



# CITY OF ROCK HILL

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**CITY OF ROCK HILL BOARD OF  
ALDERMEN AGENDA  
TUESDAY, MARCH 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) **Public Hearing**
  - a) 2019/2020 Budget
- 7) **Minutes of Previous Meetings-**February 19, 2019
- 8) **Parks and Recreation Commission**
- 9) **Community Development Commission**
- 10) **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) **Resolution 19-06:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING WYNDEL HILL AND MARK MCCARTHY TO THE PLANNING AND ZONING COMMISSION FOR FOUR YEAR TERMS.
  - b) **Resolution 19-07:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING CLINT HEATH AND MICHAEL SARLI TO THE PLANNING AND ZONING COMMISSION FOR FOUR YEAR TERMS.
  - c) **Resolution 19-08:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING LINDA LEMEN TO THE BOARD OF TRUSTEES FOR THE UNIFORMED EMPLOYEES PENSION FOR A TWO-YEAR TERM SET TO EXPIRE DECEMBER 1, 2020.
  - d) **Resolution 19-09:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING MAUD JEANTY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL FOR A TERM OF FOUR YEARS.
  - e) **Resolution 19-10:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING SYLVA NEUBAUR AND LEONMARIE BENNER TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL EACH FOR A TERM OF FOUR YEARS.
  - f) **Resolution 19-11:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ACCEPT THE BID FROM ALLEN OUTDOOR SOLUTIONS FOR MOWING NUISANCE PROPERTIES.
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- 11) **Departmental Reports**
    - a) Police Department
    - b) Fire Department
  - 12) **New and Old Business-Mayor and Members of the Board of Aldermen:** Liquor License: EDL Concepts, LLC; D/B/A: Hangar Kitchen & Bar retail liquor by the drink/Sunday sales

**POSTED AT CITY HALL ON FRIDAY, MARCH 1, 2019**

Conditional approval of The Wine and Cheese Place– Package/Tasting Permit, pending receipt of their state liquor license for an original package/tasting permit

**13) City Attorney’s Report**

**14) City Administrator’s Report:** Tavalon road work

**15) Mayor’s Report**

**16) 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.*

**17) 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.

**18) Return to Open Session–**Board approval of any closed session actions

**19) ADJOURN**