

**CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, JANUARY 17, 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) No items were added to the agenda as Emergency Items.
- 5) Citizens to Address the Board: None
- 6) Public Hearings - None
- 7) Announcements, Presentations, Proclamations, Communications and Invitations:
 - a) Dr. Underwood, Webster Groves School District, addressed the Board and the audience to better acquaint them with a 40 million dollar bond issue that will be on the April 4th ballot. The bond issue is Phase II of a 10-year plan for improvements in Webster, and will require a 57.1% majority to pass. He mentions a number of planned meetings offering the opportunity for citizens see, first hand, the planned improvements.
 - b) Alan Steele, Novus, informs the Board that he has no updates to offer.
- 8) Old Business
 - a) George Liyeos presents a rendering of a mixture of trees and bushes to serve as a possible solution at Colonial Square. Alderwoman Barnard offers an opinion that what is shown may not be a long term solution. She, along with Alderwoman McCann, suggests that utilizing blue spruce for the entire project would provide the barrier needed, as well as one that would be green year round. Costs of this will be researched and presented at the next meeting.
 - b) The City Administrator offers information regarding the updating of the website and ongoing meetings with REJIS to accomplish it. To answer questions by Alderwoman McCann, he responds that this needs to be done by an outside source, not in-house. He will make inquiries as to companies and costs associated with website maintenance, and will report his findings at the next meeting.
- 9) Minutes of Previous Meetings
 - a) Alderman Knuckles motions to accept, upon review, the minutes of the January 3, 2006 Aldermanic meeting. The motion is seconded by Alderwoman McCann. Upon a voice vote, the motion carried.
- 10) Treasurer's Report - None
- 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:

- a) Bill No. 1656: AN ORDINANCE AUTHORIZING AN AMENDED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND NOVUS DEVELOPMENT COMPANY. A motion is made by Alderman Knuckles to have the first reading of Bill No. 1656. Alderwoman McCann seconds the motion. The motion is carried by voice vote. The bill is read by City Attorney Heinz. Following the reading, a motion is offered by Alderman Knuckles to accept the

first reading of Bill No. 1656. The motion is seconded by Alderwoman McCann. The motion is carried by voice vote.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) Resolution 06-1: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING TIMOTHY REDMOND TO THE PLANNING AND ZONING COMMISSION AS THE BOARD OF ALDERMEN LIAISON. Alderman Knuckles motions for the reading of Resolution 06-01. The motion is seconded by Alderwoman McCann. Following the reading by the City Attorney, a motion is made by Alderwoman Barnard to accept and adopt Resolution 06-02. The motion is seconded by Alderwoman McCann. Following a voice vote, the motion is carried.
- 12)** Planning and Zoning Committee Report - None
- 13)** Departmental Reports
- a) Police – Capt. Arnett offers a summary of activities for 2005. He reports that after a budget review, he is looking into alternate sources for dispatching. He adds that Officer Calloway is attending traffic reconstruction training and Officer Brennan is attending narcotics training.
- b) Fire – Captain Halloran reports on the activities of his department for 2005.
- 14)** City Attorney Items – City Attorney Heinz reported that, responding to a request by Alderwoman McCann, he continues to research alternatives for improvement of the appearance of the cell tower. In respect to resident concerns about nuisance dogs, he asks the Board for clarification of the items to be addressed. Discussion follows, after which the Board asks that the City Attorney proceed with the drafting of a Bill governing these issues.
- 15)** Mayor’s Report – Mayor Morgan reports that progress on the Walgreens construction is going very well. As to the project by Mills Properties, the ground-moving work is well underway.
- 16)** City Administrator’s Report - All Board members will be available and attend the budget work sessions on 2/15/06 and 3/15/06. Mr. Liyeos introduced Tony LaMantia, Allied Waste, and asked that he give an overview of items included in the contract negotiations between Allied and Rock Hill. A motion is made by Alderman Knuckles to extend the Allied Waste contract 6 months and to authorize City Administrator Liyeos to proceed with discussions pertaining to the contract with Rock Hill. The motion is seconded by Alderwoman Barnard. The motion is passed by voice vote.
- 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. A motion is made by Alderman Knuckles, at 7:50 p.m., to proceed to closed session. The motion is seconded by Alderwoman McCann. The motion is carried by voice vote.
- 18)** Return to Open Session (if necessary) – Board approval of any closed session actions. At 8:10 p.m., Alderman Knuckles motions to return to open session. The motion is seconded by Alderwoman Brown. The motion is carried by voice vote.
- 19)** ADJOURN – Alderman Knuckles motions, at 8:11 p.m. for adjournment of the meeting. The motion is seconded by Alderwoman McCann. Following a voice vote, the motion is passed and the meeting adjourned.