



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, AUGUST 15, 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:**
Presentation by Keith Slusser, auditor
- 6) **Minutes of Previous Meetings-**August 1, 2017
- 7) **Parks and Recreation Commission**
- 8) **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:

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

- a) **Bill 1945:** AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, OF THE CITY OF ROCK HILL, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH..
- b) **Resolution 17-29:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PERSONAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.
- 9) **Departmental Reports**
 - a) Parks and Recreation Department
 - b) Public Works Department
- 10) **New and Old Business-Mayor and Members of the Board of Aldermen**
- 11) **City Attorney's Report**
- 12) **City Administrator's Report** – facilities update
- 13) **Mayor's Report**
- 14) **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.*
- 15) **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.
- 16) **Return to Open Session**–Board approval of any closed session actions
- 17) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, AUGUST 11, 2017