

**CITY OF ROCK HILL  
BOARD OF ALDERMEN MEETING MINUTES  
TUESDAY, JULY 18, 2006**

- 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 Aldermanic Board being present: Redmond, DiPlacido, Johnson, McCann, and Scherry. Alderwoman Barnard arrived at the dais at 7:05.
- 4) Emergency Items to be added to the Agenda – None.
- 5) Citizens to Address the Board - None
- 6) Public Hearings - None
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**  
Mr. Pete Sebeliski, Novus, spoke of furnishing a construction schedule and that some minor adjustments are to be made in the software format so it is accessible. He talked about the demolition in Phase I, including the fact that the commercial property will begin to come down by Thursday (July 20<sup>th</sup>). The demolition work is progressing quickly.
- 8) **Old Business**  
City Website – City Administrator Liyeos spoke of his findings when looking at the sites of municipalities of similar size and added that including maps and public hearing notices is being addressed. In response to Alderman DiPlacido, the Administrator said that an intern had previously worked on the website bringing it current. He also stated that Rejis is the webmaster. Alderman Redmond spoke of having looked at the sites of approximately 30 municipalities from St. Charles County to Jefferson County. He feels that, in comparison, the Rock Hill site is performing well considering the limited staff and resources available.
- 9) **Minutes of Previous Meetings**  
Alderwoman McCann motioned to accept the minutes of the July 5<sup>th</sup> meeting. The motion was seconded by Alderman Redmond. The motion carried by 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:**

- a) **Bill No. 1679: AN ORDINANCE ADOPTING A NEW PERSONNEL CODE.**  
Alderwoman McCann motioned for the first reading, by title only, of Bill No. 1679. The motion was seconded by Alderman Scherry. The motion carried by voice vote. Bill No. 1679 was read by the City Attorney. Following the reading, Administrator Liyeos offered background into the code and asks that Board Members use the next few weeks to read the revised personnel code in order for the group to discuss it. Alderwoman McCann then motioned to accept the first reading of Bill No. 1679. The motion, seconded by Alderwoman Barnard, was carried by voice vote

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

- b) **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. Alderman Scherry motioned to have the second reading of Bill No. 1678. The motion was seconded by Alderwoman McCann. Bill No. 1678 was then read, by title only, by City Attorney Heinz. Following the reading, Alderwoman McCann motioned to accept the second reading of Bill No. 1678. The motion was seconded by Alderman Scherry. The City Administrator recorded the following roll call vote in favor of the motion: Redmond, McCann, DiPlacido, Johnson, Barnard, and Scherry. The motion carried and Bill No. 1678 became Ordinance No. 1603.
- 12) **Planning and Zoning Committee Report**  
Alderman Redmond reports that due to the holiday, there has not been a July meeting. He adds that there will be a work session Wednesday, July 19, 2006. The City Administrator adds that the notice, with agenda, is posted.
- 13) **Departmental Reports**
- a) Fire - Officer Toohey, in place of Captain Halloran, reported that the crews have continued with training exercises. They have trained in Clayton for possible MetroLink problems, in Brentwood for EMT licensing and for possible tunnel scenarios at Eager Rd. He summarized other calls the department has been on.
- b) Police – Captain Arnett reported the following: Sgt. Ziegler has been out due to deaths in his family. He had two older siblings die within 4 hours of each other. Officer Brennan is now a first time dad – his wife gave birth to their daughter. Both are doing well. The department is ready for National Night Out. They ask to be notified of any block gatherings. Officers from the police and fire department will attend. He adds that bids are being accepted for new portable radios. There is money available in the drug forfeiture fund for this.
- 14) **City Attorney Items - None**
- 15) **Mayor’s Report** – The Mayor offered a reminder of National Night Out, August 3<sup>rd</sup>, and the positive things that come from gatherings. Alderwoman McCann asked for an update on the newsletter. Mayor Morgan responded that the Board members would receive the final draft in the next couple of days. She confirmed to Alderman DiPlacido that they would receive the newsletter draft via e-mail.
- 16) **City Administrator’s Report** - Mr. Liyeos reported that intern Ann Robinson has been assisting on the development of a 5-year budget plan. He hopes to have preliminary figures available for the Board by late August.
- 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, by roll call, in favor of the motion were: Redmond, McCann, Scherry, Barnard, and Johnson. Voting against the motion: DiPlacido. The motion carried.

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