

Date:14-Nov-2000

MINUTES

PARK HILLS CITY COUNCIL

REGULAR MEETING

NOVEMBER 14, 2000

The Park Hills City Council met in regular session Tuesday, November 14, 2000, at the Park Hills Council Chambers. Mayor Clark opened the meeting at 7:10 p.m. and the invocation was given by Robb McClary. Roll call was as follows: Present; Councilwomen Dickerson and House, Councilmen McFarland, Kennedy, Holloway, Kelly, and Gore and Mayor Clark. Councilman Naucke was absent.

VISITORS AND DELEGATIONS

Mayor Clark asked if anyone wished to address the council, but no one responded.

MINUTES

A ***motion*** was made by Councilman McFarland, seconded by Councilman Gore, ***to approve*** the minutes of the meeting held October 10, 2000. Roll call vote was as follows: Ayes; Councilmen Holloway, Kelly, Kennedy, Gore and McFarland and Councilwomen House and Dickerson. Nays; None. ***Motion carried.***

APPROPRIATIONS ORDINANCE

An ordinance approving disbursements made by the city treasurer for the month of October, 2000, in the amount **\$607,465.30** of was read two times by Mr. McClary and presented to the council for approval. A ***motion*** was made by Councilwoman House ***to approve*** the ordinance as read. The motion was seconded by Councilman Kelly and roll call vote was as follows: Ayes; Councilmen Kennedy, McFarland, Holloway and Kelly and Councilwomen Dickerson and House. Nays; Councilman Gore. ***Motion carried.***

NEW BUSINESS

Bill #355 - An ordinance renewing franchise with LaClede Gas Company

Bill #355 - an ordinance renewing franchise with LaClede Gas Company was read two times by Mr. McClary. A ***motion*** was made by Councilman Kelly, seconded by Councilman Gore, ***to***

approve the bill with the deletion of the words "maintenance and" from the last line of Section 8. Roll call vote was as follows: Ayes; Councilmen Gore, Holloway, Kelly, Kennedy and McFarland and Councilwomen Dickerson and House. Nays; None. ***Motion carried.***

Bill #357 - an ordinance relating to the offense of disorderly conduct

Bill #357 - an ordinance relating to the offense of disorderly conduct was read two times by Mr. McClary. A ***motion*** was made by Councilwoman Dickerson ***to approve*** the bill as read. Councilman Kennedy made a second to the motion and roll call vote was as follows: Ayes; Councilmen Kelly, McFarland, Holloway, Kennedy and Gore and Councilwomen House and Dickerson. Nays; None. ***Motion carried.***

Bill #358 - an ordinance relating to wage scales of Fire Department Personnel

Bill #358 - an ordinance relating to wage scales of Fire Department Personnel was duly read by Robb McClary. After some discussion, Councilman Kelly made a ***motion to table*** the bill until a later date. Councilman Holloway made a second and the ***motion carried*** on roll call vote with the following: Ayes; Councilwomen House and Dickerson and Councilmen Gore, Holloway, Kelly, Kennedy and McFarland. Nays; None.

Bill #356 - an ordinance relating to the general provisions and the wage scales of the Fire Department Officers

Bill #356 - an ordinance relating to the general provisions and the wage scales of the Fire Department Officers was duly read by Robb McClary. After some discussion, a ***motion*** was made by Councilman Kennedy, seconded by Councilwoman Dickerson, ***to approve the bill after adding the words "not more than" to Section A, removing the words "for employment" from Section C, and adding the words "determined by the Fire Chief or his designee to be" to Section E.*** Roll call vote was as follows: Ayes; Councilmen Kelly, Glore, Holloway, Kennedy and McFarland and Councilwomen House and Dickerson. Nays; None. ***Motion carried.***

Bill #359 - an ordinance amending Budget to adopt new pay plan

Bill #359 - an ordinance amending budget to adopt new pay plan was read two times by Robb McClary. A ***motion*** was made by Councilman McFarland ***to approve the bill as read.*** The motion was seconded by Councilman Holloway and roll call vote was as follows: Ayes; Councilwomen Dickerson and House and Councilmen Glore, Kelly, Kennedy, Holloway and McFarland. Nays; None. ***Motion carried.***

