



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JANUARY 16, 2024
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:** 2023 Holiday House Decorating Contest Winner – Marjorie Farrington. As the winner, Marjorie received a gift card to Hanger Kitchen + Bar and 4 free car washes at Brite Worx.
- 6) **Minutes of Previous Meetings-**December 19, 2023
- 7) **Parks and Recreation Commission**
- 8) **Community Development Commission**
- 9) **Treasurer's Report**
- 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:

- a) **Bill No. 2037: AN ORDINANCE AMENDING CHAPTER 150 OF THE ROCK HILL CITY CODE PERTAINING TO THE CLOSURE OF POLICE VIDEO RECORDS.**

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

- b) **Resolution No. 24-01: A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF ROCK HILL, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES.**
- c) **Resolution No. 24-02: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH T-MOBILE CENTRAL LLC AND MARKET AT MCKNIGHT LLC RELATED TO THE EXTENSION OF A LEASE FOR CELLULAR TOWER USE AT THE MARKET AT MCKNIGHT**
- 11) **Departmental Reports**
 - a) Parks and Recreation Department
 - b) Public Works Department
 - c) Fire Department
 - d) Police Department
- 12) **New and Old Business-Mayor and Members of the Board of Aldermen:**
- 13) **City Attorney's Report**
- 14) **City Administrator's Report:** North Rock Hill Road grant application, traffic count study on McKinley, Public Works salaries.
- 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 Thursday, January 11, 2024

- 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**