



# CITY OF ROCK HILL

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## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JANUARY 15, 2019 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:** Holiday decorating and lighting contest winner; introduction of Kyle Belcher, new patrolman
- 6) **Minutes of Previous Meetings-**December 18, 2018
- 7) **Treasurer's Report -** Warrant
- 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. 1961:** AN ORDINANCE ORDERING THE INSTALLATION OF TWO NEW FIRE HYDRANTS IN CONNECTION WITH THE HUDSON HEIGHTS SUDIVISION LOCATED AT THE CORNER OF HUDSON AND HUDSON HEIGHTS CT, AND ALSO AT 1142 HUDSON HEIGHTS CT.

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

- b) **Resolution 18-29:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING GARRETT SCHLETT AS THE CITY CLERK OF THE CITY OF ROCK HILL.
- 10) **Departmental Reports**
    - a) Police Department
    - b) Fire Department
    - c) Parks and Recreation Department
    - d) Public Works Department
  - 11) **New and Old Business-Mayor and Members of the Board of Aldermen:**
  - 12) **City Attorney's Report**
  - 13) **City Administrator's Report:** Heart of the Community Awards
  - 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, JANUARY 11, 2019