



CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, APRIL 21, 2009 7:00 P.M.

- 1) Mayor Morgan called the meeting to order at 7:03 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, Ms. Sheri McCann, Mr. Philip Scherry and Mayor Morgan.
- 3) **Citizens to Address the Board:**

James Hoel, 1057 N. Rock Hill Rd.: Mr. Hoel stated that the blighting designation of his neighborhood is wrong and should be righted immediately. He asked the mayor to write a letter to Hutkin/Miller Weingarten requesting they terminate their development rights. He suggested that a 10 year moratorium on development be instituted on the northwest corner of Manchester and McKnight. He asked that residents be given 12 months to fix their homes before code violation letters are issued.

- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Mayor Morgan read the certified results for the April 7, 2009 municipal elections from the St. Louis County Board of Elections Commission.

Alderman Scherry moved and Alderman Johnson seconded a motion to accept the results as read. The motion passed by a unanimous voice vote.

- b) Assistant to the City Administrator/City Clerk Jennifer Yackley gave the oath of office to the following recently elected Aldermen:

Ward I	Alderman Ed Johnson
Ward II	Alderman Daniel DiPlacido
Ward III	Alderwoman Mary Wofford
- c) Mayor Morgan conducted a roll call of the new Board of Aldermen. The following members were in attendance: Mr. TJ Redmond, Mr. Ed Johnson, Mr. Edward Mahan, Ms. Mary Wofford, Mr. Daniel DiPlacido, Mr. Philip Scherry and Mayor Morgan.
- d) Mayor Morgan presented a proclamation from the city and a resolution from the state legislature to retiring Alderwoman Sheri McCann.

Following the presentation Ms. McCann made a parting statement reviewing what has occurred during her time on the Board of Aldermen.

- e) Ms. Donia Hunter from the Historic Preservation Commission gave the following report:
- There is a vacant Commission seat.
 - The Commission is planning several fundraising events including a rummage sale, book signing and possible inclusion on the St. Louis County tour of historic sites.
 - A bid for \$7,500 has been received to complete the work on the east end of Fairfax House.
 - The Commission has discussed starting a program to recognize historic structures in the city.
 - The website for Fairfax House is up and is connected to the city's website.
 - Volunteers will be working at Fairfax House every Sunday afternoon beginning on May 3rd. All are invited.
- 5) **Minutes of Previous Meetings:** Alderman Scherry moved to approve the minutes from the March 31, 2009 meeting. Alderwoman Wofford seconded the motion. The motion to approve the minutes as presented passed by a unanimous voice vote.
- 6) **Planning and Zoning Report:** Assistant to the City Administrator/City Clerk Jennifer Yackley reported that the April meeting was cancelled for lack of petitions. The next meeting will be May 6, 2009. She clarified the status of the property at 9860 Manchester; the developer, Dunkin Donuts and the owner are finalizing the sale contract.
- 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. 1751:** AN ORDINANCE AMENDING THE AMOUNT ALLOCATED FOR THE ADMINISTRATION, FIRE AND PARKS AND RECREATION DEPARTMENTS IN THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009.

City Attorney Ken Heinz gave the first reading of **Bill No. 1751**.

Assistant City Administrator/Finance Director Ann Robertson explained the intent of the bill; to account for unexpected and overrun expenses from the previous fiscal year. The Board reviewed the line items accounting for the largest portions of the amendment. Discussion regarding the consequences if the ordinance did not pass occurred.

b) **Bill No. 1752:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING SECTION 380.160 OF THE ROCK HILL MUNICIPAL CODE RELATING TO USE OF SEAT BELTS AND CHILD RESTRAINT SYSTEMS.

City Attorney Ken Heinz gave the first reading of **Bill No. 1752**.

City Attorney Ken Heinz explained that this ordinance incorporates recent changes in the state's child restraint law. He advised that having the city code coincide with state law allows the police department to write tickets for either municipal court or state court.

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

- a) **Resolution 09-09:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE CITY OF ROCK HILL TO PROVIDE BUILDING INSPECTION, CODE ENFORCEMENT, AND PERMITTING SERVICES TO THE CITY OF CRYSTAL LAKE PARK.

Alderman Scherry moved and Alderwoman Wofford seconded a motion to approve **Resolution 09-09**. The motion was approved by a unanimous voice vote.

- b) **Resolution 09-10:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN SELECTING THE ALLEGIANT ASSET MANAGEMENT COMPANY, AS THE FINANCIAL ADVISORS FOR THE CITY SO AS TO PROVIDE PROFESSIONAL FINANCIAL ADVICE TO THE TRUSTEES FOR THE UNIFORMED PENSION PLAN.

Alderwoman Wofford moved and Alderman DiPlacido seconded a motion to table **Resolution 09-10**. The motion was approved by a unanimous voice vote.

- c) **Resolution 09-11:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, REMOVING WILIMINGTON TRUST COMPANY AS TRUSTEE OF THE UNIFORMED EMPLOYEES PENSION PLAN AND THE MONEY PURCHASE PENSION PLAN.

- d) **Resolution 09-12:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI APPOINTING NATIONAL CITY BANK AS TRUSTEE OF THE UNIFORMED EMPLOYEES PENSION PLAN.

Alderwoman Wofford moved and Alderman DiPlacido seconded a motion to table **Resolution 09-11** and **Resolution 09-12**. The Board requested additional information from staff. The motion was approved by a unanimous voice vote.

8) **Departmental Reports**

Parks Department: Parks Director Al Hayden reported the following:

- The next city newsletter will be in the May 22nd edition of the Webster-Kirkwood Times.
- A community service volunteer will be painting the inside of the park restrooms.
- The city is accepting applications for summer maintenance help.

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

- The department is doing hot patch and crack filling repairs on the streets.
- The department is cutting the grass in the parks and right-of-ways.
- The department is doing routine vehicle maintenance on city vehicles.
- The major street work on O'Day is completed and work has begun on Golden Gate.

- 9) **City Attorney's Report:** City Attorney Ken Heinz reported that the briefing books had been distributed to Board members. He encouraged new members to attend the Municipal League's Newly Elected Officials conference.

- 10) **Mayor's Report:** Mayor Morgan summarized the meeting of the St. Louis County Economic Development Advisory Board. She will be attending the St. Louis County

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Municipal League meeting and has been renamed to the Executive Board for a second term. She reminded everyone of the following upcoming events:

- April 23rd is the Tree City celebration at The Lodge in Des Peres.
- May 8th is a walk to school event at Hudson School

The Mayor answered questions about the revised agenda format from the Board.

- 11) City Administrator's Report:** City Administrator George Liyeos did not have any further information regarding the city hall/fire department relocation. He reminded everyone that April 22nd is Earth Day. He noted that May 1st is National Day of Prayer and a brief service will be held at city hall at noon.
- 12) Citizens to Address the Board:**

Sheri McCann 614 County Hills Dr.: Ms. McCann asked about the city's debt.

- 13)** Alderman Scherry moved and Alderwoman Wofford seconded a motion to adjourn. The motion passed by a unanimous voice vote and the meeting adjourned at 8:12 p.m.

Mayor Julie Morgan

Attested to:

Jennifer Yackley, City Clerk