



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, AUGUST 17, 2021
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) New Officer Introduction
- 6) **Public Hearing**
 - a) 2021 Tax Rates
- 7) **Minutes of Previous Meetings**-August 3, 2021
- 8) **Planning and Zoning 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. 1998:** AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PAVEMENT, ADA, AND SIGNAL AND SAFETY IMPROVEMENTS NECESSARY TO PROVIDE A TRANSITION BETWEEN MO ROUTE 100 AND THE CITY'S RIGHT OF WAYS BETWEEN BREMERTON ROAD AND SALEM HILLS DR.
- b) **Bill No. 1999:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021

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

- a) **Resolution 21-22:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING JEFFREY H. NEILSEN AS A MEMBER OF THE BOARD OF ADJUSTMENT TO COMPLETE CHRIS CLARK'S TERM.
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- 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 release of check for Dura Seal Paving Co.
 - 12) **City Attorney's Report**
 - 13) **City Administrator's Report:**
 - a) Uniformed Pension Plan move to Lagers

POSTED AT CITY HALL ON FRIDAY, AUGUST 13, 2021

- 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**