

**CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, OCTOBER 17, 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, and Johnson. Alderwoman McCann was not present for the meeting.
- 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:**
 - a) Communication from NOVUS representatives.
Mr. Pete Sebeliski was unable to attend and make his presentation because of a personal emergency.
- 8) **Old Business** - None
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from October 3, 2006
Alderwoman Barnard motioned to accept the minutes of the October 3rd meeting. The motion was seconded by Alderman Scherry. The motion carried by voice vote.
- 10) **Treasurer's Report**-Approval of Liquor Licenses application for the Conoco Filling Station Package/Sunday.
Mr. Jason Miltenberger, station owner, came before the Board in support of the liquor license application. Mr. Miltenberger fielded questions from Board Members regarding the station, his other stations and licensing at those properties, the procedures to be followed (i.e. age verification) by station employees, and other questions dealing with beer/liquor sales at that location. Following the questions and discussion, Alderwoman Barnard motioned to approve the issuance of the liquor license. The motion was seconded by Alderman Scherry and 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. 1681:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE, CHAPTER 520 SIGN REGULATIONS BY DELETING THE EXISTING PROVISIONS AND ADDING THERETO CERTAIN NEW SECTIONS REGARDING SIGNS.
Bill No. 1681 remained tabled. Alderwoman Barnard asked for clarification of movable

“sandwich” signs. Administrator Liyeos answered, citing traffic and pedestrian safety issues in addition to the existing ordinance. He also responded to a question about political signs.

- c) **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.

Bill No. 1682 remained tabled.

- d) **Resolution 06-16:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI CONCERNING THE APPOINTMENT OF GEORGE LIYEOS AS COLLECTOR AND DON CARY AS TREASURER FOR THE CITY OF ROCK HILL.

Alderman Barnard motioned to accept and adopt Resolution 06-16. The motion was seconded by Alderman Scherry and carried by voice vote.

- e) **Resolution 06-17:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI FULLY SUPPORTING THE CITY’S APPLICATION FOR A GRANT TO BE SUBMITTED TO THE MUNICIPAL PARKS GRANT COMMISSION SO AS TO BE REIMBURSED FOR VARIOUS IMPROVEMENTS ASSOCIATED WITH STROUP FIELD.

Alderman Barnard motioned to accept and adopt Resolution 06-17. The motion was seconded by Alderman Scherry and carried by voice vote.

12) Planning and Zoning Committee Report

- a) E-mail Correspondence from the Chairman and Minutes from the October 4th meeting. Alderman Redmond reported on the last P&Z meeting. The committee discussed and approved a pending sign application. They also further discussed the bill updating the sign ordinances.

13) Departmental Reports

- a) Fire – Captain Halloran reported that Officer Steve Moore and wife are parents of baby son. He added that some of the men have attended officer training courses. Capt. Halloran spoke of having completed a course dealing with flashover training and will encourage other firefighters to attend.
- b) Police - None
- c) Public Works and Parks – Al Hayden thanked the Board for passing Resolution 06-17. He then spoke of the recent Jazz in the Park event and the upcoming Halloween program. Mr. Hayden then spoke in detail about Stroup Field and the grant application. As to Public Works, he reported that work on Whitestone is almost complete. Once done, the department will proceed to Bluestone. He added that equipment is being prepared for winter weather needs.

14) City Attorney Items

City Attorney Heinz reminded the Members of a Planning and Zoning Seminar to be held on October 30th, 5:00, at The Heights.

15) Mayor’s Report

- a) Suggested Special Meeting Dates for 5-Year Budget October 31st and November 14th. Mayor Morgan spoke of the progress made at the recent 5-Year Budget meetings and, with input from the Board, settled on the November 14th as the date of the next budget meeting.

16) City Administrator's Report

a) Preliminary bid report for Insurance Broker's.

Administrator Liyeos spoke of being in receipt of bids from (8) insurance brokers. The bid information was distributed to the Mayor, Finance Director and some of the department heads for recommendations. A group of finalists will be chosen and then presented for Board approval.

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