

**CITY OF ROCK HILL
BOARD OF ALDERMAN MEETING
TUESDAY, JUNE 5, 2007
7:00PM**

- 1) Mayor Morgan called the meeting to order at 7:02 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 being present: T.J. Redmond, Daniel DiPlacido, Edward Johnson, Mary Wofford, Sheri McCann, and Philip Scherry.
- 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.*
- 6) **Public Hearings:** Discussion regarding expenditure of \$20,000 in Community Development Block Grant Funds which will become available after January 1, 2008. Qualifications in the past have been income verification from the residents applying for the grant, and recommendation for the same procedure considering eligibility is discussed.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS Representative Pete Sebelksi: Steinmart interior has been started, utility work has begun, Starbuck's should be close to completion by end of June, curb cuts and MODOT work is yet to be done. The buildings are being completed from west to east in the development. Footers and foundation walls are being completed for the back buildings, the cell tower relocation target start date is August 1. There are several new letters of intent on tenant occupancy, much interest on Manchester Road frontage suites.
- 8) **Old Business:** None
- 9) **Minutes of the Previous meeting-**Approval of the minutes from the meeting held on May 15, 2007. Alderman Scherry motioned to accept the minutes. The motion was seconded by Alderwoman McCann. Upon voice vote the motion carried unanimously.
- 10) **New Business – None**
- 11) **Treasurer's Report: Warrant Listing**
 - a) Motion to approve the warrants to pay bills is made by Alderwoman Mc Cann
 - b) Motion is seconded by Alderman Johnson
 - c) Alderman Scherry abstains from vote.
 - d) Motion is passed by majority vote.
- 12) **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: NONE

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1706:** AN ORDINANCE AUTHORIZING AN AMENDED DEVELOPMENT PLAN AND AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND 9700 MANCHESTER REDEVELOPMENT CORPORATION.
- b) A motion is made to accept the reading of Bill No. 1706 and adopt as an ordinance by Alderwoman Mc Cann, motion is seconded by Alderman Scherry. The motion passes by roll call vote.
- c) **Resolution 07-04:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE OF AN AGREEMENT FOR DEMOLITION SERVICES BETWEEN THE CITY OF ROCK HILL, MISSOURI AND ENTERPRISE CONSTRUCTION COMPANY FOR THE DEMOLITION OF 910,914,918, AND 922 NORTH ROCK HILL ROAD.
- d) A motion is made to adopt the resolution by Alderwoman Wofford, the motion is seconded by Alderwoman McCann. The resolution was passed by majority vote. Alderman DiPlacido voted against.

13) Departmental Report:

- a) **Police Captain Paul Arnett:** National Night Out handouts now available for distribution, Officer Elijah McGee will be working with the FBI as a liaison for newly formed Force Team. This streamlines cases that are federally prosecuted. The FBI will pay any overtime incurred, and any property seized will be returned to the City of Rock Hill. Presenting Officers William Surman and Stephen Sperber as an addition to our Police Department.
- b) **Fire Captain Kevin Halloran:** Dan Dexter and his wife have had their new baby, everyone is doing well. Grant has been received for \$15,000 for new portable radios and camera.
- c) **Finance Director Don Cary:** The processing of applications for renewal of liquor licenses has been ongoing and will be completed by the second meeting in June. Lori is training and doing additional work in payroll processing and benefits management. Business and Merchant license renewal application processing is underway and will be completed by June 22. Applications for new businesses will eventually be available on the City's website. Audit is complete and we are awaiting their report. The Department is developing and implementing a checks and balance system, so there is always an additional set of eyes on each expenditure.

14) City Attorney Report – None

15) Planning and Zoning Report: None

16) Mayor's Report:

a) Don Cary, City Finance Director spoke regarding the preschool: There was a pro-forma sent to the BOA for review. There was discussion regarding the student to teacher ratio, the cost effectiveness of continuing the program with the present enrollment of only 4 full time students vs subsidizing the parents the difference it would cost them to send their child to another preschool. The present number of students enrolled does not support the continuation of the school; as the City would incur an additional loss of \$7,500 for the year. Our Director and Teacher would need additional credit hours to maintain their certifications, there would be additional marketing costs involved to increase the enrollment, which would be speculation on the City's part. If the parents are awarded a subsidy, the City would save \$5,000 rather than incur the \$7,500 cost to continue to operate the program as is. Mr. Cary reviewed our budget cuts regarding the street repairs in great need, the police cars and fire truck that were also cut out of this year's budget. Our residents want those things. Our surplus and reserve is set aside for catastrophic and emergency situations and repairs to our streets. We as a city cannot deplete our cash reserve and not pay our allocated budget expenditures in a timely fashion. Discussion continued. Alderman Johnson moved to continue the preschool program. Alderman DiPlacido seconded the motion. The motion was denied by majority vote by Alderwomen McCann and Wofford, and Aldermen Scherry and Redmond.

b) There will be no meeting on July 3, due to the holiday.

c) There will be an employee BBQ at the Fire Dept on June 29th from 11:30-2:00pm

17) City Administrator's Report:

a) Notice to proceed on renovating the Parks building for use as City Hall.

b) Notice to proceed on the revocation of the Liquor License for Café Brazil.

c) Save the dates for August 23rd and September 28th for meeting with Facilitator.

d) FannieMae fellowship was received for the City Administrator to attend JFK School at Harvard.

18) Alderwoman McCann made the motion to adjourn the meeting. Alderwoman Wofford seconded the motion. Upon voice vote the motion carried unanimously. **ADJOURNED AT 8:54pm.**