

**MINUTES
PARK HILLS COUNCIL MEETING
REGULAR SESSION
OCTOBER 11, 2016**

The Park Hills City Council met in regular session Tuesday, October 11, 2016, at the Park Hills Council Chambers. Mayor Easter called the meeting to order at 6:00 p.m. The invocation was given by Councilman Reed. Mayor Easter led everyone in the Pledge of Allegiance. The following members were found to be present on roll call: Councilman Michael Adam Bowers, Councilman Larry LaChance, Councilwoman Sara Cruse, Councilman Tom Reed, Councilwoman Charlotte House, Councilman Larry Kelly, Councilman Charles Politte and Mayor David Easter. Councilman Steve Sutton was absent.

Also present were City Administrator Matt Whitwell, City Attorney Ed Pultz, Community Development Director Josh Hankins and City Clerk Terri Richardson.

PUBLIC HEARING

None

VISITORS & DELEGATIONS

None

MINUTES

Councilwoman House made a motion, seconded by Councilwoman Cruse to approve the minutes of September 13 and September 27, 2016, as presented. *The motion carried with all in favor on voice vote.*

CITY ADMINISTRATOR'S REPORT

A. PARKS & RECREATION

- a. Will move the inmates to the 4 – 10 hour days at the beginning of spring
- b. Ended the fast pitch season last night
- c. Soccer has about 3 weeks until the end of the season
- d. Men's and Coed softball has about 3 weeks left as well

B. STREET/SIDEWALK WORK

- a. Open laborer position has been advertised and we are collecting applications for review
- b. Parking lot near Fisher Automotive and Pawn Shop has been opened. Additional signage to be installed as well as scheduling of the asphalt work
- c. Working on sidewalks again, will be moving to Emerson next
- d. Will be working on a failed storm sewer pipe near Front Street. One end is exposed but the pipe apparently hadn't been in use for many years. It has now rusted through and infiltration has begun. One it is replaced, additional water should be able to flow
- e. Will be ordering holiday lights – Handout
- f. Spoke with Ameren SEMO Division Director today regarding street light outages and a will be generating a new list for them to check and he will follow up personally

C. UTILITIES

- a. Water Tank is rehabbed and in service again. Contractor still has a punchlist for the exterior, but should be complete in the next week.

- b. Crews have been repairing utility cuts throughout town

D. OTHER

- a. Sales tax report shows it down for the first month of the fiscal year
- b. AFF purchase of (4) Police Cars from Highway Patrol completed – Handout
- c. RR Crossing bridge at St. Joe Drive will have preconstruction meeting on October 17th at 10AM to develop schedule and procedures for the project
- d. Fire Dept will be going to Lebanon to pick up a 200kw generator and trailer. They will use a Public Works Department truck and trailer to make the pick up
- e. Assistant to Firefighters Grant window is opening soon, will access needs and apply

MAYOR'S DISCUSSION

Mayor Easter announced that there are still four (4) openings for any business wanting to participate in the Trunk 'n Treat event on October 31st.

Mayor Easter also announced that a Missouri Municipal League meeting is being held in Desloge on October 20th that he and Josh Hankins plan to attend.

COUNCIL DISCUSSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Consider request for annual use of Municipal parking Lot for Trunk 'n Treat event on October 31, 2016.

After reviewing request from the Downtown Association, Councilman Kelly made a motion, seconded by Councilman Politte to approve the request for the use of the municipal parking lot for the annual Trunk 'n Treat event on October 31st from 5:30 p.m. to 6:30 p.m. *The motion carried on voice vote with all in favor.*

Consider approval of surplus items for disposal at auction. Whitwell asked the Council to approve the list of surplus items and indicated that a future date and auction company will be secured by staff if approved. After some discussion, Councilwoman Cruse made a motion, seconded by Councilman Bowers to approve the list of surplus property to be disposed by auction and to authorize staff to secure an auctioneer and date. Roll call was as follows:

Councilman Bowers	Yes
Councilman LaChance	Yes
Councilwoman Cruse	Yes
Councilman Reed	Yes
Councilwoman House	Yes
Councilman Kelly	Yes
Councilman Politte	Yes

The motion carried with a vote of 7-0.

CITY ATTORNEY'S REPORT:

No report.

ADJOURNMENT AND RECONVENING IN EXECUTIVE SESSION

Councilman Kelly made a motion, seconded by Councilwoman Cruse to adjourn regular session and reconvene in executive session to discuss matters related to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo. Roll call was as follows:

Councilman Politte	Yes
Councilman Kelly	Yes
Councilwoman House	Yes
Councilman Reed	Yes
Councilwoman Cruse	Yes
Councilman LaChance	Yes
Councilman Bowers	Yes

The motion carried with a vote of 7-0.

Regular session adjourned at 6:25 p.m.

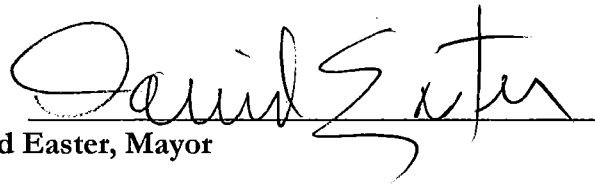
RECOVERING AND ADJOURNMENT

Councilwoman House made a motion to adjourn the meeting, seconded by Councilwoman Cruse. *The motion passed with all in favor on voice vote.* The meeting adjourned 6:39 p.m.



Terri Richardson, City Clerk

Approved by City Council this 15 day of November, 2016.



David Easter, Mayor

