



CITY OF ROCK HILL

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**CITY OF ROCK HILL
MINUTES FOR THE BOARD OF ALDERMEN MEETING
TUESDAY, OCTOBER 20, 2009
7:00 P.M.**

- 1) Mayor Morgan called the meeting to order at 7:01 p.m. and led all in the Pledge of Allegiance.
- 2) The following members of the Aldermanic Board were in attendance: Mr. TJ Redmond, Mr. Ed Johnson, Mr. Edward Mahan, Ms. Mary Wofford, Mr. Daniel DiPlacido, Mr. Philip Scherry and Mayor Morgan.
- 3) **Citizens to Address the Board:** None
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**

Mayor Morgan presented a proclamation to Geoff George for his work on the Fall Festival.

The Fire Department, Mayor Morgan, residents and the Police Department presented Lt. Ron Zeigler with various plaques, proclamations and gifts in recognition of his retirement from the Police Department.

A short break was taken for refreshments.

- 5) **Minutes of Previous Meetings:** Alderman Scherry moved and Alderman Johnson seconded a motion to approve the minutes from the September 29, 2009 meeting. The motion was approved by a unanimous voice vote.
- 6) **Departmental Reports**
Parks Department: Parks Director Al Hayden reported the following:
 - The newsletter will be published on October 30th.Public Works Department: Parks Director Al Hayden reported the following:
 - Work on Madison Avenue will begin this week.
 - The department will begin pothole repairs around the city.
- 7) **New Business-Mayor, Board of Aldermen, City Administrator, City Attorney:**
 - a) Greta Gutjahr a SLU MPA student gave a brief presentation.
- 8) **City Attorney's Report:** City Attorney Paul Martin reported that his research regarding the blight designation of the RPA2 area was almost complete. He needs to speak with the Board before making any public comments.
- 9) **Mayor's Report:** Mayor Morgan reported that she and Alderman Scherry attended the Missouri Municipal League conference.
- 10) **City Administrator's Report:**
 - a) 2010 Calendar
Staff presented options for sending out a 2010 calendar since the trash schedule will change in April 2010. The Board discussed the options.

Alderman Johnson moved and Alderman Mahan seconded a motion to send the calendars out as normal with an insert regarding the trash schedule changes. A voice

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vote resulted in a 3-3 tie. Mayor Morgan broke the tie by voting in favor of the motion. The motion passed by a vote of 4-3.

b) Retreat dates at SLU

The Board discussed having two retreats at SLU on November 17th and December 15th in lieu of a regular Board meeting. The Board decided not to have the retreats in lieu of the Board meeting. It was agreed that the Board would notify staff of possible dates for a retreat.

11) Citizens to Address the Board: None

12) Closed Session

Alderman Scherry moved and Alderwoman Wofford seconded a motion to go into 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 litigation, real estate matters and attorney client communications. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, DiPlacido and Scherry. The motion passed and the Board went into closed session at 8:43 p.m.

13) Return to Open Session: Alderman Scherry moved and Alderwoman Wofford seconded a motion to return to open session and adjourn the meeting. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, DiPlacido and Scherry. The meeting returned to open session and adjourned at 10:15 p.m.

Mayor Julie Morgan

Attested to:

Jennifer Yackley, City Clerk