



**CITY OF ROCK HILL**

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**CITY OF ROCK HILL  
MINUTES FOR THE BOARD OF ALDERMEN MEETING  
TUESDAY, NOVEMBER 3, 2009  
7:00 P.M.**

- 1) Mayor Morgan called the meeting to order at 7:02 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:**
  - a) **Donia Hunter-Historic Preservation Commission:** Ms. Hunter explained that the Historic Preservation Commission has decided to purchase storm windows for the east and west sides of Fairfax House. The Commission hopes to install wooden storm windows in the future. Ms. Hunter invited everyone to the fundraising event at Fairfax House on December 5<sup>th</sup>. Author Kim Wolterman, *Who's Been Sleeping in My Bed*, will be attending the event. The Commission will also begin awarding plaques to qualified structures in the city. The first plaque will be given to The Book House.
- 5) **Minutes of Previous Meetings:** Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve the minutes from the October 20, 2009 meeting. The motion was approved by a unanimous voice vote.
- 6) **Treasurer's Report:** Assistant City Administrator/Finance Director Ann Robertson summarized the October Warrant. Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve the October Warrant. The motion was approved by a unanimous voice vote.
- 7) **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. 1762:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING CHAPTER 535 "LAND DISTURBANCE CODE".

City Attorney Paul Martin gave the first reading of **Bill No. 1762**.

- b) **Bill No. 1763:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI TO ASSUME OWNERSHIP OF DES PERES AVENUE RIGHT-OF-WAY, EAST OF ROCK HILL ROAD, IN ORDER TO MAKE ROADWAY IMPROVEMENTS ON DES PERES AVENUE THAT ARE CONSIDERED INTEGRAL TO THE ROCK HILL ROAD IMPROVEMENT PROJECT.

City Attorney Paul Martin gave the first reading of **Bill No. 1763**.

November 3, 2009

Alderman Scherry moved and Alderman Johnson seconded a motion to have a second reading of **Bill No. 1763**. The motion passed by a unanimous voice vote.

City Attorney Paul Martin gave the second reading of **Bill No. 1763**.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Bill No. 1763**. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, DiPlacido and Scherry. The motion passed by a vote of 6-0 and **Bill No. 1763** became **Ordinance No. 1687**.

**ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION:**

**a) Resolution 09-28:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING AND PARTICIPATING IN THE ALL-HAZARD MITIGATION PLAN UPDATE.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-28**. The motion passed by a unanimous voice vote.

**8) Departmental Reports**

Fire Department: Fire Chief Kevin Halloran reported the following:

- The department participated in the MDA camp picnic.
- There have been several mutual aid fires and car accidents.

Police Department: Fire Chief Kevin Halloran reported the following:

- The suspect in the Conoco robbery has been caught.

**9) New Business-Mayor, Board of Aldermen, City Administrator, City Attorney:** None

**10) City Attorney's Report:** City Attorney Paul Martin did not have a report.

**11) Mayor's Report:** Mayor Morgan reported that she attended an event at the Old Post Office for the Focus St. Louis Sustainability Committee. She has been invited to join Friends of Deer Creek.

**12) City Administrator's Report:**

**a)** City Administrator George Liyeos reported that there are vacancies on the Planning and Zoning Commission and the Board of Adjustment. He asked the Board to submit names to the mayor for consideration.

**b) Donation to MLK event**

The Mayor summarized the event held in January. She noted that \$100 donors are listed as sponsors in the event program.

Alderwoman Wofford moved and Alderman DiPlacido seconded a motion approving the city's donation of \$100.00 to the Martin Luther King event. The motion was approved by a unanimous voice vote. Alderman Johnson abstained from voting.

**c) SLU retreat:**

The Board agreed to meet on November 30<sup>th</sup> and December 15<sup>th</sup>.

**d) Draft Social Media Ordinance:**

Alderman Scherry presented two videos regarding social media. The Board discussed security issues and policies related to the content of posts. The Board asked for the revised policy to be placed on a future agenda for consideration.

**13) Citizens to Address the Board:** None

**14) Closed Session**

Alderman Scherry moved and Alderman Redmond 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, personnel 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 8:03 p.m.

**15) Return to Open Session:** Alderwoman Wofford moved and Alderman Scherry 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 9:11 p.m.

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Mayor Julie Morgan

Attested to:

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Jennifer Yackley, City Clerk