



**CITY OF ROCK HILL**

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**CITY OF ROCK HILL  
MINUTES FOR THE BOARD OF ALDERMEN MEETING  
TUESDAY, NOVEMBER 17, 2009  
7:00 P.M.**

- 1) Mayor Morgan called the meeting to order at 7:00 p.m. and led all in the Pledge of Allegiance.
- 2) The following members of the Aldermanic Board were in attendance: Mr. Ed Johnson, Mr. Edward Mahan, Ms. Mary Wofford, Mr. Daniel DiPlacido, and Mayor Morgan. Mr. TJ Redmond and Mr. Philip Scherry were absent.
- 3) **Citizens to Address the Board:** None
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 5) **Minutes of Previous Meetings:** Alderman DiPlacido moved and Alderwoman Wofford seconded a motion to approve the minutes from the November 3, 2009 meeting. The motion was approved by a unanimous voice vote.
- 6) **Planning and Zoning Report:** Assistant to the City Administrator/City Clerk Jennifer Yackley reported that the Commission had heard three different applications for Special Use Permits. The Commission, by unanimous votes, recommends approval for each permit.
- 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. 1764:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO TERRAN MCDONALD D/B/A ST. LOUIS GOLD BUYERS & JEWELRY EXCHANGE, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A JEWELRY REPAIR/JEWELRY SALES/JEWELRY BUYING STORE; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin gave the first reading of **Bill No. 1764**.

- b) **Bill No. 1765:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO RUNG LTD, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A RESALE STORE; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin gave the first reading of **Bill No. 1765**.

- c) AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO EDWARDS ATA BLACK BELT ACADEMY INC., WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A MARTIAL ARTS STUDIO; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin gave the first reading of **Bill No. 1765**.

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

- a) **Bill No. 1762:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING CHAPTER 535 "LAND DISTURBANCE CODE".

Alderswoman Wofford moved and Alderman DiPlacido seconded a motion to approve **Bill No. 1762**. The following members of the Aldermanic Board voted in favor of the motion: Mahan, Johnson, Wofford and DiPlacido. The motion passed and **Bill No. 1762** became **Ord. 1688**.

**8) Departmental Reports**

Parks Department: Parks Director Al Hayden reported the following:

- He has been coordinating the Wellness Testing offered to employees. About 65% of the employees have taken advantage of the program.
- December 5<sup>th</sup> is the annual Breakfast with Santa at Hudson School.
- December 5<sup>th</sup> is the Holiday Boutique at Fairfax House.
- The city is accepting entries for the Holiday Lighting contest.

Public Works Department: Parks Director Al Hayden reported the following:

- Construction on Madison Avenue continues and about 75% of the north side is complete. Work on the south side will begin shortly.
- The department has been cleaning curbs and the street sweeper will be in town on Thursday.
- 50 tons of salt were delivered in preparation for winter.

**9) New Business-Mayor, Board of Aldermen, City Administrator, City Attorney:**

- a) Focus Toolkit-Mayor Morgan described the inception and purpose of the toolkit.

Alderman Johnson moved and Alderswoman Wofford seconded a motion to forward the toolkit to the Planning and Zoning Commission and the Parks and Recreation Commission for discussion. The motion passed by unanimous voice vote.

- b) Alderman DiPlacido commented that he fully supports the rescinding of the blight designation for the RPA-2 area.

**10) City Attorney's Report:** City Attorney Paul Martin explained the Great Streets program occurring along Manchester Road in Ellisville. He suggested this might be a good program for the city to explore.

**11) Mayor's Report:** Mayor Morgan reported that she attended a meeting with Focus St. Louis and the St. Louis County Municipal League regarding possible grant opportunities related to sustainability. She will be attending the League of Small Cities meeting and the St. Louis County Municipal League meeting. Staff will be attending the Friends of Deer

Creek meeting in her stead. She invited everyone to the November 20<sup>th</sup> St. Louis County Holiday Lighting ceremony.

The Board discussed purchasing a business card size ad in the next edition of the Webster Groves Shrewsbury Chamber of Commerce directory.

Alderwoman Wofford and Alderman Johnson seconded a motion to purchase a business card size ad for \$300. The motion passed by unanimous voice vote.

- 12) **City Administrator's Report:** City Administrator George Liyeos reported that the Board will hold their retreat at Il Monastero on SLU's campus on December 15<sup>th</sup>. He spoke to a leadership group for high school students at city hall. He participated in a meeting to suggest amendments to the MSD Charter Committee. He invited the Board to the Holiday Potluck Luncheon on December 18<sup>th</sup>.
- 13) **Citizens to Address the Board:** None
- 14) **Closed Session**

Alderwoman Wofford moved and Alderman Mahan 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: Mahan, Johnson, Wofford, and DiPlacido. The motion passed and the Board went into closed session at 7:38 p.m.
- 15) **Return to Open Session:** Alderwoman Wofford moved and Alderman DiPlacido seconded a motion to return to open session. Members of the Aldermanic Board voting in favor of the motion were: Mahan, Johnson, Wofford, and DiPlacido.
- 16) **Adjourn:** Alderman Johnson moved and Alderwoman Wofford seconded a motion to adjourn the meeting. The meeting adjourned at 8:12 p.m.

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Mayor Julie Morgan

Attested to:

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Jennifer Yackley, City Clerk