



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, JUNE 4, 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) **Treasurer's Report - Warrant**
- 8) **Community Development 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:

- 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

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

- b) **Bill No. 1965:** AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, THE ZONING ORDINANCE, TO ALLOW FOR MEDICAL MARIJUANA RELATED USES
 - c) **Resolution 19-19:** A RESOLUTION DIRECTING STAFF TO ACCEPT AND PROCESS DEVELOPMENT APPLICATIONS, MUNICIPAL ZONING APPLICATIONS, AND BUSINESS LICENSES FOR ACTIVITIES RELATED TO MEDICAL MARIJUANA IN ACCORDANCE WITH THE CITY CODE
 - d) **Resolution 19-20:** A RESOLUTION THE CITY ADMINISTRATOR TO EXECUTE, ON BEHALF OF THE CITY OF ROCK HILL, A FEMA OVERVIEW AND CONCURRENCE FORM RELATED TO A CLOMR REQUEST WITH THE CITY OF BRENTWOOD
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- 10) **Departmental Reports**
 - a) Police Department
 - b) Fire Department
 - 11) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - a) Website Update
 - 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.*

POSTED AT CITY HALL ON FRIDAY, May 31, 2019

- 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**