

**CITY OF ROCK HILL**  
**BOARD OF ALDERMEN MEETING MINUTES**  
**WEDNESDAY, JULY 5, 2006**  
**7:00 P.M.**

- 1) Mayor Morgan called the meeting to order 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 Board being present: Redmond, McCann, DiPlacido, Barnard, and Scherry. Alderman Johnson was not present.
- 4) Emergency Items to be added to the Agenda - None
- 5) **Citizens to Address the Board:** *Each person addressing the board shall give his/her name, address, and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; additional time may be granted by the presiding officer or the Board.*  
Russ Politte, 1017 Charleville, approached the Board to voice displeasure with the management at Cafe Brasil and their lack of concern with the residents on Charleville. The “no parking” signs were again taken down and the overflow from the World Cup parties made things more difficult than the usual weekend fare. A suggestion is made to put up a sign that vehicles will be towed at the owner expense. The police reported handing out at least 8 parking tickets. Mr. Politte comments that Cafe Brasil, Farotto’s, and Hacienda successful and bring people into Rock Hill. The challenge is to have this success work in harmony with the homeowners in Rock Hill. Similar situations will be looked at so as to develop a solution.
- 6) **Public Hearings** - None
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Mr. Pete Sebelski, of NOVUS, reports to the Board that home demotion has begun. Due to the holiday, a smaller crew is working. The full crew is scheduled for next week. In response to a question by Alderman DiPlacido, Mr. Sebelski will check with the general contractor about the scheduling of demolition in specific areas.
- 8) **Old Business**
  - a) Update on City Website – City Administrator Liyeos reports that the site is updated. Alderman DiPlacido requests that the site list public notices as they occur. The City Administrator asks the Board to look at the sites of similar municipalities and note how this type of communication is handled. He then asks that this information be discussed at the August meeting.
- 9) **Minutes of Previous Meetings**
  - a) A motion is made by Alderwoman McCann to accept the minutes of the June 20<sup>th</sup> meeting. The motion is seconded by Alderman DiPlacido. In discussing the motion, Alderwoman McCann asks that the minutes show the vote cast by each member, whether voice or roll call. Similar to his suggestion on the website, Administrator Liyeos asks the Board to research the published minutes of similar municipalities. He asks that this, too, be discussed at the August meeting. The motion was then carried by voice vote.
- 10) **Treasurer’s Report-Warrant List**

Finance Director Don Cary offers an overview of the listing. He adds that this is the first report since switching to QuickBooks and asks for comments and/or suggestions. Alderman Scherry asks that the Board be given a Chart of Account listing for reference use. Alderman DiPlacido asks that a sub-total line be inserted for vendors with multiple invoices for the

warrant listing time period. A motion is made by Alderwoman Barnard to accept the warrant listing as presented. 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. 1678:** AN ORDINANCE REVISING SECTION 605.120 OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI REGARDING THE PROCEDURE WHEN BUSINESS OF MERCHANT OR MANUFACTURER FIRST COMMENCES. Alderwoman McCann motioned to have the first reading, by title only, of Bill No. 1678. The motion is seconded by Alderman Redmond and carried by voice vote. The City Attorney proceeded to read Bill No. 1678. A motion was made by Alderwoman McCann to accept the first reading of Bill No. 1678. The motion was seconded by Alderman Redmond. In response to a question by Alderman Redmond, the City Attorney stated that the purpose of the bill is to more accurately assess fees for new Rock Hill merchants and businesses. The motion is then carried by voice vote.

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

- b) **Resolution No. 06-12:** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CONSTRUCTION CONTRACT SERVICE GROUP. Alderwoman McCann motioned to proceed with the reading of Resolution 06-12. The motion was seconded by Alderman DiPlacido and carried by voice vote. City Attorney Heinz read Resolution 06-12. A motion was made by Alderwoman McCann, and seconded by Alderwoman Barnard, to accept the reading of Resolution 06-12 and to adopt it. The motion carried by voice vote.
- 12) Planning and Zoning Committee Report**  
It is reported that there will not be a P&Z meeting in July due to scheduling conflicts. There will be a work session in two (2) weeks.
- 13) Departmental Reports**
- a) Finance  
Finance Director Don Cary reports that conversions are complete for the payroll transfer to Kirkwood and for the software transfer to QuickBooks. Renewal forms have been sent to Rock Hill businesses and merchants. Some are being paid early to take advantage of the discount offered.
- b) Parks and Public Works  
Park Director Al Hayden tells that the summer day camp program is enjoying a good season and that the enrollment currently stands at 43. He adds that the department has two (2) hard working teen-age residents working part time for the summer and they have been a welcome addition to the staff. As to Public Works, Al reported that the work currently being done on Bahia should be complete by mid-August. In addition to the concrete work, the crews are tending to the grass, trees and shrubs in Rock Hill.

**14) City Attorney Items - None**

**15) Mayor's Report -**

Mayor Morgan reports that the newsletter is now being proofed and will then be ready for publication. Alderwoman Barnard adds that she will include day camp photos taken as part of a college project she assisted on.

**16) City Administrator's Report**

Administrator Liyeos introduces Mr. David Poger, also assisting as an intern. Mr. Poger is working toward a masters degree in Public Policy Administration at UMSL.

**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 McCann motions to proceed to closed session. The motion is seconded by Alderman Scherry. Voting in favor of the motion: Scherry, Barnard, McCann, and Redmond. Voting against the motion: DiPlacido. The motion carried.

**18) Return to Open Session (if necessary) – Board approval of any closed session actions.**

**19) ADJOURN**