

Date:13-Apr-2004

PARK HILLS CITY COUNCIL

REGULAR SESSION

APRIL 13, 2004

The Park Hills City Council met in regular session Tuesday, April 13, 2004, at the Depot Conference Room. Mayor Clark opened the meeting at 6:00 p.m. and roll call was as follows: Council Members Cunningham, Dickerson, Kelly, McFarland and Reed and Mayor Clark were present. Council Members Easter, Glore and Holloway were absent. Also present were City Administrator John Kennedy, Assistant Administrator Norman Lucas, City Clerk Carla Johnson, Community Development Director Dale Thomure, City Attorney Ed Pultz, and newly elected Councilmen Gray and Barnett.

Adjournment

A motion was made by Councilman Cunningham and seconded by Councilwoman Dickerson 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* with Council Members Kelly, McFarland, Reed, Cunningham and Dickerson all in favor. No one was opposed and the meeting adjourned at 6:02 p.m.

Reconvening

After the executive session adjourn, the council reassembled in the Park Hills Council Chambers. Mayor Clark called the meeting to order at 7:03 p.m. and the invocation was given by Councilman Cunningham. All were present on roll call.

Public Hearings And Action Thereon

A public hearing was held concerning proposed amendments to the Zoning Ordinance concerning child day-care centers and pre-schools in the R-3 district

No one spoke during the hearing.

Bill #553 - an ordinance amending Chapter 400 of the City Code by the repeal of Section 400.180 (D) 6 and the enactment of a new Section 400.180 (D) 6 in lieu thereof

Mayor Clark read Bill #553 two times by title. A motion was made by Councilman Reed and seconded by Councilman Glore to approve the bill as read. Roll call vote was as follows: Ayes; Council Members Cunningham, Dickerson, Easter, Glore, Holloway, Kelly, McFarland and Reed. Nays; None. *The motion carried.*

Visitors And Delegations

No one registered to speak.

Minutes of Previous Meeting(s)

Councilman McFarland made a motion to approve the minutes of the meeting held March 9, 2004. *The motion* was seconded by Councilman Glore and *carried* with Council Members Dickerson, Easter, Glore, Holloway, Kelly, McFarland, Reed and Cunningham all in favor. No one was opposed.

UNFINISHED BUSINESS

Bill #550 - An ordinance annexing certain adjacent territory into the City of Park Hills (St. Francois County Fair Association)

Bill #550 was read two times by title. A motion was made by Councilman McFarland and seconded by Councilman Cunningham to approve the bill as read. Roll call vote was as follows: Council Members Easter, Glore, Holloway, Kelly, McFarland, Reed, Cunningham and Dickerson all voted in favor of the motion. No one was opposed and *the motion carried unanimously.*

Bill #551 - An ordinance annexing certain adjacent territory into the City of Park Hills (St. Francois County Agricultural and Mechanical Society, Inc.)

Bill #551 was read two times by title. A motion was made by Councilman Glore and seconded by Councilman Kelly to approve the bill as read. Roll call vote was as follows: Council Members Easter, Glore, Holloway, Kelly, McFarland, Reed, Cunningham and Dickerson all voted in favor of the motion. No one was opposed and *the motion carried unanimously.*

Bill #552 - An ordinance adopting 2000 International Family of Building Codes

Bill #552 was duly read by Mayor Clark. Councilman Cunningham made a motion to approve the bill as read. *The motion* was seconded by Councilman Glore and *carried* with Council Members Reed, McFarland, Kelly, Holloway, Glore, Easter, Dickerson and Cunningham voting in favor. No one was opposed.

Bill #555 - an ordinance authorizing the issuance of approximately \$1,995,000 principal amount of Combined Waterworks and Sewerage System Refunding Revenue Bonds

Mayor Clark read Bill #555 two times by title. Councilman Cunningham made a motion to approve the bill as read. *The motion* was seconded by Councilman Glore and *carried* with Council Members Reed, McFarland, Kelly, Holloway, Glore, Easter, Dickerson and Cunningham voting in favor. No one was opposed.

