



## CITY OF ROCK HILL

9511 Manchester Road ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

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### CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, DECEMBER 7, 2010 7:00 P.M.

- 1) Mayor DiPlacido called the meeting to order at 7:06 p.m. and led all in the Pledge of Allegiance.
- 2) The Mayor called the roll and the following members of the Aldermanic Board were in attendance: Mr. Robert Weider, Mr. Edward Mahan, Mr. Edward Johnson, Ms. Mary Wofford, Ms. Chris Graber, Mr. Phillip Scherry and Mayor DiPlacido.
- 3) **Citizens to Address the Board:** None
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:** None
- 5) **Minutes of Previous Meetings:** Alderman Scherry moved and Alderwoman Graber seconded a motion to approve the minutes from November 16, 2010. The motion was approved by a unanimous voice vote.
- 6) **Treasurer's Report:** Assistant City Administrator/Finance Director Ann Robertson summarized the November Warrant. Alderman Scherry moved and Alderwoman Wofford seconded a motion to approve the November Warrant. Alderman Johnson stated he would abstain from the vote because there is a check to his employer the Webster Rock Hill Ministries. Alderman Weider stated he would abstain from the vote because there is a check for sewer lateral repairs through the city's program for his house. The motion passed by a unanimous voice vote of 4-0.
- 7) **Planning and Zoning Report:** Assistant to the City Administrator/City Clerk Jennifer Yackley summarized the December 1, 2010 Planning and Zoning Commission meeting.
- 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:**

- a) **Bill No. 1791:** AN ORDINANCE CALLING AN ELECTION IN THE CITY OF ROCK HILL, MISSOURI, ON THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS FOR THE PUROSE OF CONSTRUCTION AND RECONSTRUCTION OF STREETS AND RELATED STORMWATER CONTROL IMPROVEMENTS.

City Attorney Paul Martin gave the first reading of **Bill No. 1791**.

- b) **Bill No. 1793:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI ESTABLISHING THE COMPOSITION, APPOINTMENT, TERM OF OFFICE, PROCEDURE FOR FILLING VACANCIES AND REMOVAL OF MEMBERS, DUTIES, AND POWERS FOR THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL.

Alderman Mahan moved and Alderwoman Wofford seconded a motion to continue the first reading of **Bill No. 1793** to the next Board of Alderman meeting.

The Board requested additional information from the Mayor about the Commission. The Mayor explained that the primary focus of the commission would be to foster the involvement of residents in activities, enhance the city's image and encourage economic development. After further discussion by the Board the motion passed by a voice vote of 5-1.

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

- a) **Bill No. 1792:** AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$1,750,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, OF THE CITY OF ROCK HILL, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Alderswoman Wofford moved and Alderman Weider seconded a motion to amend **Bill No. 1792** by substituting the version on the dais that changes the principal amount to \$1,750,000 from \$1,775,000. Members of the Aldermanic Board voting in favor of the motion were: Mahan, Weider, Johnson, Wofford, Graber and Sherry. The motion passed.

Alderman Sherry moved and Alderman Weider seconded a motion to approved **Bill No. 1792** as amended. Members of the Aldermanic Board voting in favor of the motion were: Wofford, Mahan, Weider, Johnson, Scherry and Graber. The motion passed and **Bill No. 1792** became **Ordinance No. 1714**.

**9) Departmental Reports**

Fire Department: Lt. John Wesley reported the following:

- There was a 1<sup>st</sup> alarm fire on Charleville.
- The new truck is in production.
- The chief is working on the budget.
- The department is preparing to put the reserve pumper on GovDeals for auction.

Police Department: Chief Paul Arnett reported the following:

- He hopes to have mobile ticketing up and running the first of the year.
- He has started an "Officer of the Month" program.
- A vendor has approached him about presenting information about mobile speed enforcement trailers to the Board.

Parks Department: Parks Director Al Hayden reported the following:

- Saturday Morning with Santa had 36 kids participate. Boulevard Bank employees volunteered and the bank gave a donation to offset the costs to the city.
- Entries for the Holiday Lighting contest are being taken at city hall.
- He is working on the Tree City USA application.
- The Fairfax House was on the Hixson House Tour and approximately 500 people toured the house.

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

- The department will receive 75 tons of salt to add to the 200 tons in reserve.
- The department is getting the snow removal equipment ready.
- The department continues to do pothole repair as the weather allows.

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

- Alderwoman Wofford asked if a meeting could be set for the committee organizing the campaign for the proposed street bond issue. It was suggested that the committee be invited to the January 4<sup>th</sup> Board of Alderman meeting and be provided with information regarding the street bond issue.

**11) City Attorney's Report:** No report

**12) Mayor's Report:** Mayor DiPlacido attended classes for the Chancellor's Certificate in Planning and the Economic Development class offered by the St. Louis County Economic Development Council, the Webster Groves School District Legal Advocacy Committee and participated in the Hixson House tour over the weekend. Mayor DiPlacido explained that the city would be participating in a Community Food Drive organized by State Rep Jeanne Kirkton from December 10<sup>th</sup> to December 20<sup>th</sup>. Mayor DiPlacido thanked everyone for all they've done for Rock Hill. He wished everyone a Merry Christmas and a Happy New Year.

**13) City Administrator's Report:** City Administrator George Liyeos suggested cancelling the December 21<sup>st</sup> Board of Alderman meeting. Alderman Scherry moved and Alderman Weider seconded a motion to cancel the meeting. The motion passed by unanimous voice vote.

Mr. Liyeos reminded the Board that the Employee Holiday Luncheon will be Friday, December 10<sup>th</sup>. He requested permission to close city hall between 12:00 pm and 12:30 pm so that all employees could attend the event. Alderman Scherry moved and Alderman Weider seconded a motion to close city hall. The motion passed by unanimous voice vote.

Mr. Liyeos reminded the Board that filing for the April 2011 Municipal Election opens at 8:00 am Tuesday, December 14<sup>th</sup>.

Mr. Liyeos wished everyone a Happy Holiday season.

**14) Citizens to Address the Board:** None

**15) Closed Session:** None

**16) Adjournment:** Alderman Scherry moved and Alderman Weider seconded a motion to adjourn. The motion passed by unanimous voice vote and the meeting adjourned at 8:06 p.m.

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Mayor Daniel DiPlacido

Attested to:

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Jennifer Yackley, City Clerk