



# CITY OF ROCK HILL

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## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JUNE 6, 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) **Public Hearing** – Amendment to Section 405.770 “Site Plan Review” of the City’s Zoning Code
- 7) **Public Hearing** – Community Development Block Grant
- 8) **Minutes of Previous Meetings**-May 16, 2017
- 9) **Treasurer’s Report**-Warrant
- 10) **Community Development Commission Report**
- 11) **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 1940:** AN ORDINANCE APPROVING AN STP-URBAN PROGRAM AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS TO KORTWRIGHT AVENUE. (staff requests two readings)
- b) **Bill 1941:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017.(staff requests two readings)

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

- c) **Resolution 17-16:** A RESOLUTION AUTHORIZING AND DIRECTING EXECUTION OF AN AGREEMENT TO RETAIN SPECIAL COUNSEL RELATED TO THE ENFORCEMENT OF A SETTLEMENT AGREEMENT WITH AT&T MOBILITY AND ASSOCIATED ENTITIES.
  - d) **Resolution 17-17:** A RESOLUTION ACCEPTING TWO EASEMENTS GRANTED BY MARKET AT MCKNIGHT I, LLC.
  - e) **Resolution 17-18:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN REAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.
  - f) **Resolution 17-19:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND GERSHENSON FOR STREET IMPROVEMENTS TO COUNTY HILLS DRIVE, WEBSTER COURT, AND PATEAU AVENUE.
  - g) **Resolution 17-20:** A RESOLUTION RE-APPOINTING JENNIFER YACKLEY, LARRY HOYT, AND PETER SEBELSKI AS DIRECTORS TO THE BOARD OF DIRECTORS OF THE MARKET AT MCKNIGHT CID
- 12) **Departmental Reports**
    - a) Fire Department
    - b) Police Department
  - 13) **New and Old Business-Mayor and Members of the Board of Aldermen:** Appointments of President of the Board of Aldermen – Alderman Westfall; Appointment of Board liaisons
  - 14) **City Attorney’s Report:** Telecommunications Action
  - 15) **City Administrator’s Report** – facilities update

- 16) Mayor's Report**
- 17) 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.*
- 18) 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.
- 19) Return to Open Session**–Board approval of any closed session actions
- 20) ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, JUNE 2, 2017**