



CITY OF ROCK HILL

827 N. Rock Hill Rd. ♦ Rock Hill, MO 63119 ♦ (314) 968-1410 ♦ Fax (314) 968-4843

Due to COVID-19, individuals wishing to attend the meeting in person are asked to wear a mask.

Individuals wishing to provide comments to the Board of Aldermen without attending the meeting may send their comments via email to gschlett@rockhillmo.net no later than 2:00PM on Tuesday, September 1, 2020. All comments received will be read into the record at the meeting.

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, SEPTEMBER 1, 2020
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) **Treasurer's Report-Warrant**
- 7) **Community Development Commission**
- 8) **Minutes of Previous Meetings-August 18, 2020**
- 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. 1982:** AN ORDINANCE APPROVING A CONSOLIDATION PLAT FOR LOTS 7, 8, AND 9 OF THE SUBDIVISION OF LOT 11 IN BLOCK 1 OF MENTOR PLACE AND LOCATED AT 207 AND 209 ALMENTOR AVE IN THE CITY OF ROCK HILL.
- b) **Bill No. 1983:** AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUIS COUNTY, MISSOURI, FOR THE YEAR 2020 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FOR GENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON GENERAL OBLIGATION BONDS.

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

- c) **Resolution 20-11:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN REAL ESTATE DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.
- d) **Resolution 20-12:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING PATRICIA HARRIS TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL FOR A TERM OF FOUR YEARS.

POSTED AT CITY HALL ON THURSDAY, AUGUST 28, 2020

- e) **Resolution 20-13:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING MATT REARDON AND MAUDE JEANTY TO THE PARKS AND RECREATION COMMISSION EACH FOR A FIVE YEAR TERM.
- 10) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
- 11) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - a) Approval of the 2020-2021 Liquor License Renewals: Bandana's-Retail by the drink/Sunday sales, 7-11-Original package/Sunday sales.
- 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.
- 17) **Return to Open Session**—Board approval of any closed session actions
- 18) **ADJOURN**