



CITY OF ROCK HILL

827 N. Rock Hill Rd. ♦ Rock Hill, MO 63119 ♦ (314) 968-1410 ♦ Fax (314) 968-4843

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 6, 2024
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:** Presentation by Gilmore & Bell
- 6) **Minutes of Previous Meetings-**January 17, 2024
- 7) **Treasurer's Report**
- 8) **Community Development Commission Report**
- 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. 2037:** AN ORDINANCE AMENDING CHAPTER 150 OF THE ROCK HILL CITY CODE PERTAINING TO THE CLOSURE OF POLICE VIDEO RECORDS.
 - b) **Resolution No. 24-03:** A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS TO ACHIEVE INTEREST COST SAVINGS.
 - c) **Resolution No. 24-04:** A RESOLUTION OF THE CITY OF ROCK HILL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS FOR FORWARDING THE PROJECT PROPOSAL APPLICATION AND LATER EXECUTE AN AGREEMENT FOR THE N. ROCK HILL ROAD STREET IMPROVEMENTS PROJECT, FEDERALLY FUNDED THROUGH THE SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED (STP-S) PROGRAM GRANT COMMISSION.
 - d) **Resolution No. 24-05:** A RESOLUTION PROVIDING FOR THE APPROVAL OF A PRELIMINARY PLAN FOR THE SUBDIVISION OF APPROXIMATELY 1.33 ACRES OF LAND AT 9840 OAKHAVEN IN ORDER TO CREATE FIVE SINGLE-FAMILY RESIDENTIAL LOTS TO BE CALLED ENCLAVE AT OAKHAVEN.
 - e) **Resolution No. 24-06:** A RESOLUTION PROVIDING FOR THE APPROVAL OF A PRELIMINARY PLAN FOR THE MINOR SUBDIVISION OF APPROXIMATELY 15, 105 SQUARE FEET OF LAND AT 1033 NORTH ROCK HILL ROAD IN ORDER TO CREATE TWO SINGLE-FAMILY RESIDENTIAL LOTS.
- 10) **Departmental Reports**
 - a) Fire Department
 - b) Police Department – annual statistics report
 - 11) **New and Old Business-Mayor and Members of the Board of Aldermen:** Conditional approval of Aldi's liquor license – Package/Sunday sales, pending receipt of State liquor license and necessary background checks.

POSTED AT CITY HALL ON Thursday, February 1, 2024

- 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**