

**CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, OCTOBER 3, 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 Aldermanic Board present: DiPlacido, Barnard, Scherry Redmond, Johnson, and McCann.
- 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.*
Mr. Chris Musial, 801 Leonard - He asked if the consulting firm used during the application of Brownfield credits could, in any way, be accountable for errors. City Administrator Liyeos explained that it would be up to Novus to pursue. Mr. Musial, asking about children walking to and from school near the construction site, was told that the school district was working on filling crossing guard positions.
- 6) **Public Hearings** - None
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives.
Mr. Pete Sebeliski, Novus, offered an update on Phase I adding that he agrees with the idea of putting the updates on the city website. In response to Alderman Johnson, he stated that the March 1st opening for Stein Mart is still an attainable target.
- 8) **Old Business** - None
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from September 19, 2006
Alderwoman McCann motioned to accept the minutes of the September 19th meeting. The motion was seconded by Alderman Scherry, and carried by voice vote.
- 10) **Treasurer's Report-Warrant Listing**
Alderwoman McCann motioned to accept the warrant listing and pay the bills. The motion was seconded by Alderwoman Barnard. During discussion, the recent work done with Rejis was detailed in response to Alderman Johnson's questions. Alderman Scherry was told that title company charges will serve as liens on the applicable properties. Following discussion, the motion to pay bills was 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) NONE.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

b) Bill No. 1682: AN ORDINANCE THE CITY OF ROCK HILL, MISSOURI, AMENDING CERTAIN SECTIONS OF CHAPTER 405, THE ZONING CODE OF THE CITY OF ROCK HILL REGARDING MOTOR VEHICLE ORIENTED BUSINESSES

Alderwoman McCann motioned to remove Bill No. 1682 from the table for the purpose of discussion. The motion was seconded by Alderman Scherry and carried by voice vote. An active and lengthy discussion followed involving the all members of the Board. Topics included visions for the future of Rock Hill, meeting the needs of the city while attracting new businesses, and being pro-active rather than re-active. During the discussion, Administrator Liyeos challenged the members to the following: 1) Table Bill No. 1682, 2) Look into the ordinances in communities like Richmond Heights as a starting point to build the best situation for Rock Hill, and 3) Actively get suggestions and opinions from others. At the close of discussion, Alderwoman McCann motioned to table Bill No. 1682. The motion was seconded by Alderwoman Barnard and carried by voice vote.

c) Resolution 06-15: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, URGING TELEPHONE COMPANIES TO COMPLY WITH MUNICIPAL BUSINESS LICENSE TAXES.

Alderwoman McCann motioned to proceed with the reading of Resolution 06-15. The motion was seconded by Alderman Scherry and carried by voice vote. Following the reading, Alderwoman Barnard motioned to accept the reading and adopt Resolution 06-15. The motion was seconded by Alderman Johnson and carried by voice vote.

12) Planning and Zoning Committee Report

Alderman Redmond noted that a P&Z meeting would be held Wednesday, 10/4/06.

13) Departmental Reports

a) Finance

Finance Director Don Cary spoke of the audit presentations, progress on the 5-Year Budget, the Merchant and Business Licenses for 2006-2007, and the Quarterly Statements. He added that the quarterly statements will become monthly statements.

14) City Attorney Items

Ken Heinz spoke on appointing a City Collector and Treasurer adding that the positions are consistent with being a 4th Class City. He stated that he will draft a resolution spelling out the duties of each and present it at the next meeting.

15) Mayor's Report

Mayor Morgan reminded Members of the special meeting on October 10th to continue working on a 5-Year Budget. The Mayor then thanked **all** of the Fall Festival committee members for their hard work and contribution to a great Fall Festival. She added thanks to businesses for their contributions of gifts and money. During the report, Alderwoman McCann shared the fact that Administrator Liyeos had recently been awarded certification as a Credentialed Manager, a process requiring over 7 years of work. He thanked everyone for their good wishes.

16) City Administrator's Report

Administrator Liyeos reported that the City is going out to bid for an Insurance Broker, adding that it had been many years since this had been done. He then offered a reminder to the Board that newsletter articles are to be submitted to Mayor Morgan by November 1.

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.

Alderman McCann motioned to proceed to closed session. The motion was seconded by Alderman Scherry. The following roll call vote in favor of the motion was recorded:

Redmond, Barnard, Johnson, McCann, and Scherry. Voting against the motion was Alderman DiPlacido. The motion carried.

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

19) ADJOURN