



CITY OF ROCK HILL

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

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA - AMENDED
TUESDAY, APRIL 19, 2022
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) Arbor Day Proclamation
- 6) **Minutes of Previous Meetings-** April 5, 2022
- 7) **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:

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

- a) **Resolution 22-04:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A TAX EXEMPT LEASE/PURCHASE AGREEMENT WITH CLAYTON HOLDINGS, LLC IN ORDER TO PURCHASE A NEW FIRE TRUCK.
 - b) **Resolution 22-05:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING VERONICA CROWE, RYAN SHORTAL, DIANE MADRAS, AND CONNIE SCHLEEPER AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.
 - c) **Bill No. 2007:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO BEST PAWSIBLE DAYCARE TWO, LLC, D/B/A/ DOGTOPIA WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A DOG DAYCARE AND DOG BOARDING BUSINESS WITH DOG TRAINING AS AN ACCESSORY USE; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.
- 8) **Departmental Reports**
 - a) Parks and Recreation Department
 - b) Public Works Department
 - 9) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - a) Hacienda-Picnic Liquor License approval for May 5, 2022
 - 10) **City Attorney's Report**
 - 11) **City Administrator's Report:**
 - 12) **Mayor's Report**
 - 13) **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.*
 - 14) **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

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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.

15) **Return to Open Session**—Board approval of any closed session actions

16) **ADJOURN**