



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

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, March 16, 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) **Minutes of Previous Meetings-March 2, 2021**
- 7) **Community Development Commission**
- 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. 1993:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2021 THROUGH MARCH 31, 2022.
- b) **Bill No. 1994:** AN ORDINANCE APPROVING THE LINGO-TRAINWRECK BOUNDARY ADJUSTMENT PLAT.

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

- c) **Resolution 21-09:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK MCCARTHY TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR A SIX YEAR TERM, EXPIRING SEPTEMBER 1, 2025.
 - d) **Resolution 21-10:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARYANN MUSIAL TO THE BOARD OF ADJUSTMENT FOR ANOTHER FIVE YEAR TERM.
 - e) **Resolution 21-11:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING DONIA HUNTER AS A MEMBER OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.
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- 9) **Departmental Reports**
 - a) Parks and Recreation Department
 - b) Public Works 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**

POSTED AT CITY HALL ON FRIDAY March 12, 2021

- 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**