CITY ADMINISTRATOR'S REPORT

• **Request from Park and Recreation for meeting time change.**

Because of a planned celebration in Columbia Park December 12th from 5:00 p.m. until 7:00 p.m., the Park Department was asking the council to change the starting time of the council meeting that night from 7:00 to 7:30 p.m. A ***motion*** was made by Councilman Holloway, seconded by Councilman Kennedy, ***to approve*** the request and start the December 12th meeting at 7:30 p.m. Roll call vote was as follows: Ayes; Councilwomen Dickerson and House and Councilmen Holloway, Kelly, Glore, McFarland and Kennedy. Nays; None. ***Motion carried.***

B. Celebration of Christmas Eve Holiday

In checking on the upcoming holiday schedule, it was found that employees are entitled to 1/2 day off on Christmas Eve. When an authorized holiday falls on Sunday it shall be celebrated on Monday, but since Monday is also a holiday, that would be impossible. The council was asked if they wished to give the employees 1/2 day off on Friday, December 22, for the Christmas Eve Holiday. A ***motion*** was made by Councilman Kelly, seconded by Councilman Holloway, ***to allow employees 1/2 day off on December 22.*** ***Motion carried*** on roll call vote with the following: Ayes; Councilwomen Dickerson and House and Councilmen Glore, McFarland, Kennedy, Kelly and Holloway. Nays; None.

C. West Elementary School Crosswalk

Mr. McClary told the council that the city Public Works Department would be installing a school crosswalk between the facilities of West Elementary school on West Fite Street. Pedestrian traffic crossing West Fite at the newly refurbished White Gym has increased significantly since the renovation. Section 315.140 authorized the traffic engineer to designate safety zones and crosswalks. The Chief of Police serves as traffic engineer and has designated the proposed location for this crosswalk.

D. Employee Safety Team

Norman Lucas told the council that both Missouri Rural Services and MOPERM representatives have recommended that the city form a team to scrutinize and encourage employee safety. The Department Directors have assembled a list of employees with experience and abilities to help the city reduce liability and

injury among workers. The team will meet for one hour each month to find ways to support safe working habits and conditions in the city facilities and Lucas will facilitate the meetings.

CITY ATTORNEY'S REPORT

City Attorney, Ed Pultz, said he had no report for regular session, but did explain that he would be out of town for the December 12 meeting.

MAYOR'S DISCUSSION

Mayor Clark had nothing to discuss.

COUNCIL DISCUSSION

Councilman Glore asked about the survey results for Fourth Street and reported that Fifth Street between Main and Simmons had become a drag strip.

Councilwoman House asked if the employees would be given the choice of a ham or a turkey for Thanksgiving and Christmas. It was discussed that a ham or turkey was usually given only at Christmas. A **motion** was made by Councilman McFarland, seconded by Councilman Holloway, **to allow employees to have either a ham or turkey for Christmas. Motion carried** with the following roll call vote: Ayes; Councilmen Kennedy, Kelly, Holloway, McFarland and Glore and Councilwomen Dickerson and House. Nays; None. House also wanted to express her feelings that the employees on the trash truck were doing a good job.

Councilman Kelly called for a Street Committee meeting Tuesday, December 5, at 7:00 p.m. He also asked if there was an ordinance dealing with construction barricades because of the danger caused when someone tampers with them.

McClary told the council that since they had approved additional dollars during the budget process for renovations to the old Elvins City Hall that it was his intent to go ahead with the project and move the Fire Department training room, meeting room and offices into that building.

ADJOURNMENT

A **motion** was made by Councilman Glore and seconded by Councilman Kennedy **to adjourn** the regular session and reconvene in executive session to discuss matters pursuant to litigation as authorized by Section 610.021 (1) RSMo., real estate as authorized by Section 610.021 (2) RSMo., and personnel as authorized by Section 610.021 (3) RSMo. Roll call vote was as follows: Ayes; Councilmen Glore, Kennedy, Kelly, Holloway and McFarland and Councilwomen Dickerson and House. Nays; None. **Motion carried and the meeting adjourned at 8:35 p.m.**

RECONVENING IN REGULAR SESSION/ADJOURNMENT

The council reconvened in regular session at 10:02 p.m. There being no further business, a **motion** was made by Councilwoman Dickerson, seconded by Councilman Glore, **to adjourn**. Roll call vote was as follows: Ayes; Councilwomen House and Dickerson and Councilmen McFarland, Kennedy, Kelly, Holloway and Glore. Nays; None. **Motion carried and the meeting adjourned at 10:04 p.m.**