

**CITY OF ROCK HILL  
BOARD OF ALDERMEN MEETING MINUTES  
WEDNESDAY, APRIL 5, 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, and Brown. Alderwoman McCann was not present.
- 4) Emergency Items to be added to the Agenda - None
- 5) Citizens to Address the Board:

Philip Scherry – 9383 Golden Gate

Mr. Scherry approaches the Board to offer comments about trash pick-up in Rock Hill. He states that his feeling about Allied Waste is somewhat indifferent in that he has had good and not-so-good dealings with the company. He is in favor of once a week pick-ups.

Conversations with other residents have shown that an equal number prefer the options of once or twice a week. The once weekly pick-ups could encourage recycling.

Steve Harre, 1030 North Rock Hill Rd.

In addressing the Board, Mr. Harre suggests that the meeting format be amended to allow citizens to address the Board later in the course of the meeting. He specifically would like to be able to speak to the Novus representatives. Mayor Morgan responded that, beginning at this meeting, citizens will be able to speak to the representatives once their presentation is complete.

- 6) Public Hearings - None
- 7) Announcements, Presentations, Proclamations, Communications and Invitations:
  - a) Mr. Alan Steele offers the following as part of an update: The Stein Mart lease has been finalized. Four others are finishing up negotiations. The CFX property has been closed on. Ameren and SBC will begin their custom work on the site. The cell pad, behind the old City Hall site is done. The demo permits have been applied for and it is anticipated that can begin in 2-4 weeks. Mr. Steele turns to the Board for questions and/or comments. Alderman Knuckles, along with Alderwoman Barnard, voice concern about the offers to those on the north side. Mr. Steele, in answering, tells of the factors used in calculating the amount offered to property owners living in the north buy out area. Alderwoman Barnard tells Mr. Steele that she has heard from residents that calls have gone unanswered. Mr. Steele replies that just recently both he and Joe Walsh were out of town for a full week, and returned all calls that came in during their absence. He asked that she meet with him to determine if any were missed. In answer to a question raised by Alderman Johnson, Mr. Steele said the upcoming construction schedule will be tight, but feels it is doable.  
Mr. Steele, in response to a question from Steve Harre, replies that there has not been much response to the offers sent out, and it would be too early to comment. In further discussion about the fair market value vs. the assessed value, Mayor Morgan speaks of the most recent Aldermanic meeting where she, Alderwoman Brown and Alderman Redmond informed Joe Walsh that the '05 assessment wasn't close to the fair market value, and that they (Novus) would need to go back to the drawing board. Mr. Lucious Cary, 1031

Rockman, asked Mr. Steele if there would be room for negotiations on the contract offer. Mr. Steele answered that the individual situations would be closely looked at, and negotiations would take place.

- b) Mr. Tony La Mantia, Allied Waste, and Mr. Dan Hannah, Waste Management, come before the Board to individually talk about their company's proposal to Rock Hill for pick-up service. Each offers details of the submitted proposal and answers questions from the Board. The matter will be voted on at the next Aldermanic meeting.
- 8) Old Business
- a) City Administrator Liyeos reports that the installation of the berms, as well as the tree planting, will begin next week at Colonial Square.
  - b) The City Administrator reports that the Redevelopment Agreement is now on the Rock Hill website. He then asks Board Members for their input in regards to adding e-mail addresses to the site for residents to contact their Alderman/Alderwoman. It is decided to seek the recommendation of Eric Sterman, who has been doing the updating of the site.
- 9) Minutes of Previous Meetings
- a) Alderman Knuckles offered a motion to accept the minutes of the meeting held on March 21<sup>st</sup>. The motion is seconded by Alderwoman Brown. Following a voice vote, the motion is passed.
- 10) Treasurer's Report
- Finance Director Don Cary offers details on the items included in the warrant listing for the period that ended with the fiscal year. Following the presentation, a motion is made by Alderman Knuckles to pay the items on the listing. The motion is seconded by Alderwoman Brown. Following 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:**

- a) **Bill No. 1667:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING AN AGREEMENT WITH ST. LOUIS COUNTY TO PROVIDE COORDINATED COMMUNICATIONS AND REPORT SERVICES TO THE CITY OF ROCK HILL FOR A PERIOD OF ONE YEAR.  
A motion is made, by Alderman Knuckles, to have the first reading of Bill No. 1667, by title only. The motion is seconded by Alderwoman Brown. The motion is carried by voice vote. The bill is read by the City Attorney. Following the reading, a motion is made by Alderman Knuckles to accept the first reading of Bill No. 1667. The motion is seconded by Alderwoman Brown. Alderman Knuckles asks for background information on the bill. The City Administrator details the program and its future use by the police department. He adds that Capt. Arnett will be at the next meeting to answer any questions following the second reading of the bill. The motion is passed following a voice vote.

**ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:**

- b) **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 second and final reading of Bill No. 1664. The motion is seconded by Alderman Redmond. Bill No. 1664 is read, by title only, by the City Attorney. Following the reading, a motion is made by Alderman Knuckles to accept the second reading of Bill No.1664. Alderwoman Barnard seconds the motion. The Finance Director then details the proposals and adjustments for the '06-'07 budget. He, along with George Liyeos, offers perspectives on the proposed budget in comparison to the '05-'06 budget. Alderwoman Barnard offers thanks to the staff members for the time and effort contributed to produce the budget figures. The City Administrator then recorded the following roll call vote in favor of the motion: Redmond, Knuckles, Johnson, Barnard, and Brown. The motion passed and Bill No. 1664 became Ordinance No. 1593.

c) 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  
Alderman Knuckles motions to have the second reading of Bill No. 1665. The motion is seconded by Alderwoman Brown. City Attorney Heinz performed the second reading, by title only, of Bill No. 1665. Following the reading, a motion is made by Alderman Knuckles to accept the second reading. The motion is seconded by Alderwoman Brown. The City Administrator then recorded the following roll call vote in favor of the motion: Redmond, Knuckles, Johnson, Barnard and Brown. The motion passed and Bill No. 1665 became Ordinance No. 1594.

d) 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.

A motion is made by Alderman Knuckles to have the second reading of Bill No. 1666. The motion is seconded by Alderwoman Brown. The bill is then read by the City Attorney. Following the reading, a motion is made by Alderman Knuckles to accept the second reading. Alderwoman Brown seconds the motion. Alderwoman Barnard asks about the lot sizes. George Liyeos responds that each of the lots meets the minimum requirements as mandated by City code. The City Administrator then recorded the following roll call vote in favor of the motion: Redmond, Knuckles, Johnson, Barnard, and Brown. The motion passed and Bill No. 1666 became Ordinance No. 1595.

## 12) Planning and Zoning Committee Report

George Liyeos offers the following information on behalf of Alderman Redmond. P & Z has made great progress on the development of bills governing motor vehicle oriented businesses and guidelines for signs in Rock Hill. He anticipates having these ready to present to the Board by May.

## 13) Departmental Reports

a) Finance Director Don Cary, in speaking of previous reports, reminds the Board that included in their weekly updates is a cash balance sheet. He states that it currently shows a positive cash balance.

- b) Mr. Al Hayden, Parks Director, offers the report for the Parks Dept. and the Public Works Dept. Al reports that this begins the busy time for his department. With the help of Public Works, the facilities at the parks are now open and ready to go. He adds that on April 28<sup>th</sup>, he will take part in a county-wide ceremony honoring Rock Hill's designation as Tree City USA for the 20<sup>th</sup> consecutive year. Al invites all to join the Easter Egg-stravaganza this coming Saturday. The registration for it is up from previous years.
- In reporting on Public Works, Al tells of trees in the area that were downed because of the recent storms. Crews were able to clean up those areas. The grass cutting will begin next week. Also next week, there will be patching on Bismark and Hudson.
- 14) City Attorney Items**  
Ken Heinz offers an overview of recent telecommunications transactions and the effects on the recently passed ordinance for Rock Hill. Because of delays and other "red tape" he feels that in the near future, the Board will need to consider and pass another ordinance to reflect changes. The City Attorney mentioned his participation in a Municipal League seminar held recently. He spoke on the topic of the Sunshine Law and has available, for anyone interested, extra copies of his presentation.
- 15) Mayor's Report**  
Mayor Morgan begins by telling of the start of demolition at Berry and Manchester. She adds that the newsletter has been mailed. Residents will have them any day, if not already. In closing, she reminds those in attendance of the upcoming meeting to discuss storm water issues. The meeting will be on April 17<sup>th</sup> at 6:30 p.m. Representatives from Novus, MSD, and P.H. Weis take part in the meeting.
- 16) City Administrator's Report**  
Mr. Liyeos speaks of the upcoming meeting to receive public input and discuss the topic of in-fill housing. The meeting will be on Wednesday, April 12<sup>th</sup> at 7:00 p.m. at City Hall.
- 17) CLOSED SESSION - None**
- 18) ADJOURN** – A motion is made by Alderman Knuckles to adjourn the meeting. The motion is seconded by Alderwoman Brown. The motion is carried by voice vote and the meeting is adjourned.