

**CITY OF ROCK HILL
BOARD OF ALDERMAN MEETING
TUESDAY, JULY 17, 2007
7:00PM**

- 1) Mayor Morgan called the meeting to order at 7:03 p.m.
- 2) The Mayor requested and led the recital of the Pledge of Allegiance
- 3) Roll call was taken with the following members of the Aldermanic Board being present: T.J. Redmond, Daniel DiPlacido, Edward Johnson, Mary Wofford, Sheri McCann, and Philip Scherry.
- 4) **Emergency items to be added to the agenda:** None
- 5) **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.*
Ms. Ziegler:
- 6) **Public Hearings:** None
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS Representative Pete Sebelksi: .
- 8) **Old Business:** None
- 9) **Minutes of the Previous meeting:**
- 10) **New Business – None**
- 11) **Treasurer’s Report: Warrant Listing**
 - a) Motion to approve the warrants to pay bills is made by Alderman Johnson
 - b) Motion is seconded by Alderman DiPlacido
 - c) Motion is passed by majority vote.
- 12) **Bills and Resolutions:** Pursuant to RSMo.79.130, all bills and resolutions will be read by “title” only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING: None

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Resolution 07-05:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR ELECTRICAL WORK BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE LOW BID SUBMITTED BY STEPHENSON ELECTRICAL COMPANY FOR WORK TO BE DONE AT THE NEW LOCATION FOR THE FIRE HOUSE
 - b) Alderwoman McCann moves to approve and adopt the resolution.
 - c) Alderman Scherry seconds the motion
 - d) Motion passes.
- 13) **Departmental Reports:**
- a) **Police Captain Paul Arnett:**
 - b) **Fire Captain Kevin Halloran:**
 - c) **Finance Director Don Cary:**

- 14) **City Attorney Report** – None
- 15) **Planning and Zoning Report:** Alderman TJ Redmond reports that the sign has been approved forshop; 2 houses on Lithia have been approved to begin construction. Alderman Redmond requested to have sign ordinance put on the agenda for next month's Board of Alderman meeting.
- 16) **Mayor's Report:**
- a) There will be no meeting on the 7th of August due to National Night Out Against Crime.
 - b) The TIF Commission has scheduled a tentative meeting for August 14th.
 - c) There will be a follow up visit with the residents affected by RPA-2 in the fall.
 - d) Articles need to be submitted by August 21st for the Fall Newsletter.
 - e) There will be a Ward Meeting next week.
- 17) **City Administrator's Report:**
- a) Meeting with Lew Bender has been confirmed for Wednesday, October 10th
- 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.
- a) Alderwoman McCann moves to go to Closed Session to discuss legal issue.
 - b) Alderman Scherry seconds the motion.
 - c) The Motion carries.
- 18) **Adjourn**
- a) Alderwoman McCann moves to adjourn the meeting at 8:44pm
 - b) Alderwoman Wofford seconds the motion.