



CITY OF ROCK HILL

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

Amended 7/18/2023

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 18, 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) **Public Hearing:**
 - a) Request for addition of pickle ball courts at 2654 Creve Coeur Dr.
- 6) **Announcements, Presentations, Proclamations, Communications, and Invitations:**
- 7) **Minutes of Previous Meetings-June 20, 2023**
- 8) **Treasurer's Report**
- 9) **Community Development Commission**
- 10) **Parks and Recreation Commission**
- 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 2032:** AN ORDINANCE REPEALING SECTION 215.2170 "SMOKING IN PUBLIC" AND ENACTING A NEW ARTICLE, ARTICLE XVI "SMOKING IN PUBLIC".

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

- a) **BILL NO 2030:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE AFFTON FIRE PROTECTION DISTRICT, THE CITY OF CRESTWOOD, THE CITY OF FRONTENAC, THE CITY OF KIRKWOOD, THE CITY OF LADUE AND THE CITY OF MAPLEWOOD TO LOAN RESERVE FIRE APPARATUS.
- b) **BILL NO 2031:** AN ORDINANCE AMENDING CHAPTER 340 "MISCELLANEOUS DRIVING RULES" BY ADDING A NEW SECTION, SECTION 340.115 "REGULATION OF GOLF CARTS AND LOW SPEED VEHICLES".
- c) **RESOLUTION 23-17:** A RESOLUTION APPOINTING GARRETT SCHLETT AS COLLECTOR FOR THE CITY OF ROCK HILL.
- d) **RESOLUTION 23-18:** A RESOLUTION APPOINTING GARRETT SCHLETT AS ROCK HILL INTERIM CITY ADMINISTRATOR AND ESTABLISHING REIMBURSEMENT DURING THE INTERIM.
- e) **RESOLUTION 23-19:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL,

POSTED AT CITY HALL ON Thursday, July 13, 2023

MISSOURI APPOINTING COREY GIBBAR TO THE PLANNING AND ZONING COMMISSION TO FILL THE UNEXPIRED TERM OF CLINT HEATH.

- f) **RESOLUTION 23-20:** A RESOLUTION RE-APPOINTING EDWARD MAHAN, NANCY HOEING, AND JONATHAN BROWNE AS DIRECTORS TO THE BOARD OF DIRECTORS OF THE MARKET AT MCKNIGHT CID.
- g) **RESOLUTION 23-21:** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH SHOCKEY CONSULTING SERVICES, LLC FOR PLANNING CONSULTING SERVICES.

12) Departmental Reports

- a) Fire Department
- b) Police Department
- c) Parks and Recreation Department
- d) Public Works Department

13) New and Old Business-Mayor and Members of the Board of Aldermen:

14) City Attorney's Report

15) City Administrator's Report:

- a) Storm water project with Ladue

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