



CITY OF ROCK HILL

827 N. Rock Hill Rd. ♦ Rock Hill, MO 63119 ♦ (314) 968-1410 ♦ Fax (314) 968-4843

CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, FEBRUARY 5, 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:**
- 6) **Minutes of Previous Meetings-January 15, 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. 1962:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO BRITWORX, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A SINGLE-USE COMMERCIAL CAR WASH WITH VACUUM STATIONS; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE. (staff requests two readings)

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

- a) **Resolution 19-01:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND SPENCER CONTRACTING CO. FOR STREET IMPROVEMENTS TO TAVOLON AVENUE.
 - b) **Resolution 19-02:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND OTIS FOR MAINTENANCE SERVICES ON THE ELEVATOR AT CITY HALL.
 - c) **Resolution 19-03:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND WEST COUNTY EMS AND FIRE PROTECTION DISTRICT FOR THE PROVISION OF LIVE FIRE TRAINING AT THE WEST COUNTY FIRE TRAINING FACILITY.
 - d) **Resolution 19-04:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE BROOKFIELD GROUP FOR MAINTENANCE SERVICES ON THE SHORETEL PHONE EQUIPMENT FOR THE CITY.
- 10) **Departmental Reports**
 - a) Police Department
 - b) Fire Department
 - 11) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - 12) **City Attorney's Report**
 - 13) **City Administrator's Report:**
 - 14) **Mayor's Report**
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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**