



# CITY OF ROCK HILL

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## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, APRIL 16, 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-April 2, 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) **Resolution 19-13:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND FICK, EGGEMEYER & WILLIAMSON FOR FINANCIAL AUDIT SERVICES AND REPORTING FOR FISCAL YEAR 2019 WITH OPTIONAL RENEWALS FOR 2020, 2021, 2022 AND 2023.
  - b) **Resolution 19-14:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING RAY MALON AND CONNIE SCHLEEPER EACH TO A THREE YEAR TERM, EFFECTIVE APRIL 1, 2019 AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.
  - c) **Resolution 19-15:** A RESOLUTION AUTHORIZING LITIGATION CONCERNING SECTION 115.646 OF THE REVISED STATUTES OF MISSOURI.
- 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:**
  - 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.

POSTED AT CITY HALL ON FRIDAY, APRIL 12, 2019

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