

CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING MINUTES
TUESDAY, NOVEMBER 21, 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, DiPlacido and McCann. Alderman Johnson was seated at 7:30.
- 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 Boar. NONE*
- 6) **Public Hearings – None.**
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives-No one present to provide a report.
 - b) Communication from Tony Lamantia from Allied Waste. Mr. Lamantia briefed the Board on the issue of the new 65-gallon roll out containers for recycling that will be delivered in mid to late January for all residents in Rock Hill. The grant funding for the roll out containers was provided by the St. Louis-Jefferson Solid Waste District to the City. The problem for the City in the future is that the maintenance and repair of these containers would be left to the City rather than Allied Waste. Therefore Mr. Lamantia requested that ownership of the containers be transferred to Allied Waste so that this issue could be handled by them and if they happened to not keep the contract with the City of Rock Hill at the end of the current three year contract, the containers would be transferred back to the City of Rock Hill or the new hauler. The City Administrator provided additional information on how this issue has been a problem in other cities and how it has been resolved in this manner. A motion was then made by Councilwoman McCann to transfer ownership of the roll out containers to Allied Waste with the provision that the ownership reverts back to the City or a new hauler if Allied Wasted is not retained in the future. The motion was seconded by Councilwoman Barnard. Upon voice vote the motion carried.
- 8) **Old Business - None**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from November 7, 2006.

The City Attorney requested that the minutes reflect his comment from the November 7th, meeting regarding that the agreement with the new insurance broker be reviewed by him and passed by the Board of Aldermen before it is signed by the City Administrator. Motion made by Councilman Scherry to approve the minutes as amended. Seconded by Councilwoman McCann. Up voice voted the motion carried.
- 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. 1686:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ROCK HILL, MISSOURI, TO ENTER INTO A FIRST AMENDED LEASE WITH CROWN CASTLE GT COMPANY, LLC.

Aldерwoman McCann motioned for with the first reading, by title only, of Bill No. 1686. The motion was seconded by Alderman Scherry and carried by voice vote. City Attorney Heinz proceeded with the reading of Bill No. 1686. Following the reading, he offered background of the bill. Aldерwoman McCann then motioned to accept the first reading of Bill No. 1686. The motion was seconded by Aldерwoman Barnard and carried by voice vote.

b) Bill No. 1687: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI APPROVING AN URBAN PROGRAM WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS TO ROCK HILL ROAD. Aldерwoman 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. Aldерwoman McCann then motioned to accept the first reading of Bill No. 1684. The motion was seconded by Aldерwoman Barnard and carried by voice vote.

c) Bill No. 1688: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE INTRA DEPARTMENT BUDGET TRANSFERS. Aldерwoman 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. Aldерwoman McCann then motioned to accept the first reading of Bill No. 1684. The motion was seconded by Aldерwoman Barnard and carried by voice vote.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

d) 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.

Aldерwoman McCann motioned for with the second reading, by title only, of Bill No. 1684. The motion was seconded by Aldерwoman Barnard 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. Aldерwoman McCann then motioned to accept the second reading of Bill No. 1684. The motion was seconded by Aldерwoman Barnard. Voting, by roll call, in favor of the motion: Redmond, DiPlacido, Scherry, Barnard, and McCann. The motion carried.

e) 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. Aldерwoman McCann motioned for with the second reading, by title only, of Bill No. 1685. The motion was seconded by Alderman Scherry and carried by voice vote. City Attorney Heinz proceeded with the reading of Bill No. 1685. Following the reading, he offered

background of the bill. Alderwoman Barnard then motioned to accept the second reading of Bill No. 1685. The motion was seconded by Alderwoman Barnard. Voting, by roll call, in favor of the motion: Redmond, DiPlacido, Scherry, Barnard, and McCann. The motion carried.

12) Departmental Reports

- a) Parks and Public Works-Al Hayden reported on the upcoming events such as “Morning with Santa” scheduled for December 2nd and the “Holiday Decorating Contest” that will be judged the week of December 18th. Mr. Hayden also reported that the Public Works Department has completed the street reconstruction project on Blue Stone and will be focusing their efforts on patching pot holes through out the City and preparing for the inclimate weather.
- b) Police – Captain Arnett reported that Officer Colvin has been certified as a “Firearms Instructor” so that training can be done in-house at that surrounding firing ranges.
- c) Fire – Captain Halloran reported that he had completed training for disaster preparedness that will allow the City to be eligible to receive grants in the future.

13) City Attorney Items – Provided a briefing on the new telecommunication ordinance that was recently passed by Creve Coeur that allowed AT&T to offer subscription viewing through internet access to televisions in the area.

14) Mayor’s Report – Wished every one a Happy Thanksgiving.

15) City Administrator’s Report

- a) First day to file for Office is Tuesday, December 12th at 8:00 a.m.

16) 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 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. Alderman DiPlacid voted against the motion. The motion carried.

17) Motion made by Alderwoman Barnard to allow the City Attorney to proceed with settling the issue of relocation matters. Seconded by Alderwoman McCann. Voting, by roll call, in favor of the motion: Redmond, DiPlacido, Barnard, McCann and Johnson. Alderman Scherry voted against the motion. The motion carried.

18) Motion made by Alderman Scherry to accept the terms of payment for the insurance deductible on a personnel case settled over a year ago. Seconded by Alderwoman Barnard. Voting, by roll call, in favor of the motion: Redmond, DiPlacido, Barnard, Scherry, McCann and Johnson. The motion carried.

19) Motion made by Alderwoman McCann to go back into open session. Seconded by Alderman Johnson. Motion carried by voice vote.

20) ADJOURN Motion made by Alderwoman McCann to adjourn. Seconded by Alderman Scherry. The motion carried by voice vote.

21) ADJOURN