

CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, JANUARY 3, 2006
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, Johnson, Barnard, McCann, and Brown.
- 4) Emergency Items to be added to the Agenda - None
- 5) Citizens to Address the Board:
Linda Volkening, 2424 Pocahontas Place –
Beverly Helton, 2433 Pocahontas Place – In addressing the Board, Mrs. Helton read from a prepared statement detailing her concerns about the dogs on her street, and in her neighborhood, that cause a nuisance with barking and are allowed to roam. She feels that the codes governing this are not enforced and need to be reviewed. In response, Mayor Morgan and the City Administrator agree to assist in reaching a resolution.
- 6) Public Hearings - None
- 7) Announcements, Presentations, Proclamations, Communications and Invitations:
 - a) Mr. Alan Steele, Novus Corp., presents the newly completed renderings of the elevations for Phase I. With the holidays completed, the talks with tenants will recommence. In response to a question by Alderman Johnson, Mr. Steele states that at present, the projection of a Fall, 2006 opening is accurate. He adds that demolition should begin by the end of January, starting at Rock Hill Rd. and continue west.
- 8) Old Business
Alderwoman McCann requests that updated information be put on the Rock Hill website, i.e. filing dates for candidates, approved meeting minutes, redevelopment progress. She asks for resolution to the fence issue at Colonial Square and that a strict time frame is set up for such.
- 9) Minutes of Previous Meetings
Alderwoman McCann motions to accept, upon review, the minutes of the December 20, 2005 meeting. The motion was seconded by Alderwoman Brown. Upon a voice vote, the motion carried.
- 10) Treasurer's Report
George Liyeos reports, in Don Cary's absence, on the listing of bills to be paid. After brief discussion and review, a motion is made by Alderwoman McCann to approve the warrant listing for December. The motion is seconded by Alderwoman Brown. Upon a voice vote, the motion is carried.
- 11) **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) **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 second reading of Bill No.1653. The motion is seconded by Alderwoman Brown. The motion is carried by voice vote. Following the reading by the City Attorney, Alderman Knuckles motioned to accept the second reading of Bill No. 1653. Alderwoman McCann seconded the motion. The City Administrator recorded the following roll call vote of those in favor of the motion: Redmond, Knuckles, Johnson, Barnard, McCann and Brown. The motion carried and Bill No. 1653 became Ordinance No. 1582.

- 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.** Alderman Knuckles motions to have the second reading of Bill No. 1654. The motion is seconded by Alderwoman McCann. The motion is carried by voice vote. Following the reading, a motion is made by Alderman Knuckles to accept the second reading of Bill No. 1654. The motion is seconded by Alderwoman Barnard. In discussion, Alderwoman McCann requests that research be done to determine what type of product or procedure can be used to improve the aesthetic nature of the site. The City Administrator recorded the following roll call vote of those in favor of the motion: Redmond, Knuckles, Johnson, Barnard, McCann, and Brown. The motion carried and Bill No. 1654 became Ordinance No. 1583.

- 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 second reading of Bill No. 1655. The motion is seconded by Alderwoman McCann. The motion is carried by voice vote. Following the reading of Bill No. 1655, a motion is made by Alderman Knuckles to accept the second reading of Bill No. 1655. The motion is seconded by Alderwoman McCann. The City Administrator recorded the following roll call vote of those in favor of the motion: Redmond, Knuckles, Johnson, Barnard, McCann, and Brown. The motion carried and Bill No. 1655 became Ordinance No. 1584.

12) Planning and Zoning Committee Report - None

13) Departmental Reports

- a) Parks – Director Al Hayden offers the following: The holiday lighting contest will continue and hopes to grow in participation. Gazebos have been installed at Hensley and Whitfield Parks. The pre-school has re-opened with 16 participants. Two proposals have been received for the Needs Assessment Survey, both under budget. Information will follow upon final decision. City Attorney Heinz has donated a tree in memory of former County Executive Buzz Westfall. It is planted in Hensley Park. The Oak Haven Park nature trail will be freshened up by Public Works.

- b) Public Works – In the absence of Director Ron Meyer, Al Hayden reported the following: Crews from the department have been cleaning up curbs and have cleaned up the ditch line behind O’Day, as well as patching pot holes. Public Works is prepared to deal with any

snow and/or ice conditions that arise. They have taken over regular maintenance of police vehicles.

- c) Finance – City Administrator Liyeos, in the absence of Don Cary, reports the following: Auditors from Hochschild, Bloom & Co. will be in City Hall on the 9th of January.

14) City Attorney Items - None

15) Mayor's Report - None

16) City Administrator's Report

- a) Mr. Liyeos has tentatively scheduled budget work sessions on February 15th and March 15th, and asks the Board to confirm the dates and inform him of any conflicts. He offers a reminder to continue and complete the updating of the Code Books. In closing, he asks the Board for recommendations of ward representatives to fill vacancies on a number of Commissions and Boards. Names should be forwarded to the Mayor.

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, McCann, and Brown. The motion is carried.

18) Return to Open Session (if necessary) – Board approval of any closed session actions.

19) ADJOURN