This Meeting 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, JUNE 21, 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:
- 6) Minutes of Previous Meetings-June 7, 2022
- 7) Parks and Recreation Commission
- 8) Community Development 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 BECONSIDERED FOR SECOND READING AND/OR ADOPTION:

10) Departmental Reports

- a) Parks and Recreation Department
- **b**) Public Works Department
- 11) New and Old Business-Mayor and Members of the Board of Aldermen:
 - a) Liquor License Renewals: Approval of the 2022-2023 Liquor License Renewals: Charcoal House-Full Liquor; Trainwreck Saloon-Full Liquor/Sunday; Hacienda-Full Liquor/Sunday; Karmaiya Corporation d/b/a Himilayan Hut-Full Liquor/Sunday; Walgreen's-Package/Sunday; Ami's-Full Liquor/Sunday; CVS/Pharmacy-Package/Sunday/Tasting; Farotto's Pizzeria-Full Liquor/Sunday; Katie's Pizza and Pasta-Full Liquor/Sunday; Global Brew-Full Liquor/Sunday; Wallis Petroleum 552-Package/Sunday/Tasting Permit;
 - <u>EDL Concepts, D/b/a Hangar Kitchen & Bar</u>- Full liquor/Sunday; <u>El Indio</u>-Full Liquor/Sunday Sales; Nachomama's Full Liquor/Sunday.
- 12) City Attorney's Report
- 13) City Administrator's Report:
 - a) New controller unit for HVAC
- 14) Mayor's Report
- **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