Report**
  - 13) **City Administrator's Report** – facilities update
  - 14) **Mayor's Report**
  - 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, APRIL 14, 2017**