

Date:09-Dec-2003

MINUTES
PARK HILLS CITY COUNCIL
REGULAR MEETING
DECEMBER 9, 2003

The Park Hills City Council met in regular session Tuesday, December 9, 2003, at the Depot Conference Room. In the absence of the Mayor, President Pro-Tem Glore called the meeting to order at 6:00 p.m. Those present were Council Members Cunningham, Easter, Kelly, Holloway, McFarland, Dickerson, Reed and Glore. Mayor Clark was absent. Also present were City Administrator John Kennedy, Assistant Administrator Norm Lucas, Director of Community Development Dale Thomure, City Clerk Carla Johnson and City Attorney Ed Pultz.

ADJOURNMENT

A motion was made by Councilman Kelly and seconded by Councilman Reed to adjourn regular session and reconvene in 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. *The motion carried* on roll call vote as follows: Ayes; Council Members Easter, Glore, Kelly, Holloway, Reed, Cunningham, Dickerson and McFarland. Nays; None. *The meeting adjourned at 6:03 p.m.*

RECONVENING

The council reconvened at the council chambers. President Pro-Tem Glore called the meeting to order at 7:00 p.m. and the invocation was given by Norm Lucas. All were present on roll call except Mayor Clark and Councilwoman Dickerson.

PUBLIC HEARINGS AND ACTION THEREON

A public hearing was held concerning the re-subdivision of Vineyard Place, Lots 1 and 3. No one spoke during the hearing. The President Pro-Tem closed the hearing at 7:05 p.m.

Bill #514 - An ordinance approving and accepting the plat of the re-subdivision of the amended Vineyard Place, Lots 1 and 3

Bill #514 was read two times by title. A motion was made by Councilman Kelly and seconded by Councilman Cunningham to approve the bill as read. Council Members Glore, Kelly, Holloway, Reed, Cunningham, Easter and McFarland all voted in favor of the motion. No one was opposed, so *the motion carried unanimously.*

MINUTES OF PREVIOUS MEETING(S)

A motion was made by Councilman Cunningham and seconded by Councilman McFarland to approve the minutes of the meeting held November 11, 2003. *The motion carried unanimously.*

UNFINISHED BUSINESS

Bill #515 - An ordinance authorizing the Mayor and City Clerk to execute an agreement with the Missouri Highway Commission

Bill #515 was read two times by President Pro-Tem Glore. A motion was made by Councilman McFarland and seconded by Councilman Holloway to approve the bill as read. *The motion carried* with Council Members McFarland, Glore, Easter, Holloway, Reed, Cunningham and Kelly casting votes in favor. No opposing votes were cast.

NEW BUSINESS

Resolution #16 setting date for public hearing - MAC Annexation - Police Corps

Resolution #16 was read by President Pro-Tem Glore. A motion was made by Councilman Cunningham and seconded by Councilman Kelly to approve the resolution as read and set the public hearing date for January 13, 2004, at 7:00 p.m. *The motion carried.*

Resolution #17 setting date for public hearing - MAC Annexation - Green Farm

Resolution #16 was read by President Pro-Tem Glore. A motion was made by Councilman Cunningham and seconded by Councilman Holloway to approve the resolution as read and set the public hearing date for January 13, 2004, at 7:00 p.m. *The motion carried with all in favor.*

Resolution #18 setting date for public hearing - Annexation - Lange

Resolution #16 was read by President Pro-Tem Glore. A motion was made by Councilman Cunningham and seconded by Councilman Reed to approve the resolution as read and set the public hearing date for January 13, 2004, at 7:00 p.m. *The motion carried with all in favor.*

Resolution #19 setting date for public hearing - Annexation - Harrington

Resolution #16 was read by President Pro-Tem Glore. A motion was made by Councilman Easter and seconded by Councilman Kelly to approve the resolution as read and set the public hearing date for January 13, 2004, at 7:00 p.m. *The motion carried.*

Bill #516 - An ordinance amending certain provisions of Article IX, Paragraph C of the Personnel Policy regarding city holidays

Bill #516 was read twice by title. Councilman Cunningham made a motion to approve the bill as read. *The motion* was seconded by Councilman Holloway and *carried* with the following roll call vote: Council Members McFarland, Glore, Easter, Holloway, Reed, Cunningham and Kelly all voted in favor. No one was opposed.

Bill #517 - An ordinance amending the Redevelopment Plan for the Highway 67 Corridor Redevelopment Area

Bill #517 was duly read. A motion was made by Councilman Holloway to approve the bill as read. Councilman Kelly made a second to *the motion* which *carried* with Council Members Kelly, McFarland, Glore, Cunningham, Reed, Holloway and Easter all voting in favor. No one was opposed.

