



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 19, 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-July 5, 2022**
- 7) **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. 2011:** AN ORDINANCE AUTHORIZING THE VACATION OF 799 SQUARE FEET OF LEONARD AVE RIGHT-OF-WAY AT THE SOUTHWEST CORNER OF THE PROPERTY ADDRESSED AS 9721 MANCHESTER ROAD. **(STAFF REQUESTS TWO READINGS)**
- b) **BILL NO. 2012:** AN ORDINANCE AUTHORIZING THE VACATION OF 3,862 SQUARE FEET OF THORNTON AVE (FORMERLY TAYLOR AVE) RIGHT-OF-WAY LOCATED BETWEEN THE PROPERTIES ADDRESSED AS 313 AND 320 W. THORNTON AVE. **(STAFF REQUESTS TWO READINGS)**

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

- a) **RESOLUTION 22-16:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE BROOKFIELD GROUP FOR MAINTENANCE SERVICES ON THE SHORETEL PHONE EQUIPMENT FOR THE CITY.
- 8) **Departmental Reports**
 - a) Parks Department
 - b) Public Works Department
- 9) **New and Old Business-Mayor and Members of the Board of Aldermen:**
- 10) **City Attorney's Report**
- 11) **City Administrator's Report:**
 - a) Request to pay bills between July 5th and August 2nd
- 12) **Mayor's Report**
 - a) Cancel August 2nd Board of Aldermen meeting
- 13) **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)*

POSTED AT CITY HALL ON FRIDAY, JULY 16, 2022

minutes; additional time may be granted by the presiding officer or the Board.

- 14) **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.
- 15) **Return to Open Session**—Board approval of any closed session actions
- 16) **ADJOURN**