



CITY OF ROCK HILL

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**CITY OF ROCK HILL
MINUTES FOR THE BOARD OF ALDERMEN MEETING
TUESDAY, SEPTEMBER 15, 2009
7:00 P.M.**

- 1) Mayor Morgan called the meeting to order at 7:01 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:**

Jim Hoel, 1057 N. Rock Hill Road: Mr. Hoel asked the Board what was happening since no one will be developing the corner of Manchester and McKnight.

Jim Hoel, Jr., 1057 N. Rock Hill Road: Mr. Hoel expressed his discontent with the Board.

- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**

a) 2009 Audit

Mike Williams and Penny Hill from Hochschild, Bloom and Company, LLP presented the findings from the 2009 Audit. The auditors found that the city was in conformity with U.S. generally accepted accounting principles.

- 5) **Public Hearing**

a) Madison Avenue

Mayor Morgan opened the public hearing at 7:15 p.m.

Tom Weis from Weis Design Group presented the proposed changes to Madison Avenue from Rock Hill Road to Plateau Avenue. He noted that all of the roadwork will occur within the existing 40 ft. right of way.

Public Comment:

Joyce Johnson, 333 Madison: Ms. Johnson asked how long the roadwork would be going on. She also commented that some residents would have trouble accessing their driveway after the concrete curb work is finished if the asphalt work is delayed by weather. Ms. Johnson asked about the proposed parking area on the north shoulder of the street.

Tim Klein, 227 Madison: Mr. Klein asked if the shut off valves located in the street would be covered over and inaccessible by the new asphalt.

Forrestine Sheppard, 340 Madison: Ms. Sheppard asked about changes to the on street parking.

Mayor Morgan closed the hearing at 7:43 p.m.

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- 6) **Minutes of Previous Meetings:** Alderman Scherry moved and Alderwoman Wofford seconded a motion to approve the minutes from the September 1, 2009 meeting. The Board discussed amendments to the minutes regarding the discussion of Bill No. 1758.

Alderwoman Wofford moved to amend the minutes to reflect that Alderman DiPlacido's put forth six names interested in serving on the Parks and Recreation Commission; Alderman Johnson's three names of interested parties; and her comment that the mayor had been seeking nominations to the Commission for the past two years. Alderman Scherry seconded the motion. The motion to amend the minutes was passed by a unanimous voice vote.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve the minutes as amended. The motion was approved by a 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:

- a) **Bill No. 1761:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, WAIVING FOR THE DAY OF OCTOBER 3, 2009, BETWEEN THE HOURS OF NOON AND FIVE P.M., THE RESTRICTIONS OF SECTION 230.010 OF THE ROCK HILL MUNICIPAL CODE PROHIBITING THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS.

City Attorney Paul Martin gave the first reading of **Bill No. 1761**.

Alderman Sherry moved and Alderwoman Wofford seconded a motion to have the second reading of **Bill No. 1761**. No vote was taken.

The Board discussed whether or not the bill as written would allow people to bring their own alcohol into the park.

Based on the discussion the city attorney offered the following amendments to prevent people from bringing their own alcohol and to clarify that the waiver only applied to Stroup Field:

1. Delete "City Parks" in the title and replace with "Stroup Field"
2. Delete "City Parks" in Section 1 and replace with "Stroup Field"
3. Add the following language to Section 1 "provided that this waiver shall apply only to the city's duly designated vendor".

Alderman Scherry moved and Alderman DiPlacido seconded a motion to amend **Bill No. 1761** as suggested by the city attorney. The motion passed by a unanimous voice vote.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to have the second reading of **Bill No. 1761** as amended. The motion passed by a unanimous voice vote.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Bill No. 1761** as amended. 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.

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

- a) **Resolution 09-23:** URGING VOTERS TO BECOME KNOWLEDGEABLE ABOUT PROPOSITION E911, NOVEMBER 3, 2009, BALLOT ISSUE RELATING TO FUNDING FOR A COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM.

City Attorney Paul Martin gave the first reading of **Resolution 09-23**.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-23**. The motion passed by a unanimous voice vote.

- b) **Resolution 09-24:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN AUTHORIZING THE SALE OF SURPLUS PROPERTY AT PUBLIC AUCTION.

City Attorney Paul Martin gave the first reading of **Resolution 09-24**.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-24**. The motion passed by a unanimous voice vote.

8) Departmental Reports

Parks Department: Parks Director Al Hayden reported the following:

- Boulevard Bank and the Webster Kirkwood Times provided donations for the Fall Festival.
- Convertible cars have been obtained for the Board members to ride in during the Fall Festival parade.
- Harris Stowe College's Marching Band will be participating in the parade.
- The tennis net at Oakhaven tennis courts has been replaced.
- Nothing new to report regarding the Trailnet grant.

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

- Since the completion of the road work on Charlane, the department has focused on hot patch repairs, mowing and general maintenance.

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

- a) Fall Festival

City Administrator George Liyeos stated that there are about 25 classic cars lined up for the festival. Several police departments will be in the parade to honor Sgt. Zeigler upon his retirement. There will be two bands for the festival.

- b) Cancelling the October 6th Board of Aldermen Meeting.

The Board discussed cancelling the meeting and rescheduling for September 29th. The Board was asked to notify staff by September 16th if September 29th would not work for their schedule.

- c) Training and Travel monies for the Board of Aldermen for the Certificate Program in Economic Development.

The Board discussed the possibility of amending this year's budget to include the registration fee for the Certificate Program in Economic Development. They also discussed the protocol for deciding which members attend which events.

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The Board decided to consider including the program when discussing the FY 2010-2011 budget.

- d) Mayor Morgan stated that she would like staff and the Planning and Zoning Commission to explore the creation of a historic district, century marks, or other similar options for the city. Alderman Scherry moved and Alderman DiPlacido seconded a motion directing staff and the Planning and Zoning Commission to begin looking into this topic. The motion passed by a unanimous voice vote.
- 10) **City Attorney's Report:** No report.
- 11) **Mayor's Report:** Mayor Morgan reported that the city will again be participating in the Warner's Winter Warm-Up program which runs from November 16-29. She will be attending the League of Small Cities meeting and the St. Louis County Municipal League meeting.
- 12) **City Administrator's Report:**
a) Leonard off County Hills Drive
City Administrator George Liyeos explained that it might be possible for the Public Works Department to add Leonard to the list of roadwork for this year. He advised waiting to make a decision until after the bids for Madison Avenue were received.
- 13) **Citizens to Address the Board:**
Al Hayden, 1013 N. Rock Hill Rd.: Mr. Hayden asked Alderman DiPlacido about comments he made at the previous meeting. Mr. Hayden asked when the city would be making a decision about the blighting of RPA-2. He asked if a No Parking sign could be placed on North Rock Hill Road because people are parking on the sidewalk.
- 14) **Closed Session**
Alderman Scherry moved and Alderwoman Wofford 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 and attorney client communications. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, DiPlacido and Scherry. The motion passed and the Board went into closed session at 8:45 p.m.
- 15) **Return to Open Session:** The Board returned to open session at 9:17 p.m. No actions were taken relative to the discussions had in closed session.
- 16) Alderman Scherry moved and Alderwoman Wofford seconded a motion to adjourn. The motion passed by a unanimous voice vote and the meeting adjourned at 9:17 p.m.

Mayor Julie Morgan

Attested to:

Jennifer Yackley, City Clerk