



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, NOVEMBER 21, 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-**November 7, 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. 1947:** AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD TO TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATON, ITS SUCCESSORS, AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUS OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS WIRES, CONDUITS, CONDUCTORS, MANHOLES, TRANSFORMERS, UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECEIVERS, AND APPLICANCES IN CONNECTION THEREWITHIN, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF ROCK HILL AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTIAN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

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

- b) **Resolution 17-37:** A RESOLUTION GRANTING AN EASEMENT TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT IN ORDER TO CONSTRUCT AND MAINTAIN SEWER SYSTEM INFRASTRUCTURE ON A PARCEL OWNED BY THE CITY OF ROCK HILL, MISSOURI AND LOCATED AT 1037 CHARLEVILLE AVE.
 - c) **Resolution 17-38:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI THAT CONTRACTUALLY RENEWS THE OBLIGATION OF THE REGIONAL JUSTICE INFORMATION SERVICES (REJIS) TO PROVIDE INFORMATION TECHNOLOGY SUPPORT SERVICES TO THE CITY OF ROCK HILL.
- 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**
 - a) Recommendation from Uniform Pension Plan Board
 - 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, NOVEMBER 17, 2017