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 20, 2022 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) Public Hearing:** City Code update for Breweries
- 6) Announcements, Presentations, Proclamations, Communications, and Invitations:
- 7) Minutes of Previous Meetings- December 6, 2022
- 8) Parks and Recreation Commission
- 9) Planning and Zoning Commission
- **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:

ITEMS TO BECONSIDERED FOR SECOND READING AND/OR ADOPTION:

- a) Bill No. 2017: AN ORDINANCE IMPOSING A THREE PERCENT TAX ON RETAIL SALES OF ADULT USE MARIJUANA, SUBJECT TO VOTER APPROVAL AT THE MUNICIPAL ELECTION OF APRIL 4, 2023, WHICH ELECTION SHALL BE CONDUCTED AS PROVIDED HEREIN
- b) Resolution 22-24: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI THAT CONTRACTUALLY RENEWS THE OBLIGATION OF THE REGIONAL JUSTICE INFORMATION SERVICES (REJIS) TO PROVIDE INFORMATION TECHNOLOGY SUPPORT SERVICES TO THE CITY OF ROCK HILL.
- c) Resolution 22-25: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ACCEPT A QUOTE FROM MEYER ELECTRIC CO. FOR INSTALLATION OF NEW TRAFFIC SIGNAL DETECTION EQUIPMENT.

11) Departmental Reports

- a) Parks and Recreation Department
- **b)** Public Works Department
- 12) New and Old Business-Mayor and Members of the Board of Aldermen:
- 13) City Attorney's Report
- 14) City Administrator's Report
- 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.
- 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