



CITY OF ROCK HILL

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

- 1) Mayor Morgan called the meeting to order at 7:07 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. TJ Redmond, Mr. Edward Mahan, Ms. Sheri McCann, Ms. Mary Wofford, Mr. Philip Scherry and Mayor Morgan.
- 3) **Emergency Items to be added to the Agenda:** None
- 4) **Citizens to Address the Board:**

Dan Hannah, Representing Waste Management: Mr. Hannah expressed his desire that the city go out to bid for waste hauling services.

- 5) **Announcements, Presentations, Proclamations, Communications and Invitations:**
None
- 6) **Old Business:** None
- 7) **Minutes of Previous Meetings:** Alderwoman McCann moved to approve the minutes from the February 17, 2009 meeting. Alderman Sherry seconded the motion. The motion passed by a unanimous voice vote.
- 8) **Treasurer's Report:** Assistant City Administrator/Finance Director Ann Robertson summarized the February Warrant. Alderman Sherry moved to accept the February Warrant. Alderwoman McCann seconded the motion. The motion passed by a unanimous voice vote.
- 9) **New Business:** None
- 10) **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. 1748:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING AN AGREEMENT WITH ALLIED WASTE MANAGEMENT TO COLLECT SOLID WASTE MATERIALS, INCLUDING RECYCLABLES AND YARD WASTE, FROM THE RESIDENTS OF THE CITY OF ROCK HILL, MISSOURI.

City Attorney Ken Heinz gave the first reading for **Bill No. 1748**.

Alderman Scherry made a motion to amend the contract so that the CPI would be used to calculate the price increase instead of a straight 4% price increase. Alderwoman McCann seconded the motion. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, McCann and Scherry. Alderwoman Wofford voted against the motion. The motion carried.

The Board discussed if additional language, to comply with the sanctuary laws-specifically alien registration, needs to be added to this contract. The City Attorney responded that because this is a franchise and not a public works project, additional language is not needed. Mr. Tony Lamantia from Allied Waste agreed to provide the language to the city for review.

Discussion by the Board returned to the issue of using the CPI versus the straight 4% to calculate price increases.

Alderwoman Wofford made a motion to reconsider the vote on the amendment. Alderwoman McCann seconded the motion. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Wofford, McCann and Scherry. Alderman Johnson voted against the motion. The motion carried.

Alderwoman Wofford made a motion to keep the 4% increase clause in the contract. Alderwoman McCann seconded the motion. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Wofford, McCann and Scherry. Alderman Johnson voted against the motion. The motion carried.

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

- a) **Resolution 09-01:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING THE GRANT APPLICATION TO BE PREPARED JOINTLY BY PH WEIS AND ASSOCIATES, THE CITY OF ROCK HILL AND THE CITY OF GLENDALE FOR THE FY 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM SUBALLOCATED FUNDS STP-S FOR BISMARCK AVENUE.

Alderwoman McCann moved and Alderman Scherry seconded a motion to approve **Resolution 09-01**. The Board discussed the engineering costs associated with the proposed project. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, McCann and Scherry. The motion carried.

11) Departmental Reports

Fire Department: Acting Chief Kevin Halloran reported the following:

- He will be finishing his leadership program on March 17th and 18th.
- The department continues to work with the city's intern on the Emergency Operations Plan.
- The department responded to a basement fire on Rockman Place
- The department assisted the City of Ladue with a two alarm fire on Sunday.
- The department received the \$76,000 FEMA grant for fire equipment.

Police Department: Acting Chief Paul Arnett reported the following:

- He attended the police chiefs' meeting in January regarding the code red system.
- He attended the police chiefs' meeting in February regarding the STARRS system.
- All officers will attend an active shooters training this month.
- He is on standby for the Law Enforcement Executive Development program at the University of Arkansas.

12) City Attorney's Report: None

- 13) **Mayor's Report:** Mayor Morgan reported that she attended last week's Uniformed Pension Board meeting.
- 14) **City Administrator's Report:** City Administrator George Liyeos reported the following:
- a) Fire Department/City Hall Relocation—nothing new to report on the issue.
 - b) FY 2009-2010 Budget—he summarized the suggestions to balance the budget.
 - Alderman Scherry made a motion to balance the budget by reducing the amount contributed to the Uniformed Pension Plan. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, and Scherry. Alderwoman McCann voted against the motion. The motion carried.
 - c) FY 2009-2010 Sewer Lateral Budget—this item was a holdover from the budget meeting held February 24th. Mr. Liyeos explained that the city has had numerous requests for sewer lateral repairs the past couple of years and that fund's reserves are being depleted to pay for the repairs. He suggests the city discuss changing the policy from 100% paid by the city to an 80/20 policy sometime in the future. He also explained that the city could put a property tax increase from \$28 to up to \$50 on the ballot. The Board discussed the options.
 - d) A representative from Miller/Weingarten will attend the March 17th meeting and report to the Board.
 - e) The Market at McKnight broke ground on the new Wendy's. They hope to be open by May.
 - f) Street work on O'Day should be completed by April-weather permitting. The money allocated for Golden Gate will be impounded and carried forward into the next fiscal year.
 - g) The Board will have a meeting on March 31st instead of April 7th which is Election Day.
 - h) The public hearing for the FY 2009-2010 budget will be March 17th.
 - i) Mr. Liyeos answered a question about trash collection for renters.
- 15) Alderwoman McCann moved and Alderwoman Wofford seconded a motion to adjourn. The motion passed by a unanimous voice vote and the meeting adjourned at 7:48 p.m.

Mayor Julie Morgan

Attested to:

Jennifer Yackley, City Clerk