

Date:10-Apr-2001

MINUTES
PARK HILLS CITY COUNCIL
REGULAR SESSION
APRIL 10, 2001

The Park Hills City Council met in regular session Tuesday, April 10, 2001, at the Park Hills Council Chambers. Mayor Clark opened the meeting at 7:00 p.m. and gave the invocation.

Roll call was as follows: Present; Councilwomen Dickerson and House, Councilmen Naucke, Kennedy, Holloway, Kelly and Glore and Mayor Clark. *Councilman McFarland was absent.

VISITORS AND DELEGATIONS

Gregory and Lisa Moon of 21 Wood Street addressed the council concerning the extension of a sewer main to lots they had recently purchased. They were concerned with the high cost to extend sewer and asked the council if the city could help with the charges. They were told that the Utilities Committee would look into the problem and make a recommendation to the council and the city would contact them.

MINUTES

A motion was made by Councilman Naucke, seconded by Councilwoman House, to approve the minutes of the meetings held March 6, March 13 and March 27. Roll call vote was as follows: Ayes; Councilmen Glore, Kelly, Holloway, Kennedy and Naucke and Councilwomen House and Dickerson. Nays; None. ***The motion carried.***

CERTIFICATION OF ELECTION RESULTS

Mayor Clark read the Certification of Election Results provided by County Clerk, Sandra Wells. A motion was made by Councilman Kelly, seconded by Councilman Naucke, to approve the Certification as read. ***The motion carried*** on roll call vote with the following: Ayes; Councilwomen Dickerson and House and Councilmen Naucke, Glore, Holloway, Kennedy and Kelly. Nays; None.

ADJOURNMENT

A motion was made by Councilman Kelly to adjourn for a temporary recess to install the newly elected officials. The motion was seconded by Councilman Naucke and roll call vote was as follows: Ayes; Councilwomen Dickerson and House and Councilmen Holloway, Kennedy, Kelly, Naucke and Glore. Nays; None. ***The motion carried and the meeting adjourned temporarily at 7:15 p.m.***

TEMPORARY RECESS AND INSTALLATION OF NEWLY ELECTED COUNCIL MEMBERS/MAYOR

City Clerk, Carla Johnson, administered the Oath of Office to the newly elected Mayor and Council Members, after which they took their seats and Mayor Clark reopened the meeting at

7:25 p.m. Roll call was as follows: Present; Councilwomen Dickerson and House, Councilmen Glore, Naucke, Kennedy, Kelly and Holloway and Mayor Clark. Councilman McFarland was absent.*

AMENDMENT OF AGENDA

Mayor Clark told the council that he would like to amend the agenda to change the order and act on item F first. A motion was made by Councilman Glore, seconded by Councilman Kennedy, to amend the agenda. ***The motion carried unanimously.***

American Legion Park

****Councilman McFarland came in at this time.***

William Hoppe of the American Legion Post 39 of Park Hills presented a check in the amount of \$6,500.00 to Dennis Politte for equipment for a neighborhood park in the east area of the city. The Park will be named the American Legion Park and will have a sign with the legion logo. Hoppe and Politte explained the park plans to the council and added that it would be great if the work could be completed by Veterans Day. A motion was made by Councilman Glore, seconded by Councilman Kennedy, to direct the Park and Recreation Department to commence work on the proposed park. ***The motion carried unanimously.***

NEW BUSINESS

A. Election of President Pro Tem

After some discussion concerning eligibility due to age requirements, Councilwoman House nominated Linda Dickerson as President Pro Tem. There being no further nominations, a motion was made by Councilman Kennedy, seconded by Councilman Holloway, that nominations cease. ***Motion carried unanimously.*** Councilman McFarland made a motion to elect Ms. Dickerson by acclamation. The motion was seconded by Councilman Kennedy and ***carried unanimously.***

B. Proclamation - April is Fair Housing Month

The Proclamation - April is Fair Housing Month was read by Mayor Clark. Councilman Kennedy made a motion to Proclaim April is Fair Housing Month. The motion was seconded by Councilwoman House and ***carried unanimously.***

C. Delinquent Taxes - Authorization to collect as per Chapter 94 RSMo.

After some discussion and an explanation from Attorney Ed Pultz, a motion was made by Councilman Naucke to approve the delinquent tax list as presented and also approve the mowing, demolition and curb and gutter lists with the deletion of Priest, Schuessler, and Mitchell (these citizens have agreements to make annual payments). The ***motion*** was seconded by Councilman Kennedy and ***carried*** on roll call vote with the following: Ayes; Councilmen McFarland, Glore, Kelly, Naucke, Kennedy and Holloway and Councilwomen House and Dickerson. Nays; None.

