

**CITY OF ROCK HILL  
BOARD OF ALDERMEN MEETING MINUTES  
TUESDAY, MARCH 21, 2006**

- 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, McCann, and Brown. Alderwoman Barnard was not present.
- 4) There were no Emergency Items to add to the agenda.
- 5) Citizens to Address the Board:  
Phillip Scherry – 9383 Golden Gate  
Mr. Scherry addresses the Board to put to rest some rumors that he has been asked about. The rumor about the houses, purchased by the City, being sold to a developer is not true. In addition, the rumor that Novus had backed out of the north side of the redevelopment is not true. With that confirmed, Mr. Scherry thanked the Board.
- 6) Public Hearings - None
- 7) Announcements, Presentations, Proclamations, Communications and Invitations:
  - a) Mr. Joe Walsh, Novus, offers the Board updates on the redevelopment project. He states that offers to owner-occupied properties had been sent out on March 13<sup>th</sup>. An explanation follows, detailing the formula used to reach the dollar amount offered to an owner. He then encourages the recipients to begin dialogues with Novus representatives in order to reach a mutually acceptable offer. In response to a question by Alderman Knuckles, Joe Walsh tells that the remediation process on the south side is nearly complete. Mr. Walsh then tells Alderman Johnson, and the Board, that the plans for demolition are to begin at the former City Hall and move east. Alderman Redmond reiterates the need for north side residents to ask questions of Novus. Mr. Walsh adds that residents are encouraged to contact himself or Alan Steele to set up meetings to discuss properties. Meetings can be at the owner's residence, which allows the opportunity for the two parties to work together toward an offer.
- 8) Old Business
  - a) The City Administrator states that the weather has slowed some of the progress on the fence behind Colonial Square. Work is ongoing, and will pick up as soon as the weather breaks.
  - b) George Liyeos happily reports that through the efforts of Eric Sterman, the Rock Hill website is updated. The home page of the site offers a link to redevelopment information. Mayor Morgan, in response to a question by Alderwoman McCann, suggests that Board Members look through the site, print out pages they wish to make changes on, and give the page and changes to George Liyeos.
- 9) Alderman Knuckles motions to accept the minutes from the meeting of March 7, 2006. Alderwoman McCann seconds the motion. Following a voice vote, the motion is passed.
  - a) Minutes of the meeting from March 7, 2006
- 10) Treasurer's Report
- 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. 1664:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF ROCK HILL, MISSOURI, FOR THE FISCAL YEAR OF 2006-2007. Alderman Knuckles motions to have the first reading, by title only, of Bill No. 1664. The motion is seconded by Alderwoman Brown. Following a voice vote, the motion is carried. Bill No. 1664 is read by the City Attorney. Following the reading, a motion is made by Alderman Knuckles to accept the first reading of Bill No. 1664. The motion is seconded by Alderwoman McCann. The motion is carried by voice vote.
- b) **Bill No. 1665:** AN ORDINANCE AMENDING PARTS OF SECTION 500.060 OF THE ROCK HILL MUNICIPAL CODE BY ADOPTING THE PLUMBING AND ELECTRICAL CODES OF ST. LOUIS COUNTY, AS AMENDED, AS THE PLUMBING AND ELECTRICAL CODES OF THE CITY OF ROCK HILL, MISSOURI. A motion is made by Alderman Knuckles to have the first reading, by title only, of Bill No. 1665. The motion is seconded by Alderwoman McCann. Following a voice vote, the motion is carried. Bill No. 1665 is read by the City Attorney. Alderman Knuckles then motioned to accept the reading of Bill No. 1665. The motion is seconded by Alderwoman McCann. In response to a question by Alderman Johnson, George Liyeos states that the changes are updates done by St. Louis County. After a voice vote, the motion is carried.
- c) **Bill No. 1666:** AN ORDINANCE APPROVING THE SUBDIVISION OF PART OF LOT 1 OF BLOCK 7 OF O'DAY PLACE SUBDIVISION INTO TO HEREINAFTER BE KNOWN AS LOTS 1, 2, 3, 4, 5 AND 6 OF HOPSON GLEN SUBDIVISION IN THE CITY OF ROCK HILL, MISSOURI. Alderman Knuckles motioned to have the first reading, by title only, of Bill No. 1666. The motion was seconded by Alderwoman McCann. The motion carried by voice vote. Bill No. 1666 was then read by the City Attorney. A motion was made by Alderman Knuckles to accept the first reading of Bill No. 1666. Alderwoman Brown seconded the motion. Alderwoman McCann asked if this project had been reviewed by P.H. Weis. George Liyeos responded that it had been review by Inspector Neil Cantwell, followed up by a written report. Following a voice vote, the motion carried.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- d) **Bill No. 1663:** AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI, TO COMPLY WITH STATE LEGISLATION REGARDING SIMPLIFICATION OF MUNICIPAL TELECOMMUNICATION TAXES. Alderman Knuckles motioned to have the second reading, by title only, of Bill No. 1663. The motion was seconded by Alderwoman Brown. Bill No. 1663 was read by the City Attorney. A motion was then made by Alderman Knuckles to accept the second reading. The motion was seconded by Alderwoman McCann. In response to a question by Alderman Johnson, the City Attorney states that changes were minor, mostly grammatical. The City Administrator then recorded the following roll call vote in favor of the motion:

