



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, FEB. 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-January 17, 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 1933:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI REZONING 827 NORTH ROCK HILL ROAD (LOCATOR #22L630761) TO "G" GOVERNMENT DISTRICT AND AMENDING THE ZONING MAP OF THE CITY OF ROCK HILL.
- b) **Bill 1934:** AN ORDINANCE AMENDING SCHEDULE III OF THE ROCK HILL CITY CODE REGARDING STOP INTERSECTIONS.

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

- c) **Resolution 17-06:** A RESOLUTION ADOPTING AN EMERGENCY OPERATING PROCEDURE FOR THE CITY OF ROCK HILL, MISSOURI.
 - d) **Resolution 17-07:** A RESOLUTION TO ADOPT A NEW SEWER LATERAL REPAIR POLICY IN PLACE OF THE EXISTING SEWER LATERAL REPAIR POLICY WITHIN 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:** release of Bismark project final check
 - 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 THURSDAY, FEBRUARY 16, 2017