



# CITY OF ROCK HILL

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, MARCH 21, 2023  
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) **Minutes of Previous Meetings-** March 7, 2023
- 7) **Planning and Zoning Commission**
- 8) **Parks and Recreation 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. 2025:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AN AGREEMENT FOR CONFINEMENT OF PRISONERS BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE COUNTY OF ST. LOUIS MISSOURI.
- b) **Bill No. 2024:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2023 THROUGH MARCH 31, 2024.

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

- c) **Bill No. 2023:** AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, THE ZONING ORDINANCE, TO ALLOW FOR MARIJUANA RELATED USES
  - d) **Bill No. 2024:** AN ORDINANCE REPEALING AND REPLACING SECTION 405.080 "SPECIAL PERMITS" WITHIN THE CITY ZONING CODE
  - e) **Resolution 23-05:** A RESOLUTION AUTHORIZING THE USE OF A "FIRE TRUCK LOAN INDEMNIFICATION AGREEMENT" FORM.
  - f) **Resolution 23-06:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND BELLEFEUIL, SZUR & ASSOCIATES, INC (BSA) FOR THE PURCHASE AND IMPLEMENTATION OF FINANCIAL SOFTWARE.
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- 10) **Departmental Reports**
    - a) Parks and Recreation Department
    - b) Public Works Department
  - 11) **New and Old Business-Mayor and Members of the Board of Aldermen:**
  - 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*

**POSTED AT CITY HALL ON THURSDAY, MARCH 16, 2022**

*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**