



## CITY OF ROCK HILL

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### CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, AUGUST 6, 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-June 18, 2019**
- 7) **Treasurer's Report - Warrant**
- 8) **Community Development Commission**
- 9) **Planning and Zoning 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 19-24:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PERSONAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.
  - b) **Resolution 19-25:** A RESOLUTION RE-APPOINTING EDWARD MAHAN, NANCY HOEING, AND JONATHAN BROWNE AS DIRECTORS TO THE BOARD OF DIRECTORS OF THE MARKET AT MCKNIGHT CID
  - c) **Resolution 19-26:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN APPOINTING PEGGY MCCREE TO FILL THE UNEXPIRED TERM OF DEBRA DONNER, EXPIRING JULY 5, 2021 AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMISSION
- 11) **Departmental Reports**
    - a) Police Department
    - b) Fire Department
  - 12) **New and Old Business-Mayor and Members of the Board of Aldermen:**
  - 13) **City Attorney's Report**
  - 14) **City Administrator's Report**
  - 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.*

POSTED AT CITY HALL ON FRIDAY, AUGUST 2, 2019

- 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**