



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, October 20, 2020. All comments received will be read into the record at the meeting.

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, OCTOBER 20, 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) **Minutes of Previous Meetings-**October 6, 2020
- 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. 1984:** 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:

- b) **Resolution 20-16:** A RESOLUTION APPROVING A FUNDING AGREEMENT WITH ST. LOUIS COUNTY FOR COVID-19 MUNICIPAL RELIEF AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE SAME
 - c) **Resolution 20-17:** RESOLUTION APPROVING A PROPOSAL BETWEEN THE CITY OF ROCK HILL, MISSOURI AND GILMORE & BELL PC FOR MUNICIPAL SECURITIES DISCLOSURE COMPLIANCE REPORTING FOR A FIVE YEAR TERM
 - d) **Resolution 20-18:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND S2 SECURITY CORPORATION FOR MAINTENANCE SERVICES ON THE SECURITY SYSTEMS AT CITY HALL AND THE FIRE DEPARTMENT
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- 10) **Departmental Reports**
 - a) Parks and Recreation Department

POSTED AT CITY HALL ON FRIDAY, October 16, 2020

- b) Public Works Department
- 11) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - a) Cancellation of November 3 Board of Aldermen Meeting
 - Warrant Listing
- 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**