



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, MAY 16, 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:**
- 6) **Minutes of Previous Meetings-May 2, 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. 1939:** AN ORDINANCE APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND MISSOURI CVS PHARMACY L.L.C. (staff requests two readings)

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

- b) **Resolution 17-14:** A RESOLUTION AWARDED THE GENERAL CONTRACTING PACKAGE FOR THE CONSTRUCTION OF A NEW FIRE STATION, POLICE STATION AND CITY HALL TO K&S ASSOCIATES, INC. AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND K&S ASSOCIATES, INC. FOR SAID CONSTRUCTION, AND AUTHORIZING THE USE OF MONIES ACCORDING TO THE CITY'S FUND BALANCE POLICY.
 - c) **Resolution 17-15:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.
- 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**
 - 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, MAY 12, 2017