

**CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, DECEMBER 20, 2005
7:00 P.M.**

- 1) The meeting was called to order by Mayor Morgan at 7:00 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: Redmond, Knuckles, Barnard, and Brown. Alderman Johnson was seated at 7:25. Alderwoman McCann was seated at 7:45.
- 4) Emergency Items to be added to the Agenda - None
- 5) Citizens to Address the Board: None
- 6) Public Hearings - None
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Alderman Knuckles announces the winners of the Lighting Contest as: 2nd Place, Christine Sutton, 833 Manitou and 1st Place, Geoff George, 1337 McKinley. Mr. George will donate the prize, \$50, to the Make-A-Wish Foundation.
 - b) Alderman Knuckles makes known that the gazebos are being installed.
 - c) Mr. Joe Walsh, Novus Corp., offers an update on progress of the redevelopment. He expects that demolition can begin in approximately 4 weeks. Hensley Construction, serving as general contractor, has selected the subcontractors for the job. Plans have been approved by MoDOT, Ameren, and M.S.D. With the final selection of materials and colors, the architect's renderings are being completed and will be available for viewing in the very near future.
- 8) Old Business – None
- 9) **Minutes of Previous Meetings**
 - a) A motion was made by Alderman Knuckles to accept, upon review, the minutes of the December 6, 2005 meeting. The motion was seconded by Alderwoman Brown. Upon a voice vote, the motion was carried.
- 10) Treasurer's Report - None
- 11) **ITEMS TO BE CONSIDERED FOR FIRST READING:**
 - a) **Bill No. 1653: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ESTABLISHING A TRAFFIC COMMISSION WITH CERTAIN POWERS AND DUTIES FOR THE CITY OF ROCK HILL.** A motion is made by Alderman Knuckles to have the first reading of Bill No. 1653. The motion is seconded by Alderman Redmond. The City Attorney proceeded with the reading. During discussion, Alderman Johnson would like the Bill to reflect that the Chairperson of the Commission will be elected by the committee members, and offers a motion to amend the motion to reflect that. The motion is seconded by Alderwoman Barnard. The motion is carried by voice vote.
 - b) **Bill No. 1654: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ROCK HILL, MISSOURI TO ENTER INTO A FIRST AMENDED LEASE WITH CROWN CASTLE GT COMPANY, LLC.** A motion is

offered by Alderman Knuckles to have the first reading of Bill No. 1654. The motion is seconded by Alderwoman Brown. City Attorney Heinz followed with the reading. During discussion, Alderwoman Barnard asked for an interpretation of the Bill. This was responded to by the City Attorney. Alderman Knuckles motions to accept the first reading of Bill No. 1654. The motion is seconded by Alderwoman Brown. The motion is carried by voice vote.

- c) **Bill No. 1655: AN ORDINANCE REGARDING THE TERMINATION OF THE CITY OF ROCK HILL'S PURCHASE PENSION PLAN.** A motion is made by Alderman Knuckles to have the first reading of Bill No. 1655. The motion is seconded by Alderman Redmond. The Bill is read by the City Attorney. Following the reading, the City Administrator requests that discussions be held during Executive Session. Alderman Knuckles then motions to accept the first reading. The motion is seconded by Alderwoman Brown. The motion is passed by voice vote.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- d) **Bill No. 1650: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, VACATING A PORTION OF A PUBLIC EASEMENT, AS SHOWN ON THE PLATS OF O'DAY PLACE AND HUDSON TERRACE IN THE CITY OF ROCK HILL.** A motion is made by Alderman Knuckles to have the second reading of Bill No. 1650. The motion is seconded by Alderwoman Brown. The motion carried by voice vote. The City Attorney proceeded with the second reading. Following the reading, a motion is made by Alderman Knuckles to accept the second reading of Bill No. 1650. The motion is seconded by Alderwoman Brown. The City Administrator recorded the following roll call vote of those in favor of the motion: Redmond, Knuckles, Johnson, Barnard, and Brown. Alderwoman McCann was not present for the vote. The motion carried and Bill No. 1650 became Ordinance No. 1580.
- e) **Bill No. 1651: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING THE RESUBDIVISION OF PART OF LOT 5 OF O'DAY PLACE SUBDIVISION IN THE CITY OF ROCK HILL, MISSOURI.** Alderman Knuckles motions to have the second reading of Bill No. 1651. The motion is seconded by Alderman Redmond. The motion is carried by voice vote. Following the reading, Alderman Knuckles motions to accept the second reading of Bill No. 1651. The motion is seconded by Alderwoman Barnard. The City Administrator recorded the following roll call vote of those in favor of the motion: Redmond, Knuckles, Johnson, Barnard and Brown. Alderwoman McCann was not present for the vote. The motion carried and Bill No. 1651 became Ordinance No. 1581.

12) Planning and Zoning Committee Report - None

13) **Departmental Reports**

- a) Police – Capt. Arnett tells that his department, in one month, was able to save over \$1,000 by having Public Works take over maintenance. He also introduced Office Vince Koenig, recently honorably discharged after 13 years as a Marine, a new Rock Hill Policeman.

- b) Fire – Capt. Halloran informed the Board that his men have been unusually busy this season. They have most recently assisted the departments of Maplewood and Richmond Heights as well as covering calls for Rock Hill.
- 14) City Attorney Items - None
- 15) Mayor’s Report - Mayor Morgan offered her warmest wishes to all of Rock Hill during Christmas, and wished a Happy New Year to all.
- 16) City Administrator’s Report – George Liyeos told of the Holiday “Pot Luck” luncheon that was held. He wished everyone a Happy Holiday.
- 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. Alderman Knuckles motions to proceed to closed session. The motion is seconded by Alderwoman Barnard. The City Administrator recorded the following roll call vote of those in favor of the motion: Redmond, Knuckles, Johnson, Barnard, and Brown. Alderwoman McCann was not available at the time of the vote, but was in attendance for Closed Session.
- 18) **Return to Open Session (if necessary)** – Board approval of any closed session actions. A motion is made by Alderman Knuckles to return to open session. The motion is seconded by Alderwoman McCann. Following a voice vote, the motion carried.
- 19) **ADJOURN** - A motion to adjourn is made by Alderman Knuckles and seconded by Alderwoman Barnard. Following a voice vote, the motion carried and the meeting adjourned.