Resolution #20 proposing a street name change - Municipal Drive

Resolution #20 proposing to change North and South Front Street and Business Highway 32 to Municipal Drive was read by President Pro-Tem Glore. A motion was made by Councilman Cunningham and seconded by Councilman Holloway to approve the resolution as read and continue with the process necessary to complete the change. *The motion carried* 6-1 with Councilman Kelly casting the opposing vote.

Resolution #21 proposing a street name change - Centra Street

Resolution #21 proposing to change Centra Street to Central Street was duly read. Councilman Cunningham made a motion to approve the resolution as presented and continue with the process necessary to complete the change. Councilman Kelly made a second to *the motion* which *carried with all in favor.*

Resolution #22 proposing a street name change for a portion of High Street

Resolution #22 proposing to rename the portion of High Street (Municipal Drive to Westwood) to Westwood Drive was duly read. Councilman Cunningham made a motion to approve the resolution as presented. Councilman McFarland made a second to *the motion* which *carried* with all in favor.

Proposed street numbering change to St. Joe Drive

Staff explained that there were numbering problems on St. Joe Drive. They asked the council if they wanted them to proceed with renumbering. A motion was made by Councilman Easter and seconded by Councilman Reed to proceed with the renumbering of St. Joe Drive. *The motion carried with all in favor.*

Proposed street numbering change to Theodore Street

Staff explained that there was also a problem with the numbering sequence on Theodore Street. Councilman Kelly made a motion which was seconded by Councilman Easter to proceed with renumbering Theodore Street. *The motion carried unanimously.*

Bill #518 - An ordinance amending Chapter 660 of the Municipal Code, relating to Gross Receipts Tax on certain utilities

Bill #518 - an ordinance amending Chapter 660 of the Municipal Code was read two times by title. A motion to approve the bill as read was made by Councilman Kelly and seconded by Councilman Cunningham. The motion carried with Council Members Kelly, McFarland, Glore, Cunningham, Reed, Holloway and Easter all voting in favor. No one was opposed.

Bill #519 - An ordinance amending Chapter 660 of the Code relating to Gross Receipts on certain utilities by enacting therein a new Section to be known as "Section 660.030 penalty for nonpayment of tax"

Bill #519 was duly read by President Pro-Tem Glore. Councilman Kelly made a motion to approve the bill as read. *The motion* was seconded by Councilman Holloway and *carried* with Council Members Easter, Reed, Cunningham, Kelly, McFarland, Holloway and Glore all in favor. No one was opposed.

CITY ADMINISTRATOR'S REPORT

- **House Decorating Contest**

City Clerk Carla Johnson asked the council if they would be willing to judge the house decorating again this year between December 10th and 15th.

- **Unlimited Trash**

City administrator John Kennedy asked the council if they wished to allow unlimited trash between December 26th and January 2nd. They agreed.

- **Christmas Dinner**

- Johnson also asked if the city offices could be closed on Thursday, December 18th from 11:00 a.m. to 12:30 p.m. for an Employee Christmas Dinner. A motion was made by Councilman McFarland and seconded by Councilman Cunningham to allow the offices to close for an hour on December 18th. *The motion carried unanimously.*

CITY ATTORNEYS REPORT

City Attorney Ed Pultz had no report for regular session.

MAYOR'S DISCUSSION

Mayor Clark was not present for the meeting.

COMMITTEE REPORTS/COUNCIL DISCUSSION

- A. Budget and Investment - Chairman Steve Kelly
- B. Public Safety - Chairman Mike Glone
- C. Public Works - Chairman Tom Reed
- D. Administration and Personnel - Chairman Linda Dickerson
- E. Utilities - Chairman David Holloway
- F. Community Development Resources - Chairman Jeff Cunningham
- G. Park and Library - Chairman Dave Easter
- H. Code Enforcement/Ordinance - Chairman Mark McFarland

All Committee chair persons reported on the minutes of their recent committee meetings. Jeff Cunningham also asked if the council could schedule a special meeting to discuss the city building codes and ISO regulations. He made a motion to set the special meeting for Tuesday, December 30th at 4:00 p.m. *The motion* was seconded by Councilman Reed and *carried* with all in favor. Mark McFarland also complimented the Christmas Decorations in the Front Street Park and asked if the Christmas Tree would be placed on the National Chat Dump again this year. Kennedy assured him that it would be.

ADJOURNMENT

There being no further business, a motion was made by Councilman McFarland and seconded by Councilman Cunningham to adjourn. *The motion carried and the meeting adjourned at 8:20 p.m.*