

MINUTES
PARK HILLS COUNCIL MEETING
REGULAR SESSION
MAY 8, 2018

The Park Hills City Council met in regular session Tuesday, May 8, 2018, at the Park Hills Council Chambers. Mayor Daniel Naucke called the meeting to order at 6:00 p.m. The invocation was given by Councilman Clark. Mayor Naucke led everyone in the Pledge of Allegiance. Roll call was as follows:

Councilman Alan Coleman	Present
Councilman David Easter	Present
Councilman Tom Reed	Present
Councilman John Clark	Present
Councilman Adam Bowers	Absent (entered the meeting at 6:04 p.m.)
Councilman Larry LaChance	Present
Councilman Edward Hart	Present
Councilman Steven Weinhold	Present
Mayor Daniel Naucke	Present

Also present were City Attorney Ed Pultz, City Administrator Mark McFarland, Community Development Director Robert Sullivan, Economic Development Director Anna Kleiner, Public Works Director Don Akers and City Clerk Terri Richardson.

VISITORS & DELEGATIONS

Resident Lee Butcher of 400 West Fite Street addressed the Council concerning derelict vehicles, junk and code enforcement, in particular, the property at 201 Front Street, the old Conoco station. Butcher passed out copies of City code he believe addresses the issue, as well as, photos of derelict vehicles and debris. Butcher mentioned that he had met with City Administrator Mark McFarland and Community Development Director Robert Sullivan recently on the matter. He asked the City Council to please follow City code and get the property cleaned up. Mayor Naucke assured him that the City staff is currently working on all of the issues and thanked Butcher for coming and speaking to the Council.

NOTE: Councilman Bowers entered the meeting at 6:04 p.m. during the address by Mr. Butcher.

MINUTES

Councilman Clark made a motion, seconded by Councilman Reed to approve the minutes of April 10 and April 24, 2018 as presented. *The motion carried with all in favor on voice vote.*

MAYOR'S PRESENTATION

Mayor Naucke asked the Council to approve a proclamation declaring PARK HILLS LION'S CLUB DAY as May 8, 2018 in celebration of their 90th year serving the community. Councilman Bowers made a motion, seconded by Councilman Hart to approve the proclamation. *The motion carried with all in favor on voice vote.*

Mayor Naucke read the proclamation in full and presented a framed proclamation to the attending members of the Park Hills Lion's Club.

CITY ADMINISTRATOR'S REPORT

City Administrator Mark McFarland updated the Council on:

- Parks Department – Pool repairs are done and painting will be finished this week with the intent of filling it next week. Manager and Assistant Manager have been hired and other pool staff and lifeguard applications are being reviewed for hires. Pool is set to open on May 26th. Elvins park restrooms are almost done, partitions are being built and installed and sidewalk getting finished up. Full time mowing season has begun and the inmate crews are weed-eating and mowing daily. All ball leagues (55 teams) are sign up and play has begun, as well as, preparations for high school softball and MABA teams. T-ball/youth ball had 22 teams sign up and the Parks Department has received \$3800 in sponsorship for the youth ball teams. Columbia Park has had some vandalism in the form of painted graffiti obscenities at the amphitheater, chapel and restrooms, so staff is addressing that. This is one of the worse cases we have had and the City would like to ask the public to help report these incidents to the police department.
- Public Works- Taking bids for repair and resurfacing of the municipal parking lot next to City View Apartment Building. Crews assisted the railroad in the crossing repair on Taylor Avenue. Installed 2 sections of drain pipe in 200 block of Simmons Street. Adopt-a-sidewalk has had a lot of interest with several inquiries and requests to be put on the list. Bennett Street curbing project is almost completed.
- Utilities – Installed 200 feet of sewer line on Low Street, working on repairs to sewer line crossing Elvins Park began today, 10” water line on Division Street has been identified as needing replacement. Bids are being taken for repairs needed at the Water treatment plant building.
- Police Department vehicles (17) have had GPS systems installed and system is running. Chief Holloway has been given access to the data base. I believe it is a good asset for the city in helping to correct some problems and gather information.

MAYOR/COUNCIL DISCUSSION

Councilman Weinhold asked for an update about the request he put in for a crosswalk. City Administrator Mark McFarland asked Public Works Director Don Akers to respond. Akers said he has been reviewing the site and will bring back a plan for approval. Weinhold also wanted to thank the Park Department for keeping Columbia Park neat and clean, as he has been enjoying the use of the walking trail there.

Councilman Hart mentioned he would like more information on the Adopt-a-sidewalk, as he has been getting inquiries and would like to be able to respond. McFarland said he would get him that information. Hart said that the resident on Bryan Street was pleased with the clean-out done in that area by the City.

Councilman LaChance supported the crosswalk idea of Councilman Weinhold, but questioned the idea of steps and ADA compliance. Akers responded stating he was aware and would be looking at a way to make the area compliant. *Councilman Reed* suggested that staff should look at tying this project into the badly needed repairs of Division Street, possibly moving sidewalk beside the street to help with meeting ADA compliance and alleviate some drainage issues. *Mayor Naucke* suggested staff would need to come up with a cost figure as this would be major improvements and there may not be room in the budget for it this year.

Councilman Clark said he received a request for installation of street light but will look at the regulations and requirements to see if it qualifies before proceeding with request. Clark asked about the status of previously discussed city entrance signage. McFarland said he would check with Parks Director about the progress on that. Mayor Naucke commented that he thought there was to be 4 signs placed at City limit points but was not

completely sure where the points had been decided upon and asked McFarland to check and for Council Members to make any suggestions they deemed necessary for placement points.

