

**CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, NOVEMBER 7, 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: Barnard, Scherry, Redmond, Johnson, and McCann. Alderman DiPlacido 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.*
Harlem Anderson – 305 Lithia – approached the Board to speak of notices that he and his mother, who lives across the street, had received from City Inspector Cantwell. In response to questions and statements, Administrator Liyeos obtained Mr. Anderson’s phone number and assured him that the Inspector will make contact to resolve matters.
- 6) **Public Hearings - None**
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives.
Mr. Pete Sebelski, offered an update on the progress of The Market at McKnight, after which he asked if anyone in attendance had questions. In response to Alderman Johnson, he stated that the target date of Spring, 2007 has not changed. He added that Mr. Jim Zuglas, Hensley Construction, is overseeing minority participation. Speaking to Alderwoman Barnard, Mr. Sebelski said that Novus is beginning dialogues with residents living in the area of Phase II. He added that there were a number of formulas used when calculating the amounts offered to property owners; that the situation called for more than a single form of calculation.
- 8) **Old Business - None**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from October 17, 2006
Alderwoman McCann motioned to accept the minutes of the meeting held on October 17th.
The motion was seconded by Alderman Scherry and carried by voice vote.
- 10) **Treasurer’s Report**
 - a) Warrant List
- 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. 1684:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE REGARDING THE OFFICE OF MAYOR, BY REPEALING SECTION 110.085, REGARDING TERM, ADDITIONAL DUTIES AND COMPENSATION, IN ITS ENTIRETY.
Alderwoman McCann motioned for with the first reading, by title only, of Bill No. 1684.

The motion was seconded by Alderman Johnson and carried by voice vote. City Attorney Heinz proceeded with the reading of Bill No. 1684. Following the reading, he offered background of the bill. Alderwoman McCann then motioned to accept the first reading of Bill No. 1684. The motion was seconded by Alderwoman Barnard and carried by voice vote.

- b) **Bill No. 1685:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

Alderwoman Barnard motioned for the first reading, by title only, of Bill No. 1685. The motion was seconded by Alderwoman McCann, and carried by voice vote. The Bill was then read by the City Attorney. He then offered background information on Bill No. 1685. A motion was then made by Alderwoman McCann to accept the first reading of Bill No. 1685. The motion was seconded by Alderwoman Barnard and carried by voice vote.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- c) **Resolution 06-18:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN SELECTING THE TODD ORGANIZATION, AS THE INSURANCE BROKER FOR THE CITY SO AS TO PROVIDE PROFESSIONAL ASSISTANCE IN OBTAINING THE BEST RATES FOR HEALTH AND LIFE INSURANCE COVERAGE TO ALL FULL-TIME EMPLOYEES OF THE CITY OF ROCK HILL.

Prior to the vote on the resolution, City Administrator Liyeos introduced Paul Flotken, the representative from the Todd Organization, asking him to speak to the Board about the Todd Organization and to respond to any questions. In response to Alderwoman McCann, he spoke of how the company works for the employees while working to provide cost effective coverage. A motion was made by Alderwoman McCann to accept and adopt the resolution. The motion was seconded by Alderwoman Barnard and passed by voice vote.

12) Planning and Zoning Committee Report

Alderman Redmond reported that the P&Z approved landscape plans for the apartments on McKnight, plans for two new homes to be built by Highland Homes, and signage for 2 new businesses.

13) Departmental Reports

a) Finance

Finance Director Don Cary offered updates on the following: 6-month financial statements and the publishing of them, October statements will be available shortly, and the development of the 2007 Calendars. He adds that a copy of the preliminary calendar will be included in the weekly packet and asks for any additional input.

14) City Attorney Items

Ken Heinz informed the Board that he had copies of information presented at a recent P&Z seminar to share with any who would like them.

15) Mayor's Report

Mayor Morgan began by congratulating Alderman Scherry and his wife on the birth of their first child, a daughter. She asked that the Board turn in their newsletter articles. The Mayor then informed the Board of the upcoming food drive to benefit a Rock Hill family in need. In closing, she reminded them of the Budget meeting on November 14th.

16) City Administrator's Report

a) Administrator Liyeos reported that the letters have been sent out to all Taxing Jurisdictions to reassemble the TIF Commission. They will be informed when a date for the meeting is set.

- 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 was recorded in favor of the motion: Barnard, Scherry, Redmond, Johnson, and McCann. The motion passed.

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

- 19)** Motion made by Alderman McCann to allow the City Attorney to proceed with taking legal action against a former employee in order to recover money that is owed to the City for health benefits that were to be reimbursed. Seconded by Alderman Scherry. Voting, by roll call, in favor of the motion: Redmond, Scherry, Barnard, McCann and Johnson. The motion carried.
- 20)** Motion made by Alderman Redmond to go back into open session. Seconded by Alderman Scherry. Motion carried by voice vote.
- 21) ADJOURN** Motion made by Alderman McCann to adjourn. Seconded by Alderman Scherry. The motion carried by voice vote.