



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JUNE 20, 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:**
Proclamation for Immigrant Heritage Month
- 6) **Public Hearing-** Text amendment to Section 405.590, “Porches, Paved Terraces, etc.” of the City code.
- 7) **Public Hearing-** Request for a Special Use Permit for a child care facility at 9420 Litzinger Road.
- 8) **Minutes of Previous Meetings-** June 6, 2017
- 9) **Parks and Recreation Commission**
- 10) **Planning and Zoning Commission**
- 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 1942:** AN ORDINANCE REPEALING AND REPLACING SECTION 405.770 “SITE PLAN REVIEW” OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL.

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

- b) **Resolution 17-21:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING DAVID LANCASTER AND LARRY SCHNEIDER TO THE PLANNING AND ZONING COMMISSION EACH FOR A FOUR YEAR TERM.
 - c) **Resolution 17-22:** A RESOLUTION ACCEPTING A LOCAL RECORDS PRESERVATION GRANT FROM THE MISSOURI SECRETARY OF STATE’S OFFICE IN THE AMOUNT OF \$2,938.00 FOR THE ARCHIVAL OF PERMANENT CITY RECORDS.
 - d) **Resolution 17-23:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI TO ENTER INTO AN AGREEMENT WITH STIFEL NICOLAUS THAT OUTLINES THE UNDERWRITER ENGAGEMENT SERVICES THAT THEY WILL PROVIDE FOR THE CITY
 - e) **Resolution 17-24:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND TSI GEOTECHNICAL, INC. FOR CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTIONS ON THE MUNICIPAL CENTER CONSTRUCTION PROJECT.
- 12) **Departmental Reports**
 - a) Parks and Recreation Department
 - b) Public Works Department
 - 13) **New and Old Business-Mayor and Members of the Board of Aldermen—**Approval of the 2017-2018 Liquor License Renewals: El Indio-Full Liquor/Sunday; Charcoal House-Full Liquor; The Wine & Cheese Place-Package/Tasting Permit; Trainwreck Saloon-Full Liquor/Sunday; Hacienda-Full Liquor/Sunday; Nachomama’s-Full Liquor; Yong China-Malt Liquor By the Drink; Bandana’s BBQ-Malt Liquor and Light Wine by the Drink/Sunday; Walgreen’s-Package/Sunday; Ami’s-Full

Liquor/Sunday; CVS/Pharmacy-Package/Sunday/Tasting; Lucky's Farmer's Market-Full Liquor/Sunday; Slider House-Full liquor/Sunday; St. Louis Wing Company-Malt Liquor by the Drink; Lulu Asian Kitchen-Malt Liquor by the Drink; Farotto's Pizzeria-Full Liquor/Sunday; Katie's Pizza and Pasta-Full Liquor/Sunday; Global Brew-Full Liquor/Sunday

Conditional approval of 7-Eleven's 2017/2018 Liquor License Renewal-Package/Sunday;
Conditional approval of U-Gas's 2017/2018 Liquor License Renewal-Package/Sunday/Tasting Permit

- 14) City Attorney's Report**
- 15) City Administrator's Report** – facilities update; street light on Frederick Court; cancellation of July 4th meeting; request to release Tope's checks.
- 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 16, 2017