

**CITY OF ROCK HILL
MINUTES OF THE BOARD OF ALDERMAN MEETING
TUESDAY, OCTOBER 16, 2007
7:00PM**

- 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 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:** Henry and Lou Ann Edinger addressed the Board regarding vehicle traffic control, and the safety of the residents of Rock Hill, specifically Des Peres Avenue. The Edinger's requested police presence during morning and evening commute times to catch speeders.
- 6) **Public Hearings:** None
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Reporting for NOVUS Development Representative Pete Sebelksi updated the Board on the near completion of the site work done at the RPA-1. Manchester Road work is nearly finished. Steinmart will open on Thursday. Locks and Pulls, a retailer selling doorknobs, drawer pulls and the like has signed a lease and will be occupying the space to the east of Steinmart. Alderwoman McCann asked for an update on the water feature. The engineering for the feature is still in process. City Attorney, Ken Heinz asked for update on status of the move of the cell tower. No new information was available, it's ready to move.
- 8) **Old Business:** None
- 9) **Minutes of the previous meeting:** Approval of the minutes from October 2, 2007 was tabled until the next Board meeting, as the incorrect version was attached to the packets that went out to Board members. Alderwoman McCann moved to table the minutes of the October 2, 2007 meeting. Alderman Scherry seconds the motion. Motion carries by voice vote unanimously.
- 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:

Bill No. 1711: AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND VERIZON WIRELESS AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE. Upon no objection from the Board of Alderman, Bill No. 1711 was read by the City Attorney by "title" only. Question from Alderman DiPlacido: Can the ordinance be split to separate the acceptance of the settlement from the giving of the 5% to the Municipal League?

Attorney Ken Heinz said it could be. Alderman DiPlacido moved to split the ordinance. Alderman Scherry seconds the motion. Upon voice vote the motion failed.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

Bill No. 1710: AN ORDINANCE AMENDING SECTION 605.030 OF THE MUNICIPAL CODE REGARDING COMPLIANCE WITH STATE TAX AND WORKER'S COMPENSATION LAWS IN CONNECTION WITH APPLICATIONS FOR AND RENEWALS OF CITY LICENSES. Alderman Scherry moved to pass Bill No. 1710 as amended. Alderwoman Wofford seconds the motion. Mayor Morgan proceeded with the roll call vote on the motion: Redmond, DiPlacido, Johnson, Wofford, McCann and Scherry voted for the bill. The motion carries unanimously.

Resolution 07-08: APPOINTING LORI MEDLIN AS CITY CLERK OF THE CITY OF ROCK HILL, MISSOURI. Alderwoman McCann moves to appoint Lori Medlin as City Clerk. Alderwoman Wofford seconds the motion. Motion carries by unanimous voice vote.

12) Departmental Reports:

Public Works and Parks: Al Hayden, Director of Parks and Recreation reports that Stroup Field improvements are essentially completed, with final walk through taking place last week. Make a Difference Day is scheduled for October 27 beginning at Stroup Field at 9:00 am. Public works is continuing their work on Marick which should be completed by end of November. The clean up of the Parks Building will begin shortly. Alderman Redmond asked when Stroup Field would undergo re-leveling, which will be put into the spring planning for the public works department.

Planning and Zoning Commission Report: T.J. Redmond reported that Art Korte took minutes from the meeting on October 3. The commission met with Dave Dial, Architect and Don Wulf, owner of property located at 9860 Manchester Road issuing preliminary approval for retail. Signs were approved for Sky View Car Wash, which is under new ownership. George Liyeos discussed review of an ordinance to give the City power to regulate utility provider connection boxes on private and public property. Bianco Properties requested an amendment to the sign code to allow reader board signs in special areas. City Attorney Ken Heinz requested status on the Commission's review of the utility ordinance above. The commission is still reviewing it.

14) City Attorney Report: None

15) Mayor's Report: Mayor Julie Morgan reports on a visit to the Steinmart fundraiser, which is opening to the public on Thursday, October 18, 2007.

- 16) City Administrator's Report:** City Administrator, George Liyeos issues a reminder about the TIF Public Hearing at 7:00 pm at Steger Sixth Grade Center on October 24, 2007.

The cost to relocate the fire station garage exceeds the cost of building a new garage, due to large utility wire relocation costs. The City is soliciting bids for a new garage. The report on costs to build, as well as whether the old garage can be sold or sold as scrap metal will be forthcoming.

- 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 Scherry moves to go to closed session at 7:27pm. Alderwoman Wofford seconds the motion. Mayor Morgan proceeded with the roll call vote: Redmond, DiPlacido, Johnson, Wofford, McCann and Scherry all in favor. Motion passes unanimously.

- 18) Return to Open Session at 9:19pm**

- 19) Adjournment:** Alderwoman McCann moves to adjourn the meeting at 9:20pm, Alderwoman Wofford seconds the motion. Motion passes unanimously.