



CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, MAY 19, 2009 7:00 P.M.

- 1) Mayor Morgan called the meeting to order at 7:04 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:** None
- 5) **Minutes of Previous Meetings:** Alderman Scherry moved to approve the minutes from the May 5, 2009 meeting. Alderman Johnson seconded the motion. The motion to approve the minutes passed by a unanimous voice vote.
- 6) **Planning and Zoning Report:** Assistant to the City Administrator/City Clerk Jennifer Yackley summarized the May 6, 2009 meeting of the Planning and Zoning Commission.
- 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. 1753:** AN ORDINANCE ENACTING NEW SECTIONS OF THE ROCK HILL, MISSOURI, CITY CODE RELATING TO REGULATIONS OF CERTAIN LENDING BUSINESSES IN THE CITY OF ROCK HILL, MISSOURI.

City Attorney Ken Heinz gave the first reading of **Bill No. 1753**.

The Board discussed the reasons for the regulations.

- b) **Bill No. 1754:** AN ORDINANCE AMENDING SECTIONS OF THE ROCK HILL MUNICIPAL CODE RELATING TO THE DEFINITION OF ALTERNATIVE FINANCIAL SERVICES.

City Attorney Ken Heinz gave the first reading of **Bill No. 1754**.

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

- a) **Resolution 09-15:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-15**. The motion was approved by a unanimous voice vote.

- b) **Resolution 09-16:** A RESOLUTION ADOPTING THE “BOARD OF ALDERMEN GUIDELINES FOR PROCEDURE AND CONDUCT” AS THE OFFICIAL PROTOCOL FOR ALL ALDERMANIC MEETINGS.

The Board discussed the timing of the resolution and the possibility of creating a more specific protocol than the one attached to the resolution.

Alderman DiPlacido moved and Alderman Johnson seconded a motion to table **Resolution 09-16**. The motion was approved by a voice vote of 4-2. Alderman Mahan and Alderman Redmond voted against the motion.

8) **Departmental Reports**

Parks Department: Parks Director Al Hayden reported the following:

- Several people have signed up for this year’s Summer Day Camp and the Maplewood pool.
- The next newsletter will be published on May 22nd.
- The city has received information about this year’s CDBG monies. A public hearing will be held in the near future.
- He is working on an application from Trailnet for assistance planning a bike/walk master plan.

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

- The street work on O’Day Avenue is finished.
- Most of the street work on Golden Gate has been finished.
- The department has begun breaking out the concrete on Leonard.
- Ron Meyer attended a mosquito control seminar.

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

- 10) **City Attorney’s Report:** City Attorney Ken Heinz reported on legislative changes from the end of the state legislature’s session. He explained the implications to the city of the Charter Communication bankruptcy. He also clarified the city’s options regarding the reorganization ballot sent by Charter.

Alderman Scherry moved and Alderwoman Wofford seconded a motion to instruct the City Administrator and the City Clerk to accept the reorganization plan for Charter Communications. The motion was approved by a unanimous voice vote.

- 11) **Mayor’s Report:** Mayor Morgan reminded the Board to rsvp for the St. Louis County Municipal League Installation Dinner on May 29th. She attended the reception at Hixson Middle School on May 14th for the retiring Webster Groves Superintendent. She and City Administrator George Liyeos attended the St. Louis County Economic Council lunch celebrating their 25th anniversary. She will be attending the League of Small Cities meeting on Wednesday.
- 12) **City Administrator’s Report:** City Administrator George Liyeos commented on the professional conduct by Hacienda employees and city police and firemen during the Cinco de Mayo event on May 5th.

13) Citizens to Address the Board:

Al Hayden, 1013 North Rock Hill Road: Mr. Hayden thanked the public works department for their work on Rock Hill Road. He asked if there was any additional information regarding RPA2 and the blighting designation.

Jim Hoel, 1057 North Rock Hill Road: Mr. Hoel encouraged the Board to take action to remove the blighting designation for RPA2.

14) Closed Session

Alderman Scherry moved and Alderman Johnson 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 legal actions. Members of the Aldermanic Board voting in favor of the motion were: Scherry, DiPlacido, Wofford, Johnson, Mahan and Redmond. The motion passed and the Board went into closed session at 7:47 p.m.

15) Return to Open Session: The Board returned to open session at 8:15 p.m. No action was taken relative to the discussions held in closed session.

16) Alderman Scherry moved and Alderman DiPlacido seconded a motion to adjourn. The motion passed by a unanimous voice vote and the meeting adjourned at 8:15 p.m.

Mayor Julie Morgan

Attested to:

Jennifer Yackley, City Clerk