



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, AUGUST 16, 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) **Public Hearing**
 - a) FY 2023 Community Development Block Grant
- 6) **Announcements, Presentations, Proclamations, Communications, and Invitations:**
 - a) Police Department Awards
- 7) **Minutes of Previous Meetings-July 19, 2022**
- 8) **Treasurer's Report-Warrant**
- 9) **Parks and Recreation Commission**
- 10) **Community Development Commission**
- 11) **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. 2013:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2022. (Staff requests two readings)

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

- b) **Resolution 21-18:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN FULLY SUPPORTING THE CITY'S APPLICATION FOR A GRANT TO BE SUBMITTED TO THE MUNICIPAL PARK GRANT COMMISSION SO AS TO BE REIMBURSED FOR IMPROVEMENTS MADE TO THE HUDSON ELEMENTARY SCHOOL PLAYGROUND.
- 12) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - c) Parks and Recreation Department
 - d) Public Works Department
 - 13) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - a) Approval of the FY2023 CDBG funds
 - 14) **City Attorney's Report**
 - 15) **City Administrator's Report**
 - a) Des Peres Ave/Warson Woods Creek
 - 16) **Mayor's Report**

- 17) **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.*
- 18) **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.
- 19) **Return to Open Session**—Board approval of any closed session actions
- 20) **ADJOURN**