

**CITY OF ROCK HILL  
BOARD OF ALDERMEN MEETING MINUTES  
TUESDAY, MAY 2, 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, DiPlacido, Johnson, Barnard, McCann, and Scherry.
- 4) Emergency Items to be added to the Agenda – none.
- 5) Citizens to Address the Board  
Joyce Rouse – 1032 North Rock Hill – Ms. Rouse presented the Board with her questions and comments in printed form. She then asked for a definition of “dead horse”, a term used at the previous meeting. She is told, by Alderman Redmond, that it is a real estate term describing non-productive property. Mayor Morgan, the City Administrator and the City Attorney responded to follow up questions.  
Lucious Cary – 1031 Rockman - Mr. Cary is pleased to see progress and a variety of building sites in Rock Hill and wants to know when the demolition will begin on Phase I property. George Liyeos tells of efforts to obtain Brownfield Tax Credits through meetings with officials in Jefferson City. The utility companies have caused delays because of their removal.  
Rob Hanson – 907 North Rock Hill – Offers congratulations to the newly elected aldermanic representatives. Mr. Hanson proceeded to read from a prepared statement regarding Novus Development, Phase 1 and Phase II of the Redevelopment Agreement, and the future of Rock Hill.
- 6) **Public Hearings**
  - a) For a Special Use Permit for an antenna to be erected at 2647 Rock Hill Industrial Court submitted by the Television Engineering Corporation.  
Mr. Jack Vines, owner of Television Engineering Corporation, and Mr. Brian Staats, contractor representative, come before the Board to discuss and request a Special Use Permit. TEC, a 40 year old family company, will be relocating their firm to 2647 Rock Hill Industrial Court. The company customizes and outfits trucks used nationwide to transmit tv programming. The 40’ self-supporting antenna is needed to test their customer’s finished product prior to delivery. Testing will be the sole use of the antenna. Questions and comments from the Board followed at length. It is brought up that P & Z has approved the renovation plans submitted by T.E.C. The company will need to submit new information for a variance on signage, as part of questions and discussion by the Board. A motion is made by Alderwoman McCann, to defer the request for a signage variance to P & Z. The motion is seconded by Alderwoman Barnard. Following a voice vote, the motion is passed.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Nominations and election of President of the Board of Aldermen.  
Alderwoman McCann motions to remove from the table the topic of Board President. The motion is seconded by Alderman Johnson. The motion is carried by voice vote.  
Following the vote, Mayor Morgan opens the floor for nominations for Board President. Alderwoman McCann motioned to nominate Alderwoman Barnard. The motion was

seconded by Alderman Johnson. Alderman DiPlacido motioned to nominate Alderman Johnson. This motion was seconded by Alderman Scherry. Alderman Redmond then motioned to nominate Alderwoman McCann. The motion was seconded by Alderwoman Barnard. She then motioned to close the nominations. This was seconded by Alderman Redmond. The motion carried by voice vote. Following discussion, Mayor Morgan called for the Board to vote on the matter. Voting for Alderwoman Barnard as President of the Board was: Barnard, McCann and Redmond. Voting in favor of Alderman Johnson as President of the Board was: Johnson, DiPlacido, and Scherry. Voting in favor of Alderwoman McCann-none. Mayor Morgan, voting because of the tie, cast her vote for Alderwoman Barnard.

b) Communication from NOVUS representative. - None

**8) Old Business**

a) City Administrator Liyeos reported that the berm, as well as the project, is nearing completion. This project is nearing completion.

b) Mr. Liyeos tells of revisions being made for the Aldermen's better access to e-mails. Mayor Morgan adds a request for digital pictures to be included in the site.

**9) Minutes of Previous Meetings**

a) Alderwoman McCann motioned to accept the minutes of the April 18<sup>th</sup> meeting. The motion was seconded by Alderman Redmond. Alderman DiPlacido objected because of the omission of statements he made. Administrator Liyeos responded that because of an oversight, the recorder was turned on later in the meeting. Printed documentation submitted by Alderman DiPlacido will be part of amended minutes. Alderwoman McCann requests that the minutes state the names of those who won seats in the recent election. Alderwoman Barnard motioned to table the acceptance of 4/18 meeting minutes. Alderman Redmond seconded the motion. The motion carried by voice vote.

**10) Treasurer's Report**

a) Don Cary, Director of Finance, offers details of the items included in the current warrant listing. At the conclusion of the presentation, Alderwoman Barnard motioned to accept the listing and pay the bills. The motion is seconded by Alderwoman McCann. The motion is carried by voice vote.