Councilman Reed said that there were some road cuts on Norwine that need attention. Akers said he was aware and will follow up. Reed asked Akers about the work being done on Bennett Street and if they could take curbs up to the sidewalks. Akers explained that it wasn't feasible in certain areas. Reed says High Street and Westwood needs dug out and repaved and that these streets and Division need to be on the list for repaving. Reed also stated that Mill Street needs improvement as well. Akers agreed but reminded them the budget is tight and hopes to be able to address at least some of it in next budget. It was further discussed that the Elvins area has a problem with water supply, and would like staff to look at what it would take to put a water tower or standpipe in the area of Mill Street. Mayor Naucke indicated this will be looked into.

Councilman Coleman asked if the rippled area of asphalt at the intersection of St. Joe Drive and 7th Street could be addressed. Akers said that the Public Works Department can get that milled down.

UNFINISHED BUSINESS:

Bill #1267 – An ordinance authorizing a second amendment to a lease agreement with the Flat River Senior Citizen's Aid Association, Inc. Mayor Naucke read Bill #1267 two times by title. Councilman Weinhold made a motion, seconded by Councilman Clark to approve Bill #1267 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Tom Reed	Yes
Councilman John Clark	Yes
Councilman Adam Bowers	Yes
Councilman Larry LaChance	Yes
Councilman Edward Hart	Yes
Councilman Steven Weinhold	Yes

The motion carried with a vote of 8-0.

NEW BUSINESS

BILL #1268 – An ordinance amending Schedule II: Through Streets (Stop signs) of Chapter 300 of the Municipal Code by adding two stop signs located on Flat River Loop Road. Mayor Naucke read Bill #1268 two times by title. Councilman Coleman made a motion, seconded by Councilman LaChance to approve Bill #1268 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Tom Reed	Yes
Councilman John Clark	Yes
Councilman Adam Bowers	Yes
Councilman Larry LaChance	Yes
Councilman Edward Hart	Yes
Councilman Steven Weinhold	Yes

The motion carried with a vote of 8-0.

BILL #1269 – An ordinance amending Schedule II: Through Streets (Stop signs) of Chapter 300 of the Municipal Code by adding a stop signs located on Stricklin Lane. Mayor Naucke read Bill #1269 two times by title. Councilman Weinhold made a motion, seconded by Councilman Reed to approve Bill #1269 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Tom Reed	Yes
Councilman John Clark	Yes
Councilman Adam Bowers	Yes
Councilman Larry LaChance	Yes
Councilman Edward Hart	Yes
Councilman Steven Weinhold	Yes

The motion carried with a vote of 8-0.

BILL #1270 – An ordinance authorizing the Mayor to enter into an agreement with Ideal Landscape Construction, Inc., to construct Donelly-LaMear Tailhead and hiking-biking trail. Economic Development Director Anna Kleiner gave a brief background and explained that this Bill will authorize the Mayor to execute this contract contingent on concurrence with MoDOT. Mayor Naucke read Bill #1270 two times by title. Councilman LaChance made a motion, seconded by Councilman Easter to approve Bill #1270 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Tom Reed	Yes
Councilman John Clark	Yes
Councilman Adam Bowers	Yes
Councilman Larry LaChance	Yes
Councilman Edward Hart	Yes
Councilman Steven Weinhold	Yes

The motion carried with a vote of 8-0.

BILL #1271 – An ordinance regarding grass, weeds or brush repealing sections 220.180, 220.185 and 220.187 of Chapter 220 and enacting a new section 220.180. Mayor Naucke read Bill #1271 two times by title. Councilman Coleman made a motion, seconded by Councilman Bowers to approve Bill #1271 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Tom Reed	Yes
Councilman John Clark	Yes
Councilman Adam Bowers	Yes

Councilman Larry LaChance Yes
Councilman Edward Hart Yes
Councilman Steven Weinhold Yes

The motion carried with a vote of 8-0.

BILL #1272 – An ordinance authorizing the Mayor to execute a redevelopment agreement with L.M. Mills, L.L.C. upon receiving certain documentation. Mayor Naucke read Bill #1272 two times by title. Councilman Easter made a motion, seconded by Councilman Coleman to approve Bill #1272 as presented. Roll call was as follows:

Councilman Alan Coleman Yes
Councilman David Easter Yes
Councilman Tom Reed Yes
Councilman John Clark Yes
Councilman Adam Bowers Yes
Councilman Larry LaChance Yes
Councilman Edward Hart Yes
Councilman Steven Weinhold Yes

The motion carried with a vote of 8-0.

City Attorney's Report:

No report at this time.

ADJOURNMENT TO EXECUTIVE SESSION

Councilman LaChance made a motion, seconded by Councilman Hart to adjourn to executive session as requested by Mayor Naucke to discuss matters pertaining to:

- (a) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as authorized by Section 610.021 (1) RSMo.
- (b) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as authorize by Section 610.021 (2) RSMo.
- (c) and 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 Alan Coleman Yes
Councilman David Easter Yes
Councilman Tom Reed Yes
Councilman John Clark Yes
Councilman Adam Bowers Yes
Councilman Larry LaChance Yes
Councilman Edward Hart Yes
Councilman Steven Weinhold Yes

The motion carried with a vote of 8-0.

The regular session adjourned at 7:03 p.m. with 10 minute recess.

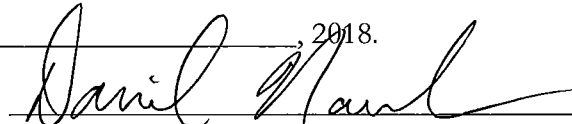
RECONVENEING AND ADJOURNMENT

The City Council reconvened in regular session. Councilman Coleman made a motion, seconded by Councilman Bowers to adjourn. *The motion carried with all in favor and the meeting adjourned at 8:41 p.m.*



Terri Richardson, City Clerk

Approved by City Council this 12th day of June, 2018.


Daniel Naucke, Mayor

