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 <a href="https://www.rockhillmo.net/mayorboard-">www.rockhillmo.net/mayorboard-</a>

alderman/pages/teleconference-instructions

## CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, MARCH 2, 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:
  - a) Residential Beekeeping request
- 6) Public Hearing
  - a) 2021-2022 Budget
- 7) **Minutes of Previous Meetings-**February 16, 2021
- 8) Treasurer's Report-Warrant
- 9) Community Development 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:**

## ITEMS TO BECONSIDERED FOR SECOND READING AND/OR ADOPTION:

- a) Resolution21-05: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING BRIDGET GEISS TO THE PLANNING AND ZONING COMMISSION TO FILL THE UNEXPIRED TERM OF WYNDEL HILL.
- b) Resolution 21-06: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING LINDA LEMEN TO THE BOARD OF TRUSTEES FOR THE UNIFORMED EMPLOYEES PENSION FOR A TWO-YEAR TERM SET TO EXPIRE DECEMBER 1, 2022.
- c) Resolution 21-07: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING KATIE BROOKS AS A MEMBER OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.
- d) **Resolution 21-08:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK SMITH TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR A SIX YEAR TERM, EXPIRING SEPTEMBER 1, 2025.
- 11) Departmental Reports
  - a) Fire Department

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