



## CITY OF ROCK HILL

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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](http://www.rockhillmo.net/mayorboard-alderman/pages/teleconference-instructions)

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, JANUARY 19, 2021  
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) **Public Hearing**
  - a) Create “Planned Development-Industrial” subcategory within the existing Planned Development District regulations
- 7) **Minutes of Previous Meetings-January 5, 2021**
- 8) **Planning and Zoning 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:**

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

- a) **Bill No. 1991:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PAW HAVEN, INC., WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A DOG DAY CAMP, DOG TRAINING, DOG BOARDING, AND DOG GROOMING BUSINESS; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.
  - b) **Resolution 21-02:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN APPOINTING WILLIAM MEAD TO THE COMMUNITY DEVELOPMENT COMMISSION FOR A FOUR YEAR TERM.
  - c) **Resolution 21-03:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND DURA SEAL PAVING CONTRACTOR FOR STREET IMPROVEMENTS TO N. ROCK HILL ROAD.
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- 10) **Departmental Reports**
    - a) Parks and Recreation Department
    - b) Public Works Department

POSTED AT CITY HALL ON THURSDAY January 15, 2021

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