



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, DECEMBER 17, 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-** request to rezone 320, 322 and 326 W. Thornton Ave from “E” Industrial and “A” Residence District to “PD-C” Planned Development Commercial
- 7) **Minutes of Previous Meetings-** November 19, 2019
- 8) **Warrant**
- 9) **Parks and Recreation**
- 10) **Planning and Zoning Commission Report**
- 11) **Community Development Commission**
- 12) **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.1972:** AN ORDINANCE APPOINTING THOMAS SPOON AS THE PROSECUTING ATTORNEY FOR THE CITY OF ROCK HILL, MISSOURI.
 - b) **Bill No. 1973:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI FOR PARTICIPATION IN THE ST LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION’S INTEROPERABLE RADIO SYSTEM
 - c) **Resolution 19-28:** 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.
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- 13) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - c) Parks and Recreation Department
 - d) Public Works Department
 - 14) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - 15) **City Attorney’s Report**
 - 16) **City Administrator’s Report:**
 - 17) **Mayor’s Report**
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POSTED AT CITY HALL ON FRIDAY, December 13, 2019

presiding officer or the Board.

- 19) 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.
- 20) Return to Open Session**—Board approval of any closed session actions
- 21) ADJOURN**