**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. 1669:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ESTABLISHING THE REVENUE NEUTRAL TAX RATE FOR MUNICIPAL TELECOMMUNICATIONS TAXES AS AN EMERGENCY MEASURE. Alderwoman McCann motioned to have the first reading of Bill No. 1669. The motion was seconded by Alderman Johnson. The motion is carried by voice vote. Bill No. 1669 was read, by title only, by City Attorney Heinz. Following the reading, Alderwoman Barnard requests an explanation of the bill. Mr. Heinz, along with Don Cary, offered analysis of the bill. Alderman Redmond motioned to accept the 1<sup>st</sup> reading of Bill No. 1669. The motion was seconded by Alderwoman Barnard. The motion passed with a voice vote. In order to meet a May 15<sup>th</sup> deadline set by the state, Alderwoman Barnard

motions to have the 2<sup>nd</sup> reading, by title only, of Bill No. 1669. Alderman Scherry seconded the motion. City Attorney Heinz proceeded with the 2<sup>nd</sup> reading of Bill No. 1669 amending it by including the tax rate for Rock Hill. Alderman Johnson motioned to accept the second reading of Bill No. 1669. Alderwoman McCann seconded the motion. The City Administrator recorded the following roll call vote in favor of the motion: Redmond, Johnson, Barnard, DiPlacido, McCann, and Scherry. The motion passed and Bill No. 1669 became Ordinance No. 1598.

- b) Bill No. 1670:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING A SPECIAL USE PERMIT FOR AN ANTENNA TO BE ERECTED AT 2647 ROCK HILL INDUSTRIAL COURT SUBMITTED BY THE TELEVISION ENGINEERING CORPORATION.

Alderwoman McCann motioned to have the first reading, by title only, of Bill No. 1670. The motion is seconded by Alderman Scherry. The motion is read by the City Attorney. Following the reading, Alderwoman McCann motioned to accept the first reading of Bill No. 1670. The motion was seconded by Alderwoman Barnard. Following a voice vote, the motion passed.

- c) Bill No. 1671:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING CHAPTER 125 OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL BY DELETING SECTION 125.060 REGARDING CONFLICT OF INTEREST.

Alderwoman McCann motioned to have the first reading, by title only, of Bill No. 1671. Alderwoman Barnard seconded the motion. The motion was passed by voice vote and read by the City Attorney. Alderwoman McCann motioned to accept the first reading of Bill No. 1671. The motion was seconded by Alderwoman Barnard. Discussion followed that clarified the effect the bill has on an aldermanic candidate, should that person sit on another Rock Hill board. After discussion, the motion was carried by voice vote.

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

- d) Resolution No. 06-08:** A RESOLUTION APPOINTING PHILIP SCHERRY AS THE BOARD OF ALDERMEN LIASION TO THE PARKS AND RECREATION COMMISSION AND MATT KNUCKLES AS THE CITIZEN REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION.

A motion is offered by Alderwoman Barnard for the adoption of Resolution 06-08. The motion is seconded by Alderwoman McCann. The motion is carried by voice vote.

#### **12) Planning and Zoning Committee Report**

Administrator Liyeos reminds of the P&Z meeting on 5/3/06 with the agenda having been posted. He informs the Board of a meeting in Olivette being held jointly by their P&Z and Board of Aldermen. It will be on 5/4/06 at 7:00 and they will discuss topics much like Rock Hill is considering.

#### **13) Departmental Reports**

- a) Public Works and Parks-Tree City USA Award

Al Hayden reported the following on the Parks and Recreation Dept.: He, along with the Mayor, attended Tree City USA event at Forest Park. Rock Hill was recognized as a Tree

City for the 20<sup>th</sup> consecutive year. This will be celebrated in Rock Hill on May 22<sup>nd</sup> at the Music in the Park event. He talked of vandalism at Stroupe Field in the men's room. The facility is usable and repairs will begin soon. The department is still looking for response to ads for summer help. As to Public Works, he reports the following: Sunset Plant Land will be at the Colonial Square site next week. Crews have been doing much work on Barcia replacing concrete. They expect to be there for a couple of more weeks. In addition, they are working to keep up with the mowing. He also mentioned the No Parking signs that will be going up for Cinco de Mayo. Alderwoman McCann suggests that a policy be put in place in reference to "No Parking" for Cinco De Mayo.

b) **Finance-Cash Balance Report**

Don Cary points out items in the, now weekly, cash balance report and adds that there is a positive balance. Members of the Board commend him for his work.

**14) City Attorney Items**

a) Briefing on House Bill 209 regarding Municipal Telecommunications – City Attorney Heinz reports that he has nothing to add to previous discussion.

**15) Mayor's Report**

a) Mayor Morgan reminds those in attendance that the Nation Day of Prayer is Thursday, May 4<sup>th</sup>. A service will be held at City Hall at noon. She goes on to invite Board members to a Cinco de Mayo luncheon at City Hall on Friday. Food will be courtesy of El Indio.

**16) City Administrator's Report**

a) George Liyeos reports that he has the majority of the Financial Disclosure Forms and will be submitting them by end of the week

**17) CLOSED SESSION (if necessary): - None**

**18) ADJOURN** – Alderwoman McCann motioned for the adjournment of the meeting. Alderman DiPlacido seconded the motion. Following a voice vote, the motion passed and the meeting was adjourned.