

**CITY OF ROCK HILL**  
**BOARD OF ALDERMEN MEETING MINUTES**  
**TUESDAY, FEBRUARY 21, 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, Barnard, and McCann. Alderman Johnson and Alderwoman Brown were not present.
- 4) There were no Emergency Items added to the agenda.
- 5) Citizens to Address the Board:
  - Mr. Mulligan – Blossom Lane  
Mr. Mulligan approaches the board concerning the traffic that will take place once the new Walgreens is opened. He questions the Board if there are any plans in effect of putting in turning lanes to reduce the traffic of eastbound automobiles making a left-hand turn. He wants to know the requirements of MoDot to construct a turning lane and the timeframe in which in would be done.
  - Bob Rider – Charleville  
Mr. Rider requests the Board to give a follow up on a previous meeting that was held where Heartland bank was present. He questions the Board on the progress of the demolition project planned for the Heartland Bank site.
  - Thomas Mullen – 904 North Rock Hill  
Mr. Mullen questions the Board on any recent updates on the proposed city hall complex. He also shows concerns regarding the lack of demolition referring to an article in the Times publication.
- 6) Public Hearings - None
- 7) Announcements, Presentations, Proclamations, Communications and Invitations:
  - a) Mr. Alan Steele from NOVUS states that they are making progress. He informs the Board that the environmental work is due to be finished on March 1<sup>st</sup>. He stated that the old City Hall and St. Louis Hearing and Speech Center are finished and that they are working on the houses now. He also noted that tanks have already been pulled from the ground at the old Windshields & More location. After completion of work on March 1<sup>st</sup> clean letters will be received from St. Louis County once they can inspect and then demolition will begin. He also states that they are updating their data for the North Side from the assessor's website to get offers out to the North Side by March 15<sup>th</sup> as agreed.
- 8) Old Business
  - a) The City Administrator reported that the fence at Colonial Square has been removed along with the debris. The series of berms will soon be added followed by planting.
  - b) Mr. Liyeos states that there are two items to report regarding the updating of the website. First, a bid has been submitted by REJIS to transfer the website to the REJIS site. Secondly, he has hired an intern that begins employment on Thursday, February 23, free of charge. The new intern has a good technical background with SBC and plans to look at the website and review the costs of transferring the website to REJIS' website.
- 9) Minutes of Previous Meetings

- a) Minutes of the meeting from February 7, 2006  
Alderman Barnard motions to accept the minutes of the 2/7/06 meeting. The motion is seconded by Alderman Knuckles and carried by a voice vote.
- 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: NONE

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) Bill No. 1658: AN ORDINANCE PROTECTING THE LOCAL REVENUE BASE NECESSARY TO PROVIDE ESSENTIAL MUNICIPAL SERVICES BY OPTING OUT OF THE STATE-IMPOSED SALES TAX HOLIDAY. A motion is made by Alderman Knuckles to have the second reading of Bill No. 1658. The motion is seconded by Alderman Barnard. Following a voice vote, the motion is carried. City Attorney Heinz proceeds with the second reading, by title only. Following the reading, a motion is made by Alderman Knuckles to accept the second reading of Bill No. 1658. The motion is seconded by Alderman Barnard. Alderman Redmond, Alderman Knuckles, Alderman Barnard, and Alderman McCann all accept the motion. The motion is accepted.
- b) Bill No. 1659: AN ORDINANCE APPROVING THE ZONING MAP REFLECTING THE PRESENT ZONING OF THE CITY OF ROCK HILL. Alderman Knuckles motions to have the second reading, by title only, of Bill No. 1659. Alderman Barnard seconds the motion. The motion is carried by voice vote. The bill is read by the City Attorney, after which a motion is made by Alderman Knuckles to accept the reading. The motion is seconded by Alderman Barnard. The motion is accepted by roll call of Alderman Redmond, Alderman Knuckles, Alderman Barnard, and Alderman McCann.
- c) Bill No. 1660: AN ORDINANCE AMENDING SECTION 210.100 OF THE ROCK HILL MUNICIPAL CODE REGARDING PROHIBITING ANIMALS THAT CREATE A NUISANCE. Alderman Knuckles motions to have the second reading, by title only, of Bill No. 1660. The motion is seconded by Alderman Brown, and carried by a voice vote. The bill is read by the City Attorney. Following the reading, Alderman Barnard motions to accept the second reading of Bill No. 1660. The motion is seconded by Alderman Knuckles. Mayor Morgan asks if the wording of 'person' in the ordinance will be revised to 'person or persons.' The motion is accepted by roll call of Alderman Redmond, Alderman Knuckles, Alderman Barnard, and Alderman McCann. The motion passes.
- d) Resolution 06-4: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE LOW BID \$8000 FROM ETC. LEISURE, TO CONDUCT A NEEDS ASSESSMENT SURVEY FOR THE PARKS AND RECREATION DEPARTMENT FOR THE CITY OF ROCK HILL,

