Due to the St. Louis County Restrictions meetings are being held via teleconference only. Information about how to view the teleconference can be found at www.rockhillmo.net/mayorboard-alderman/pages/teleconference-instructions

CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, NOVEMBER 17, 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:
 - a) Intern indtruduction
 - **b**)Fire Department Awards
- 6) Public Hearing
 - a) 2654 Creve Coeur Drive
- 7) Public Hearing
 - a)922 Fairdale Ave
- 8) Minutes of Previous Meetings-October 20, 2020
- 9) Treasurer's Report-Warrant
- 10) Community Development Commission
- 11) Parks and Recreations Commission
- 12) Planning and Zoning Commission
- **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. 1985:** AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE CONSOLIDATION AND RESUBDIVISION OF 1.30 ACRES OF LAND IN ORDER TO CREATE FIVE RESIDENTIAL LOTS TO BE CALLED HENRY HERMAN.
- b) Bill No. 1986: AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE SUBDIVISION OF APPROXIMATELY 0.67 ACRES OF LAND IN ORDER TO CREATE THREE RESIDENTIAL LOTS TO BE CALLED CHAD'S SUBDIVISION.

ITEMS TO BECONSIDERED FOR SECOND READING AND/OR ADOPTION:

- c) **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.
- d) Resolution 20-19: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING KAREN SHOULDERS AND KATIE BROOKS AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.
- 14) Departmental Reports

- a) Fire Department
- b) Police Department
- c) Parks and Recreation Department
- d) Public Works Department
- 15) New and Old Business-Mayor and Members of the Board of Aldermen:
- 16) City Attorney's Report
- 17) City Administrator's Report:
- 18) Mayor's Report
- 19) 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.
- **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.
- 21) Return to Open Session–Board approval of any closed session actions
- 22) ADJOURN