



CITY OF ROCK HILL

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**CITY OF ROCK HILL
MINUTES FOR THE BOARD OF ALDERMEN MEETING
TUESDAY, SEPTEMBER 29, 2009
7:00 P.M.**

- 1) Mayor Morgan called the meeting to order at 7:00 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. Edward Mahan, Ms. Mary Wofford, Mr. Daniel DiPlacido, Mr. Philip Scherry and Mayor Morgan. Mr. TJ Redmond was absent.
- 3) **Citizens to Address the Board:** None
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:** Mayor Morgan introduced Howard Paperner who was filling in for City Attorney Paul Martin.
- 5) **Public Hearing**
 - a) **Rock Hill Road**

Mayor Morgan opened the public hearing at 7:02 p.m.

Tom Weis from Weis Design Group presented the proposed improvements to Rock Hill Road including new concrete curbs, gutters and sidewalks, ADA improvements, new asphalt surface and a realignment of Des Peres. He noted that all of the roadwork will occur within the existing right of way.

Public Comment:

Chris Musial, 801 Leonard: Mr. Musial asked if changes would be made to the merge lanes south of Manchester. He also asked about drainage.

Mayor Morgan closed the hearing at 7:36 p.m.

- 6) **Minutes of Previous Meetings:** Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve the minutes from the September 15, 2009 meeting. The motion was approved by a unanimous voice vote.
- 7) **Treasurer's Report:** Assistant City Administrator/Finance Director Ann Robertson summarized the September Warrant.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve the September Warrant. The motion passed by a unanimous voice vote.

- 8) **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) **Resolution 09-25:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING HARLEM ANDERSON TO FILL THE UNEXPIRED TERM OF JAMES HEFNER ON THE PLANNING AND ZONING COMMISSION SET TO EXPIRE ON APRIL 1, 2013.

Attorney Howard Paperner gave the first reading of **Resolution 09-25**.

Alderman Johnson moved and Alderman Scherry seconded a motion to approve **Resolution 09-25**. The motion passed by a unanimous voice vote.

- b) **Resolution 09-26:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND AMCON MUNICIPAL CONCRETE, LLC FOR STREET IMPROVEMENTS FOR MADISON AVENUE FROM ROCK HILL ROAD TO PLATEAU AVENUE.

Attorney Howard Paperner gave the first reading of **Resolution 09-25**.

Alderman Scherry moved and Alderman Johnson seconded a motion to approve **Resolution 09-26**. The motion passed by a unanimous voice vote.

- c) **Resolution 09-27:** A RESOLUTION AUTHORIZING THE CITY TREASURER TO MOVE PRIMARY BANK ACTIVITY ACCOUNTS FROM REGIONS BANK TO BOULEVARD BANK AND THE CITY ADMINISTRATOR TO EXECUTE A SECURITIZATION AGREEMENT FOR FUNDS HELD IN EXCESS OF FDIC INSURED LEVELS.

Attorney Howard Paperner gave the first reading of **Resolution 09-27**.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Resolution 09-27**. The motion passed by a unanimous voice vote.

9) Departmental Reports

The Fire Department and Police Department presented a Meritorious Service Award and a Medal of Valor Award to Sgt. Elijah McGee for his actions when responding to a car accident and subsequent car fire on the night of August 28, 2009.

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

- a) Social Media Policy

The Board discussed staff's suggested social media policy.

Alderman Johnson moved and Alderman Scherry seconded a motion to continue with the proposed social media policy. The motion passed by a unanimous voice vote.

- b) SLU MPA Project

City Administrator George Liyeos explained the project done by the MPA students at SLU. He suggested that the Board discuss the students' recommendations at a retreat in December.

11) City Attorney's Report: No report.

12) Mayor's Report: Mayor Morgan reminded everyone of the Fall Festival on Saturday.

13) City Administrator's Report:

City Administrator George Liyeos congratulated Sgt. McGee. He also commended Geoff George for all of his hard work so far on the Fall Festival.

14) Citizens to Address the Board:

David Chiodini, 1054 N. Rock Hill Rd.: Mr. Chiodini asked about the status of the ARCO development and any plans for development on the north side of Manchester Road.

Geoff George, 1337 McKinley: Mr. George summarized the events which will be occurring at the Fall Festival.

15) 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: Mahan, Johnson, Wofford, DiPlacido and Scherry. The motion passed and the Board went into closed session at 8:22 p.m.

16) Return to Open Session: The Board returned to open session at 8:36 p.m. No actions were taken relative to the discussions had in closed session.

17) Alderman Scherry moved and Alderman DiPlacido seconded a motion to adjourn. The motion passed by a unanimous voice vote and the meeting adjourned at 8:36 p.m.

Mayor Julie Morgan

Attested to:

Jennifer Yackley, City Clerk