

MINUTES
PARK HILLS CITY COUNCIL
REGULAR SESSION
FEBRUARY 13, 2001

The Park Hills City Council met in regular session Tuesday, February 13, 2001, in the Park Hills Council Chambers. Mayor Clark opened the meeting at 7:00 p.m. and Robb McClary gave the invocation. Roll call was as follows: Councilwoman House, Councilmen McFarland, Naucke, Kennedy, Holloway, Kelly and Glore and Mayor Clark were present. Councilwoman Dickerson was absent.

VISITORS AND DELEGATIONS

No one asked to address the council.

MINUTES

A motion was made by Councilman Kelly to approve the minutes of January 4, 2001, as read and to approve the minutes of January 9, 2001, with the following amendment (page 3, paragraph D, "and allow city employees to deliver meals to citizens within the city limits of Park Hills.") The motion was seconded by Councilman Naucke and roll call vote was as follows: Councilwoman House and Councilmen McFarland, Glore, Kelly, Naucke, Kennedy and Holloway voted aye. There were no nay votes. ***The motion carried.***

NEW BUSINESS

A. Request of Vernon Horton for refund of water tap

Councilman McFarland, Chairman of the Utilities Committee, reported that the committee had met and their recommendation was to deny the request to refund the fee for the water tap.

B. Bill #365 - An ordinance proclaiming a Municipal Election April 3, 2001

Bill #365 was read by Robb McClary two times by title. A motion was made by Councilwoman House, seconded by Councilman Glore, to approve the bill as read. ***The motion carried*** on roll call vote with the following: Ayes; Councilmen Glore, Kelly, Holloway, Kennedy, Naucke and McFarland and Councilwoman House. Nays; None.

C. Sewer line extension for EMAA self-help house

Mr. McClary explained that the city sometimes enters into development contracts with people who are in the process of improving single-family houses, and we were recently approached by East Missouri Action Agency to do such a contract on a self-help house on First Street. The Utilities Committee reviewed the request and their recommendation was to allow the city to provide all the labor if EMAA would provide all the materials for the project. Councilwoman House made a motion to approve the request with the recommendations made by the Utilities Committee. The ***motion*** was seconded by Councilman Kennedy and ***carried*** on the following roll call vote. Councilmen McFarland, Naucke, Kelly, Holloway, Glore and Kennedy and Councilwoman House voted in favor. No one voted against.

D. Bill #366 - An ordinance governing the burning ban

City Administrator McClary read Bill #366 by title two times. A motion was made by Councilman McFarland, seconded by Councilman Kelly, to approve the bill as read. Roll call vote was as follows: Ayes; Councilwoman House and Councilmen Glore, Holloway, Kennedy, Naucke, Kelly and McFarland. Nays; None. ***Motion carried.***

E. Resolution authorizing CDBG application on behalf of EMAA

Norman Lucas explained that CDBG rules allow the city council to sponsor one grant application on behalf of a local non-profit entity. East Missouri Action Agency approached the staff with a request that the council sponsor an application to help the agency purchase the former Pro Tech Valve building to be renovated into office space. EMAA has arranged for USDA to fund the renovation of the building. Lucas explained that the staffs at SEMO Regional Planning and CDBG are trying to decide if the grant should be made on behalf of EMAA or Southeast Missouri Community Facilities Corporation (which takes care of the buildings for EMAA.) He asked if the council would approve both resolutions, one for each entity. Mr. McClary read the Resolution on behalf of EMAA. A motion was made by Councilman Naucke to approve the resolution as read. The ***motion*** was seconded by Councilman Glore and ***carried*** on the following roll call vote. Ayes; Councilwoman House and Councilmen Glore, Kennedy, McFarland, Kelly, Holloway and Naucke. Nays; None. McClary then read the Resolution on behalf of the Southeast Missouri Community Facilities Corporation. Councilwoman House made a motion to approve the resolution as read. The ***motion*** was seconded by Councilman Naucke and ***carried*** on roll call vote with the following: Ayes; Councilmen Glore, Naucke, Kelly, Holloway, Kennedy and McFarland and Councilwoman House. Nays; None.

