



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MAY 7, 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:**
 - a) Acceptance of the certified results of the April 4th election
 - b) Official swearing in of all newly elected officials
- 6) **Roll Call of the New Board of Aldermen**
 - a) Appointment of the Board President and all Board Liaisons
- 7) **Minutes of Previous Meetings-April 16, 2024**
- 8) **Treasurer's Report - Warrant**
- 9) **Community Development Commission Report**
- 10) **Parks and Recreation Commission Report**
- 11) **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. 2042:** AN ORDINANCE REPEALING SECTION 605.200 OF THE ROCK HILL MUNICIPAL CODE PERTAINING TO FEE SCHEDULES FOR CERTAIN BUSINESSES.

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

- b) **Resolution 24-11:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.
 - c) **Resolution 24-12:** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND LOCHMUELLER GROUP FOR THE PROVISION OF CONSULTING SERVICES RELATED TO THE APPLICATION FOR GRANT FUNDING FOR THE MDNR 319 GRANT.
 - d) **Bill No. 2041:** AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE MINOR SUBDIVISION OF APPROXIMATELY 15, 105 SQUARE FEET OF LAND AT 1033 NORTH ROCK HILL ROAD IN ORDER TO CREATE TWO SINGLE-FAMILY RESIDENTIAL LOTS.
- 12) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 13) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - 14) **City Attorney's Report**
 - 15) **City Administrator's Report**

POSTED AT CITY HALL ON THURSDAY, May 2, 2024

- 16) **Mayor's Report**
- 17) **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.*
- 18) **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.
- 19) **Return to Open Session**—Board approval of any closed session actions
- 20) **ADJOURN**