



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JUNE 20, 2023
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 6, 2023**
- 7) **Planning and Zoning Commission**
- 8) **Parks and Recreation 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:

- a) **BILL NO 2029:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, REAFFIRMING THE GROSS RECEIPTS TAX TO BE IMPOSED UPON WATER COMPANIES CONDUCTING BUSINESS WITHIN THE CITY AND MATTERS RELATED THERETO. **(STAFF REQUESTS TWO READINGS)**

- b) **BILL NO 2030:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE AFFTON FIRE PROTECTION DISTRICT, THE CITY OF CRESTWOOD, THE CITY OF FRONTENAC, THE CITY OF KIRKWOOD, THE CITY OF LADUE AND THE CITY OF MAPLEWOOD TO LOAN RESERVE FIRE APPARATUS.

- c) **BILL NO 2031:** AN ORDINANCE AMENDING CHAPTER 340 "MISCELLANEOUS DRIVING RULES" BY ADDING A NEW SECTION, SECTION 340.115 "REGULATION OF GOLF CARTS AND LOW SPEED VEHICLES".

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

- a) **RESOLUTION 23-15:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND IDEAL LANDSCAPE CONSTRUCTION, INC. FOR TURNER PARK IMPROVEMENTS

- b) **RESOLUTION 23-16:** 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

- 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 2023-2024 Liquor License Renewals: Charcoal House-Full Liquor; Trainwreck Saloon-Full Liquor/Sunday; Hacienda-Full Liquor/Sunday; Walgreen's-Package/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; EDL Concepts,D/b/a Hangar Kitchen & Bar- Full liquor/Sunday; 7-11- Package/Sunday
 - b) **Conditional Liquor License Renewals:** Ami's-Full Liquor/Sunday; El Indio-Full Liquor/Sunday; Karmaiya Corporation d/b/a Himilayan Hut-Full Liquor/Sunday; LuLu Asian Kitchen-Full Liquor/Sunday; Nachomama's – Full Liquor/Sunday.
- 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**