F. Set public hearing for Street Improvement Plan

Mr. McClary explained that the Street Committee's recommendation was to set a public forum workshop for March 13, 2001, from 4:00 to 6:00 p.m. and then a formal public hearing the same date at 7:00 p.m. during the regular council meeting. A motion was made by Councilman Glore, seconded by Councilman Kennedy, to set the public workshop for March 13, 2001, 4:00 to 6:00 p.m. and the formal public hearing at 7:00 p.m. on the same date. Roll call vote was as follows:

Ayes; Councilwoman House and Councilmen Holloway, Kelly, Kennedy, Naucke, McFarland and Glore. Nays; None. ***Motion carried.***

G. Strategic Plan - review and adoption

Several council members felt that they needed more time to study the strategic plan and asked that the adoption be tabled until a future date. It was suggested that a council workshop might be helpful, and it was decided that a meeting would be held Tuesday, March 6, 2001, at 6:00 p.m. in the Depot Conference Room.

CITY ADMINISTRATOR'S REPORT

A. Filing of Financial Disclosure Statement

Mr. McClary informed the council that he had filed a financial disclosure statement as required by state law.

He also asked Councilman Kelly, Chairman of the Street Committee, to call a meeting. The meeting was set for Tuesday, February 20, 2001, at 7:00 p.m. in the Depot Conference Room to discuss the results of the public hearing on Rinke Street and the Right-of-Way Ordinance.

CITY ATTORNEY'S REPORT

A. Non-Conforming billboards and other structures

City Attorney, Ed Pultz, said that the city needed guidance on a situation with billboards. Because of an intersection being built on Highway 67, some billboards must be moved. Presently the city's ordinances do not allow billboards unless they are "grand fathered", but the council could allow them to be rebuilt or moved if they were included in the non-conforming use ordinance. At the present time only buildings are included in that ordinance. He asked the council if they wanted him to prepare and present an amended ordinance including other structures as well as buildings. They agreed.

MAYOR'S DISCUSSION

Mayor Clark had one item for discussion. He presented two bids for a truck for the Water Department one from Sam Scism Motors in the amount of \$22,864.00 and the other from Turner Chevrolet in the amount of \$22,925.00. Brad Thibault, Utilities Director, was asked if he had a preference. He said he preferred the truck from Scism because it was a V-10 and the one from Turner's was a V-8. He needed the larger truck because it would be used to haul the sewer department jetty machine. A motion was made by Councilman Kelly, seconded by Councilman Naucke, to approve the bid submitted by Sam Scism Motors in the amount of \$22,864.00. ***Motion carried*** with the following roll call vote. Councilwoman House and Councilmen Glore, McFarland, Naucke, Kelly, Holloway and Kennedy voted to approve the motion. No one voted against.

COUNCIL DISCUSSION

Councilman Naucke mentioned the poor job that was done on the approaches to the railroad tracks on East Elvins Boulevard. He also asked about the progress of the East Elvins Blvd. Bridge and Downtown Revitalization Projects.

Councilwoman House said she wanted to recognize Derrek and Zack Laramore, two boy scouts who were attending the meeting.

Councilman McFarland wanted to thank the sewer department for working on a Sunday to help a resident at 17 Hill Street. He also asked if the 100 block of the alley between Hampton and Fite Streets could be blocked because people were speeding there. He was told that it could be blocked very easily, but Councilman Kelly reminded that it would be difficult for Ameren UE trucks to back that distance into an alley.

Councilman Glore asked if the city would be interested in a combination trash/recycling truck. He said he had some information he would be glad to share. He also asked about the Columbia Street Project and the wall on Jackson Street. He was told that the Columbia Street Project will be completed as soon as weather permits and the wall on Jackson Street was already taken care of.

Councilman Kelly said he hoped that Union Pacific Railroad did a better job on the Science Street Project than they did at East Elvins Blvd. He also wondered if fill could be dumped at the Industrial Park tailings. McClary informed him that EPA would not allow the city to dump fill in that area.

ADJOURNMENT

A motion was made by Councilman Kelly and seconded by Councilman Kennedy to adjourn 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; Councilwoman House and Councilmen Glore, McFarland, Naucke, Kelly, Holloway and Kennedy. Nays; None. ***Motion carried and the meeting adjourned at 8:12 p.m.***

RECONVENING/ADJOURNMENT

The Council reconvened in regular session at 8:48 p.m. There being no further business to discuss, a motion was made by Councilwoman House, seconded by Councilman Naucke, to adjourn. The ***motion carried*** on roll call vote with the following: Councilmen McFarland, Glore, Holloway, Kennedy, Kelly and Naucke and Councilwoman House voted in favor. No one voted against the motion. ***The meeting adjourned at 8:51 p.m.***