D. Bill #370 - An Ordinance amending schedule IV: Restricted Parking of Title III, Chapter 300 (No parking on Firman at Fite)

Bill #370 was read two times by Mr. McClary. A motion was made by Councilman McFarland, seconded by Councilman Glore, to approve the bill as read. Roll call vote was as follows: Ayes; Councilwomen Dickerson and House and Councilmen Glore, McFarland, Naucke, Kelly, Holloway and Kennedy. Nays; None. ***Motion carried.***

E. Strategic Plan

Assistant Administrator, Norman Lucas, reminded the council that the Mission Statement was the only part of the Strategic Plan that the council did not approve. He assured them that the Mission Statement had been changed as they wished and asked if they wanted to adopt the Plan at this time. A motion was made by Councilman Glore, seconded by Councilwoman Dickerson, to approve the Strategic Plan. ***Motion carried unanimously.***

F. American Legion Park

Agenda was amended and Item F was acted on earlier in the meeting.

G. Bill #371 - An Ordinance amending the regulation of city right-of-way for utilities

Bill #371 was read two times by Robb McClary. McClary explained that the council had approve a right-of-way ordinance last month, but there were a few problems with it and this ordinance would correct those problems. After some discussion, a motion was made by Councilwoman Dickerson to approve Bill #371 as read. The ***motion*** was seconded by Councilman Glore and ***carried*** on roll call vote with the following: Ayes; Councilmen Glore, Kennedy, McFarland, Naucke and Holloway and Councilwomen House and Dickerson. Nays; Councilman Kelly.

H. Fire Equipment Grant

Norman Lucas explained that the Federal Emergency Management Agency has made grant applications available to fire departments to fund vehicles, equipment and other needs. The application would require at least 10% matching funds from the local community so the council would incur an obligation to spend approximately \$25,000.00. He explained that this was the typical amount budgeted each year for equipment. He told the council that after a closer look at the grant application and what was available, he had enclosed a revised budget of **\$176,049.00**. A motion was made by Councilman McFarland, seconded by Councilwoman House, to authorize the Mayor and staff to prepare and submit the documents necessary to apply for approximately \$176,049.00 in FEMA fire grant funds. Councilwomen Dickerson and House and Councilmen McFarland, Kennedy, Holloway, Glore, Kelly and Naucke all voted yea. There were no nay votes and the ***motion carried unanimously.***

I. Nutrition Center HVAC - transfer funds from Capital Improvement to Senior Center

Councilman Glore made a motion to allow the transfer of \$7,245.00 from the Capital Improvement Fund to the Senior Center Fund in order to pay for the replacement of the HVAC system. Councilwoman Dickerson made a second to the motion and roll call vote was as follows: Ayes; Councilmen Kennedy, Kelly, Holloway, Glore, Naucke and McFarland and Councilwomen House and Dickerson. Nays; None, ***The motion carried.***

CITY ADMINISTRATOR'S REPORT

Mr. McClary asked the Street Committee to set a date for a meeting. The meeting was set for Tuesday, April 17th at 5:00 p.m. He also asked the Investment Committee to set a date to meet and it was set for Monday, April 16th at 5:00 p.m. McClary also told the council that the city had received a Green Leaf grant from Ameren UE in the amount of \$6,000.00 for trees and plants for Columbia Park.

CITY ATTORNEY'S REPORT

Mr. Pultz told the council that a public hearing would be necessary for the Non-conforming Use Ordinance that had been passed previously. He told them that after the public hearing had been held, the ordinance would need to be placed on the agenda again and approved.

MAYOR'S DISCUSSION

Mayor Clark thanked everyone for supporting him in the recent election and said he was looking forward to the next four years.

A. Appointment of Council Member to Planning and Zoning

Clark said he would like to reappoint Linda Dickerson to serve on the Planning and Zoning Commission. The council agreed.

B. Committee Appointments

Clark told the council that he wished to leave the committees as they were for the next year.

COUNCIL DISCUSSION

Councilman Glore asked if something could be done about the deliveries in the downtown area because trucks are obstructing traffic. He also mentioned a stop sign which was in the wrong place at the corner of Jefferson and Fifth Streets and asked when the bridge on Seventh Street might be repaired.

Councilman Naucke asked who was in charge of the sirens and asked if debris could be removed from storm water drains all over town.

ADJOURNMENT

A motion was made by Councilman Glore, seconded by Councilwoman Dickerson, 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. The ***motion carried*** on roll call vote as follows: Ayes; Councilwomen House and Dickerson and Councilmen Naucke, McFarland, Glore, Kennedy, Holloway and Kelly. Nays; None. ***The meeting adjourned at 8:50 p.m.***

RECONVENING/ADJOURNMENT

The council reconvened in regular session at 10:53 p.m. There being no further business, a motion was made by Councilman Kennedy, seconded by Councilwoman House, to adjourn. ***The motion carried unanimously and the meeting adjourned at 10:56 p.m.***