

**CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, MARCH 7, 2006
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Emergency Items to be added to the Agenda**
- 5) **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.*
- 6) **Public Hearings**
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representative.
 - b) Communication from Allied Waste.
- 8) **Old Business**
 - a) Fence behind Colonial Square.
 - b) Update on City Website.
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from February 21, 2006
- 10) **Treasurer's Report**
 - a) Review of warrant listing for February (bills to be paid)
- 11) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

- a) **Bill No. 1661:** AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI, TO COMPLY WITH STATE LEGISLATION REGARDING SIMPLIFICATION OF MUNICIPAL TELECOMMUNICATION TAXES.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **Resolution 06-4:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE LOW BID OF \$8,000 FROM ETC. LEISURE, TO CONDUCT A NEEDS ASSESSMENT SURVEY FOR THE PARKS AND RECREATION DEPARTMENT FOR THE CITY OF ROCK HILL, MISSOURI-TABLED TWICE.
- c) **Resolution 06-6:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING THE GRANT APPLICATION TO BE PREPARED JOINTLY BY ALLIED WASTE AND THE CITY OF ROCK HILL TO THE SOLID WASTE MANAGEMENT DEPARTMENT OF ST. LOUIS COUNTY TO PROMOTE RECYCLING AND REDUCE WASTE TARGETED FOR THE LANDFILL SO THAT

SERVICE AND COSTS TO THE RESIDENTS OF ROCK HILL ARE PROPERLY ADDRESSED.

- 12) Planning and Zoning Committee Report**
- 13) Departmental Reports**
 - a) Public Works and Parks
 - b) Finance
- 14) City Attorney Items**
- 15) Mayor's Report**
 - a) Schedule meeting with residents and Novus regarding storm water issues.
- 16) City Administrator's Report**
 - a) Reminder on Budget Work Session on March 15th.
 - b) Further discussion regarding Trash Service.
 - c) Public Input Meeting regarding infill housing April 12th.
- 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 (if necessary) – Board approval of any closed session actions.**
- 19) ADJOURN**