



CITY OF ROCK HILL

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

Due to COVID-19, individuals wishing to attend the meeting in person are asked to wear a mask.

Individuals wishing to provide comments to the Board of Aldermen without attending the meeting may send their comments via email to gschlett@rockhillmo.net no later than 2:00PM on Tuesday, July 7, 2020. All comments received will be read into the record at the meeting.

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 7, 2020
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) Acceptance of the certified results of the June 2nd election.
 - b) Official Swearing in of all newly elected officials
 - c) Proclamation for Alderman Weider
- 6) **Public Hearing:**
 - a) 2020 CDBG Monies
- 7) **Treasurer's Report-Warrant**
- 8) **Community Development Commission**
- 9) **Minutes of Previous Meetings-June 16, 2020**
- 10) **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) **Resolution 20-09:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING JEFFREY SCHIMEK TO THE PLANNING AND ZONING COMMISSION TO FILL THE UNEXPIRED TERM OF MICHAEL SARLI.
- 11) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
- 12) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - a) CDBG

POSTED AT CITY HALL ON THURSDAY, JULY 2, 2020

- b) Approval of the 2020-2021 Liquor License Renewals: El Indio-Retail by the drink/Sunday sales, Katie's Pizza and Pasta-Retail by the drink/Sunday sales, Wine and Cheese Place-retail by the drink/original Package, and CVS Original Package/Sunday Sales/tasting.
- 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**