

**CITY OF ROCK HILL
BOARD OF ALDERMEN MINUTES
TUESDAY, MARCH 20, 2007
7:00 P.M.**

- 1) **Call to Order** – Mayor Morgan called the meeting to order at 7:00 p.m.
- 2) **Pledge of Allegiance** - The Mayor requested and led the recital of the Pledge of Allegiance.
- 3) **Roll Call** – The following members of the Aldermanic Board were present: Timothy Redmond, Daniel DiPlacido, Ed Johnson, Sheri McCann and Philip Scherry. Edie Barnard arrived at 7:05 p.m.
- 4) **Emergency Items to be added to the Agenda**
- 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.*

Russell Politte, 1017 Charleville Ave. – Mr. Politte addressed the Board about a utility trailer that has been left in the street. There is a 3’ round stump near the trailer and he says that he has hit the stump twice trying to get out of his driveway. There is also ‘No Parking’ sign that still has not been put up that would eliminate the problem of people parking behind his driveway. The Mayor suggested that City Administrator, George Liyeos, speak to Public Works Superintendent, Ron Meyer, on putting a barrier in place. Mr. Liyeos asked Mr. Politte what police officers did in response to his calls and was told that they only drive by and does not know if they actually get out of their cars to check the problems. The Mayor told Mr. Politte that Mr. Liyeos will research this situation further. Mr. Politte also complained of a pothole near the firehouse, under the fire hydrant.

Jeannie Weider, 1028 Charleville Ave. – Mrs. Weider addressed the Board by asking about the anticipated completion date of the excavation on the south side. She also stated that her grandson was bitten by a vicious, stray dog and added that if the north side project was not going to be moving, she would prefer to be taken off of the contract and the plans.
- 6) **Public Hearings-NONE**
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives.

Hal Zinberg appeared on behalf of NOVUS regarding the prolonged closing of three houses on the north side of Manchester Rd. NOVUS is purchasing the property with the idea that RPA-2 will be closed. It has been determined that there will have to be an increase in the TIF financing in order to go forward with the project. NOVUS is asking that, in the event RPA-2 does not go forward after the purchasing of the three properties, a period of 30 months will be granted to leave houses in current state until there is noticeable progress on the north side.
- 8) **Old Business – NONE**
- 9) **Minutes of Previous Meetings**
 - a) Approval of the minutes from the meeting held on March 6, 2007.
- 10) **New Business – 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. 1697:** AN ORDINANCE APPROVING A LEGAL SERVICES AGREEMENT FOR THE REPRESENTATION OF THE CITY IN CERTAIN LITIGATION CONCERNING THE CITY'S LICENSE TAX ON TELE-COMMUNICATIONS SERVICES.
- b) **Bill No. 1698:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL, MISSOURI, FOR THE FISCAL YEAR 2007-2008.

Bill No. 1698 was read by City Attorney Heinz by "title" only. Finance Director, Don Cary, said that the budget has a reserve of a little less than 7% and he thanked the Board for the hard work put forth in balancing their budgets. Mayor Morgan noted that a new dump truck will be purchased for Public Works this year and \$200,000 will be added to the police and fire pension plan. There are also funds available to purchase a police car and begin street improvements on Oakleaf Dr., Boulder Ct., Marick Dr., Eldorado Ct., and Des Peres Ave. Alderman DiPlacido stated that, while he agreed with closing the pre-school at last Tuesday's budget meeting, he has since decided that he is not in favor of this change. The Board will be allowed to re-consider adopting the ordinance in April. A motion was made by Alderwoman McCann to consider bill for first reading and seconded by Alderwoman Barnard. Others in favor of the motion were: Alderman Redmond, Alderman Johnson, and Alderman Scherry. Alderman DiPlacido objected to the motion. The motion passed.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- c) **Bill No. 1695:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ROCK HILL TO ENTER INTO A FIRST AMENDED LEASE WITH CROWN CASTLE GT COMPANY, LLC., AND A FIRST AMENDED CELL TOWER GROUND LEASE WITH MARKET AT MCKNIGHT I, LLC. **(REVISIONS OF ATTACHED INFORMATION)**
- d) **Bill No. 1696:** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI, FOR DISPATCH AND HOLDING SERVICE TO BE PROVIDED TO THE CITY OF ROCK HILL FOR POLICE, FIRE AND AMBULANCE CALLS BY THE CITY OF BRENTWOOD, MISSOURI.
- e) **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.

12) Planning and Zoning Report

13) Departmental Reports

- a) Parks and Public Works

14) City Attorney Report

15) Mayor's Report

- a) Spring Newsletter
- b) Reminder regarding the next meeting on Wednesday, April 4th, rather than April 3rd.

16) City Administrator's Report

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

POSTED AT CITY HALL ON FRIDAY, MARCH 30, 2007