



CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, MAY 5, 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, Mr. Daniel DiPlacido, Mr. Philip Scherry and Mayor Morgan.

After roll call Mayor Morgan read a press release regarding Miller Weingarten's letter terminating their development rights for RPA-2 and leaving Hutkin as the only developer for RPA-2.

- 3) **Citizens to Address the Board:** None
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) **Steve Wicker-SLAIT Administrator:** Mr. Wicker explained the proposed self-insured health care plan to be started in July by 14 area cities with United Health Care as the network provider. The self-insured health care plan will be set up similar to the liability and worker's compensation insurance plan the city is already a member of through SLAIT. Joining the proposed plan should decrease the city's health care costs in the long run. City Administrator George Liyeos commented that the city had a 37% increase in health care costs with the city's current provider in December of 2008. By joining the SLAIT plan the city expects to have a 5.5% increase. The Board discussed how pre-existing health issues would be handled, the composition of the SLAIT Board, the ability to negotiate costs, the success of similar programs elsewhere, if the SLAIT plan would become a standardized for all participating cities and when/if additional cities would be added to the plan.
- 5) **Minutes of Previous Meetings:** Alderman Scherry moved to approve the minutes from the April 21, 2009 meeting. Alderman Johnson seconded the motion. The motion to approve the minutes passed by a unanimous voice vote.
- 6) **Treasurer's Report:** Assistant City Administrator/Finance Director Ann Robertson summarized the April Warrant. Alderman Scherry moved and Alderwoman Wofford seconded a motion to approve the April Warrant. The motion passed by 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: None

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

- 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 second reading of **Bill No. 1751**.

Alderman Scherry moved and Alderman Redmond seconded a motion to approve **Bill No. 1751**. 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 became **Ordinance No. 1677**.

- 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 THE USE OF SEAT BELTS AND CHILD RESTRAINT SYSTEMS.

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

Alderman Scherry moved and Alderman Redmond seconded a motion to approve **Bill No. 1752**. Members of the Aldermanic Board voting in favor of the motion were: Mahan, Johnson, Wofford, DiPlacido, Scherry and Redmond. The motion passed by a vote of 6-0 and became **Ordinance No. 1678**.

- 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.

Alderman Scherry moved and Alderwoman Wofford seconded a motion to approve **Resolution 09-10**. The Board discussed the experience of the selected company versus the experience of the lowest bidder. They also discussed the need to change trustees with the change of the financial advisor. 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.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-11**. The motion was approved by a unanimous voice vote.

- 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.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-12**. The motion was approved by a unanimous voice vote.

- e) **Resolution 09-13:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING TIMOTHY REDMOND AS THE BOARD OF ALDERMEN LIASION TO THE PLANNING AND ZONING COMMISSION AND REAPPOINTING PHILIP SCHERRY AS THE BOARD OF

ALDERMEN LIASION TO THE PARKS AND RECREATION COMMISSION EACH FOR A ONE YEAR TERM.

Alderman Johnson moved and Alderman Scherry seconded a motion to approve **Resolution 09-13**. The motion passed by a unanimous voice vote.

- f) **Resolution 09-14:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE ST. LOUIS AREA INSURANCE TRUST (SLAIT) TO ADD THE CITY OF ROCK HILL AS A PARTICIPANT IN THE SLAIT SELF INSURED HEALTH PROGRAM BEGINNING ON JULY 1, 2009.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-14**. The Board discussed the consequences if SLAIT does not receive the needed 1000 lives to begin the program, penalties for early withdrawal with from the current health care provider, and possible future rate increases. The motion passed by a unanimous voice vote.

8) **Departmental Reports**

Fire Department: Acting Fire Chief Kevin Halloran reported the following:

- The department has finished commercial inspections.
- They will be testing the hydrants and hoses.
- Assisted Maplewood with an apartment fire.
- He advised the Board about the recent swine flu pandemic.
- The FEMA grant equipment is arriving.

Police Department: Acting Police Chief Paul Arnett reported the following:

- The department is also taking precautions against the swine flu.
- He will begin his leadership course on Thursday.
- Sgt. Zeigler should return at the end of May.
- Friday is the final interview for a new police officer.
- Received a grant to participate in the Click it or Ticket campaign.
- The United Way run had 300 participants.

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

- a) Nominations for President of the Board of Aldermen

Alderman Redmond nominated Alderman Johnson. Alderman DiPlacido seconded the nomination. Mayor Morgan called for any other nominations twice and hearing none closed the nomination period. The Board voted unanimously to name Alderman Johnson as the President of the Board of Alderman.

- b) Webster-Rock Hill Ministries Scholarship Program and Home Repair Grant:

Alderman Johnson explained the scholarship program for high school seniors. The scholarship deadline is May 31st. He also explained the home repair program. The deadline for the program is June 5th. The applications are available on the city's website.

- 10) **City Attorney's Report:** City Attorney Ken Heinz did not have a report.

- 11) **Mayor's Report:** Mayor Morgan explained why the no parking signs were placed for the Cinco de Mayo festivities at Hacienda. The Mayor invited everyone to the May 8th Safe Routes to school event at Hudson School and the reception following at city hall. She invited everyone to a reception at Hixson Middle School on May 14th for the retiring Webster Groves Superintendent.

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- 12) **City Administrator's Report:** City Administrator George Liyeos did not have any further information regarding the city hall/fire department relocation. He introduced intern Paul Woodruff who has been researching payday loan institutions.
- 13) **Citizens to Address the Board:** None
- 14) Alderwoman Wofford moved and Alderman Scherry seconded a motion to adjourn. The motion passed by a unanimous voice vote and the meeting adjourned at 8:01 p.m.

Mayor Julie Morgan

Attested to:

Jennifer Yackley, City Clerk