Bill #556 - an ordinance amending Chapter 600 related to Alcoholic Beverages

Bill #556 was read two times by title. Councilman McFarland made a motion to approve the bill as read. Councilman Easter made a second to the motion and roll call vote was as follows: Ayes; Council Members Kelly, Holloway, Glore, Easter, Dickerson, McFarland and Reed. Nays; Councilman Cunningham. *The motion carried. Cunningham asked that his dissenting vote be made part of the record and said he would file written comment at the next regular council meeting as per Section 113.160 of the city code.*

Approval of Certification of Election Results

Councilman Glore made a motion to approve the certification of election results as provided by the St. Francois County Clerk. Councilman Kelly made a second to *the motion* which *carried* with Council Members Cunningham, Dickerson, Easter, Glore, Holloway, Kelly, McFarland and Reed all in favor. No one was opposed.

Mayor's Recognition of Service Awards

Mayor Clark presented awards for years of service on the Park Hills City Council to outgoing Councilmen McFarland and Easter.

Temporary Recess and Installation of Newly Elected Council Members

Mayor Clark called for a temporary recess at 7:40 p.m. and City Clerk Carla Johnson administered the oath of office to the newly elected council members. The members then took their place at the dais.

NEW BUSINESS

Call new business year to order

The new business year was called to order at 7:50 p.m. and all were present on roll call.

Election of President Pro Tem

Nominations were taken for president Pro-Tem. Councilman Holloway nominated Steve Kelly. The nomination was seconded by Councilman Glore. There being no other nominations, Mayor Clark called for a roll call vote and Councilman Kelly was elected with Council Members Barnett, Cunningham, Dickerson, Glore, Gray, Holloway, Kelly and Reed all voting in favor. No one was opposed.

Approval of street paving bids

Councilman Reed brought up several issues concerning the paving of streets. After a lengthy discussion, Reed made a motion to table the street maintenance paving program (with the exception of Crocker to Staples Drive) until Director of Public Works Paul Richardson could bring back a plan and costs for repairing portions of Hampton St. and West Elvins Blvd. Roll call vote was as follows: Council Members Barnett, Cunningham, Holloway and Reed voted in favor. Council Members Kelly, Gray, Glore and Dickerson voted in opposition. There being a tie, Mayor Clark voted in favor causing *the motion to carry 5 - 4*.

Delinquent Taxes - authorization to collect as per Chapter 94 RSMo.

A list of delinquent taxes were presented to the council. A motion was made by Councilman Glore and seconded by Councilman Barnett to approve the list of delinquent taxes as submitted by the city collector. *The motion carried* on voice vote with all in favor.

Proclamation - April is Fair Housing Month

A Proclamation reminding the citizens of Park Hills that April is Fair Housing Month was read by Mayor Clark. A motion was made by Councilman Cunningham and seconded by Councilman Glore to approve the Proclamation as read. *The motion carried unanimously*.

City Administrator's Report

A. Highway 67 Coalition By-Laws

City Administrator John Kennedy told the council that no action was required at this time, but he asked the members to review the up-dated by-laws included in their packets

Mayor's Discussion

A. Appointment of Council Member to Planning and Zoning

Mayor Clark asked if any council members wanted to volunteer for the Planning and Zoning Commission. Councilman Reed, the current council representative on the Commission, volunteered to remain. Mayor Clark re-appointed Reed to a one-year term.

City Attorney's Report

The city attorney had no report for regular session.

Council Discussion

Mayor Clark told the council that he would be making committee appointments and hoped to have them ready by the next regular council meeting.

Councilman Reed asked the Personnel Committee to plan a Council/Fire Department Bar-b-Que.

Councilwoman Dickerson welcomed newly elected members Gray and Barnett.

Councilman Kelly asked if an ad-hoc committee could be appointed to deal with annexations.

Mayor Clark complimented the Police Department and Officer Rigel in particular for his expertise and training. Rigel had given a safety seminar that Clark had attended and he said Rigel had done an excellent job.

Adjournment

There being no further business to conduct, a motion was made by Councilman Cunningham and seconded by Councilman Glore to adjourn. *The motion carried* with Council Members Dickerson, Cunningham, Barnett, Glore, Holloway, Gray, Kelly and Reed in favor. *No one was opposed and the meeting adjourned at 8:36 p.m.*