

**Date:**11-Jun-2002

**MINUTES**  
**PARK HILLS CITY COUNCIL**  
**REGULAR MEETING**  
**JUNE 11, 2002**

The Park Hills City Council met in regular session Tuesday, June 11, 2002, at the Depot Conference Room. Mayor Clark called the meeting to order at 6:00 p.m. and roll call was as follows: Present; Councilwomen House and Dickerson, Councilmen Easter, Glore, Kelly, Kennedy and McFarland and Mayor Clark. Councilman Holloway was absent.

**ADJOURNMENT**

A motion was made by Councilman Glore, seconded by Councilman Easter, to adjourn to executive session to discuss matters related to 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., leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor as authorized by Section 610.021 (2 ) RSMo., 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 vote was as follows: Ayes; Councilmen Kelly, McFarland, Easter, Glore and Kennedy and Councilwomen House and Dickerson. Nays; None. ***The motion carried and the meeting adjourned at 6:03 p.m.***

**RECONVENING**

The council reconvened in regular session at the Park Hills Council Chambers. Mayor Clark opened the meeting at 7:15 p.m. and gave the invocation. All were present on roll call except Councilman Holloway.

**PUBLIC HEARINGS AND ACTION THEREON**

- **A public hearing concerning an Ordinance Amending Chapter 400 of the city code.**  
No one spoke during the public hearing.

### **Bill #425 - An Ordinance amending Chapter 400 of the city code**

Mayor Clark read Bill #425 two times. A motion was made by Councilwoman Dickerson, seconded by Councilman Kennedy, to approve the bill as read. Roll call vote was as follows: Ayes; Councilmen Glore, Kelly, Easter, Kennedy and McFarland and Councilwomen House and Dickerson. Nays; None. *The motion carried.*

- **A public hearing concerning a proposed amendment to the municipal code concerning the requirement for Special Use Permits.**

No one spoke during the public hearing.

### **Action on approval of Bill #431**

Bill #431 was read two times by Mayor Clark. Councilwoman House made a motion to approve the bill as read. The *motion* was seconded by Councilwoman Dickerson and *carried* with the following roll call vote: Ayes; Councilwomen House and Dickerson and Councilmen Kelly, Kennedy, Glore, McFarland and Easter. Nays; None.

- **A public hearing concerning a request for a Special Use Permit to allow an antique shop at 414 West Main Street.**

Lori Bolius told the council that she was present to answer any questions they might have about the special use permit request.

### **Action on request for Special Use Permit**

A motion was made by Councilwoman Dickerson to approve the request for the special use permit at 414 West Main Street. Councilman Glore made a second to the motion and roll call vote was as follows: Ayes; Councilmen Kennedy, Glore, McFarland, Easter and Kelly and Councilwomen House and Dickerson. Nays; None. *The motion carried.*

### **MAYOR'S PRIDE AWARD**

No award was given.

### **VISITORS AND DELEGATIONS**

Roger Tyree asked the council if anything had been done about the issues he had previously mentioned concerning permits for pools and decks. He also wanted to install a culvert for a driveway. He was told that the pool and deck issue would be addressed later in the meeting.

### MINUTES OF PREVIOUS MEETING(S)

Councilwoman Dickerson made a motion to approve the minutes of the meeting held May 14, 2002. The *motion* was seconded by Councilman Kennedy and *carried* with Councilmen Glore, Easter, McFarland and Kennedy and Councilwomen

House and Dickerson voting yea. Councilman Kelly abstained because he did not attend the meeting.

### UNFINISHED BUSINESS

- **Bill #427 - An Ordinance amending Section 1.705.120 (b) User Fees**

Bill #427 - An ordinance amending Section 1.705.120 (b) User Fees was read two times. A motion was made by Councilman Kelly, seconded by Councilwoman Dickerson, to approve the bill as read. Roll call vote was as follows: Ayes; Councilmen Glore, Kelly, Kennedy, McFarland and Easter and Councilwomen House and Dickerson. Nays; None. *The motion carried.*

- **Report from Community Development Committee**

Councilwoman Dickerson gave the report from the community Development Committee meeting held January 17, 2002. She explained that the committee felt that the fee for small projects such as pools, fences and decks was appropriate, but the fees for large commercial projects should be increased. Another meeting had been suggested for February, but had not taken place.

### NEW BUSINESS

- **Policy on donation collecting**

Norman Lucas presented the council with a new policy on donation collection in the city. The new policy would allow only Park Hills organizations to collect one time per year at no more than three intersections on the first or third weekends of the month between the hours of 9:00a.m. and 3:00 p.m. Those wanting to must also provide the City Administrator a signed waiver from each adult and the parent of each minor. Councilman Kennedy suggested that the word "weekend" be changed to "Saturday" so that no one would think they were allowed to collect on a Sunday. A motion was made by Councilman Easter, seconded by Councilwoman Dickerson, to approve the policy with the suggested change. *The motion carried with 5 in favor and 2 opposed.*

## CITY ADMINISTRATOR'S REPORT

- Contract for Purchase of Nutrition Services

Norman Lucas said he was pleased to report that the contract for the Purchase of Nutrition Services with SEMO AAA was more than he had reported previously.

## MAYOR'S DISCUSSION

The Mayor had nothing to discuss.

## CITY ATTORNEY'S REPORT

The City Attorney had no report.

## COUNCIL DISCUSSION

*Councilman Kelly* asked about the preliminary engineering on the Seventh Street Bridge. Mr. Lucas told him that an engineer for the project would probably be selected in the near future.

*Mayor Clark* asked about the progress on the East Elvins Bridge Project. Lucas said that he only lacked two waivers and hoped to receive them in a few days.

*Councilman McFarland* asked if the Utilities Committee could meet some time the following week to prepare a list of projects.

## ADJOURNMENT

A motion was made by Councilman Glore, seconded by Councilman Kennedy, to adjourn. The motion carried and the meeting adjourned at 8:15 p.m.