Redmond, Knuckles, Johnson, McCann, and Brown. The motion passed and Bill No. 1663 became Ordinance #1592.

- e) **Resolution 06-7: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING THE GRANT APPLICATION TO BE PREPARED JOINTLY BY PH WEIS AND ASSOCIATES AND THE CITY OF ROCK HILL FOR THE FY 2007-2010 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM SUBALLOCATED FUNDS STP-S.**

A motion is made by Alderman Knuckles to read, and accept Resolution 06-7. Alderwoman McCann seconded the motion. The resolution was read by the City Attorney. Alderwoman McCann then requested a summary of the resolution. City Administrator Liyeos offered details saying that it is an application for federal funds to be used on Rock Hill Rd., south of Manchester. He added the work done by P.H. Weis was done as a goodwill gesture, that a response is expected approximately 90 days after submission, and the chances of receiving a grant favor Rock Hill. Following a voice vote, Resolution 06-7 is passed.

- 12) A reminder is offered regarding a meeting, April 12<sup>th</sup>, covering in-fill housing. Alderman Redmond reports that the committee is continuing work on the new residential guidelines.

13) Departmental Reports

- a) Captain Arnett informed the Board that Detective Cox has been promoted to Sergeant. He then opened discussion regarding the re-instatement of the motorcycle patrol with Sgt. Ziegler. Following the discussion, Alderwoman McCann motioned for the re-instatement of the motorcycle patrol and Sgt. Ziegler as the assigned officer contingent upon passing a physical, performed by a physician chosen by the Board. The motion is seconded by Alderman Johnson. Upon a voice vote, the motion is passed.
- b) Since the previous report, the Rock Hill Fire Department handled 39 calls and 21 EMS calls, in addition to supporting Brentwood in handling a business fire. Radios, purchased with auction proceeds, are in use. The department participated in fire and rescue drills with Glendale. The spring business inspections have begun. Beginning in April, inspections will begin on every hydrant in Rock Hill. A monitor called a mini-radical, obtained with a grant from St. Louis County Emergency Management, is now in use. It is able to detect any hazardous materials present during response by the Fire Department.

14) City Attorney Items

In reference to new Ordinance #1592 (Telecommunications Bill), Ken Heinz reports that the rates are to be reset by April 1<sup>st</sup>. The rate information is yet unavailable from the Department of Revenue. He suggests that the Administrator be authorized to make calculations, determine the rate, and ratify them at the first meeting in April. A motion reflecting this is offered by Alderman Redmond and seconded by Alderman Johnson. The motion is carried by voice vote. City Attorney Heinz then reports that he had a recent conversation with a demo contractor at the Heartland Bank site. The demolition is slated to begin next week.

15) Mayor's Report

Mayor Morgan opened her report by stating those charges brought by the County Prosecutor against former Mayor Salamone. She then discussed arrangements that are being made for the upcoming meeting covering the storm sewer issues. Residents of the affected streets will be notified by mail once verification is made with MSD.

- 16) City Administrator's Report  
George Liyeos, in reporting on the bids for trash services, speaks of the sudden passing of Mr. Marvin Rothberg, of Allied Waste, who had attended and participated in the last Aldermanic meeting. The sealed bids will be opened March 27<sup>th</sup>. Information will be forwarded to the Board Members for discussion and voting and the next meeting.
- 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.
- 18) Return to Open Session (if necessary) – Board approval of any closed session actions.
- 19) ADJOURN