MISSOURI. Alderman Knuckles motions to take a further look the bill before passing. Alderwoman Barnard seconds the motion. Motion carried by voice vote. Alderman Knuckles further explains that problems with the assessment need to be addressed to the Parks and Recreation Department.

- e) Resolution 06-5: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, PROCLAIMING THAT APRIL 24-28, 2006 BE DESIGNATED AS ROCK HILL WALK/BIKE TO SCHOOL WEEK AND ENCOURAGE EVERONE TO CONSIDER THE SAFETY AND HEALTH OF CHILDREN TODAY AND EVERDAY. Alderman Knuckles motions to approve this resolution. Alderwoman Barnard seconds the motion. Resolution passes by voice vote.

**12) Planning and Zoning Committee Report**

- a) A request was made by Alderwoman McCann to suggest Alderman Redmond give a report to improve communication between P & Z.

**13) Departmental Reports**

- a) Captain Kevin Halloran reports a house fire on the night of Friday, February 17 on the 200<sup>th</sup> block of Euclid. He assured the Board that there were no injuries but apologized for the severely large amount of damage caused by the fire. He also reports a fire that took place on Saturday, February 18, at the Glendale Chrysler.
- b) Captain Paul Arnett shows his concerns for the Kortwright car and truck traffic. He spoke to the foreman from Ladue Construction Company confirmed to him that the trucks must have access to that road but he will advise the truck drivers to be cautious. He informed the members that the court building is moving to the police department. Construction has begun in the lobby and should be done in a week. He also announced a police auction that will be held with another department for surplus property.

**14) City Attorney Items – none.**

**15) Mayor's Report**

- a) Mayor Morgan informs members that Walgreens is moving forward and should be open in May.
- b) Advised the members of Ward III that the article for the spring newsletter is still needed.

**16) City Administrator's Report**

- a) The City Administrator offers a reminder of the Budget Work Sessions on March 15<sup>th</sup>, 7:00 p.m.
- b) Mr. Liyeos reports that Allied Waste's contract expires at the end of March and has two options for their new terms of service. The first option would be to keep our existing service of twice a week with a 30% increase. The second option would be once a week service with the existing break. If the city would change to once a week service, the recyclables and yard & waste pickup would be every other week. However, a grant has been secured for recycling containers for all city residents. Mr. Liyeos states that the timing for comparable is a fifteen day notice according to Missouri law. Alderwoman McCann moves that Mr. Liyeos sends out a RFP for trash service. Seconded by Alderwoman Barnard. Alderman Knuckles suggests better trash service because of Allied Waste's poor service. Motion carries by a 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. Alderwoman Knuckles motioned to withhold from closed session. The motion was seconded by Alderman Barnard. Voting in favor of the motion, by roll call, was: Redmond, Knuckles, Barnard, and McCann. The motion is passed
- 18) Alderman Knuckles motioned for adjournment.** The motion was seconded by Alderwoman Barnard. Upon a voice vote, the motion carried.