



## CITY OF ROCK HILL

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### CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JUNE 18, 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-May 21, 2019**
- 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:**

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

- a) **Bill No. 1966:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019
  - b) **Resolution 19-21:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING STEPHANIE VAN STEE TO A THREE YEAR TERM, EFFECTIVE APRIL 1, 2019 AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.
  - c) **Resolution 19-22:** A RESOLUTION ACCEPTING A QUITCLAIM DEED FOR THE TRANSFER OF 232 LITHIA AVENUE TO THE CITY OF ROCK HILL, MISSOURI.
  - d) **Resolution 19-23:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND CIVICPLUS, INC FOR WEBSITE DESIGN AND HOSTING SERVICES.
- 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:**
    - a) Approval of the 2019-2020 Liquor License Renewals: Charcoal House-Full Liquor; The Wine & Cheese Place-Package/Tasting Permit; Trainwreck Saloon-Full Liquor/Sunday; Hacienda-Full Liquor/Sunday; El Indio-Full Liquor; Karmaiya Corporation d/b/a Himalayan Hut-Full Liquor/Sunday; Bandana's BBQ-Malt Liquor and Light Wine by the Drink/Sunday; Walgreen's-Package/Sunday;

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Ami's-Full Liquor/Sunday; CVS/Pharmacy-Package/Sunday/Tasting; Lucky's Farmer's Market-Full Liquor/Sunday; Farotto's Pizzeria-Full Liquor/Sunday; Katie's Pizza and Pasta-Full Liquor/Sunday; Global Brew-Full Liquor/Sunday; Wallis Petroleum 552-Package/Sunday/Tasting Permit; JX Restaurants, Inc. d/b/a Lulu Chinese & Dim Sum- Full Liquor/Sunday; St. Louis Wing Company-Malt Liquor and Light Wine; 7-Eleven-Package/Sunday

Nachomama's-Full Liquor – pending receipt of application and all supporting documents and payment of fees.

**12) City Attorney's Report**

**13) City Administrator's Report:**

**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**