

CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, AUGUST 1, 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:a) Proclamation for Jennifer Yackley
- 6) Minutes of Previous Meetings-July 18, 2023
- 7) Treasurer's Report
- 8) **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 2033:** AN ORDINANCE AMENDING THE SPECIAL USE PERMIT FOR CALIFORNIA CUSTOM DECKS BY ALLOWING THREE PICKELBALL COURTS AS A PERMITTED USE.

ITEMS TO BECONSIDERED FOR SECOND READING AND/OR ADOPTION:

- a) **BILL NO 2032:** AN ORDINANCE REPEALING SECTION 215.2170 "SMOKING IN PUBLIC" AND ENACTING A NEW ARTICLE, ARTICLE XVI "SMOKING IN PUBLIC".
- **b) RESOLUTION 23-22:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN FULLY SUPPORTING THE CITY'S APPLICATION FOR A GRANT TO BE SUBMITTED TO THE MUNICIPAL PARK GRANT COMMISSION SO AS TO BE REIMBURSED FOR IMPROVEMENTS MADE TO THE HUDSON ELEMENTARY SCHOOL PLAYGROUND.
- c) **RESOLUTION 23-23:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING BRIDGET GEISS TO THE PLANNING AND ZONING COMMISSION FOR A FOUR YEAR TERM.
- d) **RESOLUTION 23-24:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK MCCARTHY TO THE PLANNING AND ZONING COMMISSION FOR A FOUR YEAR TERM.
- e) **RESOLUTION 23-25:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING ROXANNE PROVANCE AND HANNAH O'ROURKE AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.

9) Departmental Reports

- a) Fire Department
- **b**) Police Department
- 10) New and Old Business-Mayor and Members of the Board of Aldermen:
- 11) City Attorney's Report
- 12) City Administrator's Report:
- 13) Mayor's Report
- 14) 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.
- **15) 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.
- 16) Return to Open Session–Board approval of any closed session actions
- 17) ADJOURN