

Date:21-Dec-2006

MINUTES
PARK HILLS CITY COUNCIL
SPECIAL MEETING
DECEMBER 21, 2006, AT 6:30 P.M.

The Park Hills City Council met in special session Thursday, December 21, 2006, at the Park Hills Depot Conference Room.. Mayor Clark opened the meeting at 6:30 p.m. and roll call was as follows: Council Members Barnett, Cunningham, Dickerson, Easter, Glore and Holloway and Mayor Clark were present. Council Members Kelly and Reed were absent.

ADJOURNMENT

A motion was made by Councilman Glore and seconded by Councilman Easter to adjourn special 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. Roll call vote was as follows: Ayes; Council Members Cunningham, Dickerson, Easter, Glore, Holloway and Barnett. Nays; None. ***The motion carried and the meeting adjourned at 6:32 p.m.***

RECONVENING

Immediately following executive session the council reconvened in special session at the Park Hills Council Chambers. Mayor Clark opened the meeting at 7:20 p.m. and gave the invocation. Roll call was as follows: Council Members Barnett, Cunningham, Dickerson, Easter, Glore and Holloway and Mayor Clark were present. Council Members Kelly and Reed were absent.

Amendment of Agenda

A motion was made by Councilman Easter and seconded by Councilman Cunningham to amend the agenda to include two items both relating to the sale of surplus property Tract 1 and Tract 2. ***The***

motion carried and Mayor Clark added the items as A and B under Unfinished Business.

Visitors and Delegations

No one registered to address the council

Minutes of Previous Meeting(s)

A motion was made by Councilman Cunningham and seconded by Councilwoman Dickerson to approve the minutes of the meeting held November 14, 2006. ***The motion carried with all in favor.***

UNFINISHED BUSINESS

Disposal of Surplus Property - Bid Consideration - Tract 1

Staff advertised a tract of surplus property for sale and received bid responses. The tract of land identified as Tract 1 contains approximately 9.11 acres and is located adjacent to Missouri and Pennsylvania Streets. A property appraiser was contacted and hired to produce an opinion letter as to the probable value range of the tract in question. The appraiser reports that the property has a value range of between \$35,000 and \$45,000. Two bids were received with the high bid submitted by Francis and Bonita Mahurin in the amount of \$12,000. After some discussion, a motion was made by Councilman Barnett and seconded by Councilman Easter to accept the high bid in the amount of \$12,000. ***The motion carried*** with the following roll call vote: Ayes; Council Members Holloway, Glore, Easter, Dickerson and Barnett. Nays; None. Councilman Cunningham abstained from voting because he submitted the other bid on the property.

Disposal of Surplus Property - Bid Consideration - Tract 2

Staff advertised a tract of surplus property for sale and received bid responses. The tract of land identified as Tract 2 contains approximately .02 acres and is located adjacent to East Elvins Blvd. Only one bid was received from Don and Doris Green in the amount of \$100. A motion was made by Councilwoman Dickerson and seconded by Councilman Barnett to accept the bid from Mr. and Mrs. Green. ***The motion carried*** with the following roll call vote: Ayes; Council Members Barnett, Cunningham, Dickerson, Easter, Glore and Holloway. Nays; None.

Bill #731 - An ordinance naming certain planned or newly constructed streets (Fairgrounds Interchange)

Bill #731 - an ordinance naming certain planned or newly constructed streets (Fairgrounds Interchange) was read two times by title. After some discussion, a motion was made by Councilman Cunningham and seconded by Councilwoman Dickerson to name the roadway Fairgrounds Drive. Roll call vote was as follows: Ayes; Council Members Barnett, Cunningham, Dickerson, Easter, Glore and Holloway. Nays; None. ***The motion carried.***

Public Works Building Project

City Administrator John Kennedy explained that the Public Works Building Committee had met on November 21 to discuss the project and Dale Thomure presented information that he had received from Brockmiller Construction regarding more definitive costs for the building and potential deductions that might be possible. The Committee recommended that several of the deduct items be implemented and that other add-on items be included. The council previously approved an amount up to \$300,000 for this project, but the projected cost is \$330,000. In past discussions, there was a questions as to where the additional funds could be derived. Kennedy recommended that an additional \$50,000 be allocated from the Transportation Fund and that the remaining amount be allocated from the General Fund.

After some discussion, a motion was made by Councilwoman Dickerson and seconded by Councilman Cunningham to authorize the additional monies needed for the Public Works Building. ***The motion carried*** on the following roll call vote: Ayes; Council Members Holloway, Glore, Easter, Dickerson, Cunningham and Barnett. Nays; None.

NEW BUSINESS

Resolution # 67 - Amending FY 2006-2007 Budget authorizing a pay scale adjusted to reflect the minimum wage increase

Resolution #67 - Amending FY 2006-2007 Budget authorizing a pay scale adjusted to reflect the minimum wage increase was read by Mayor Clark. A motion was made by Councilman Easter and seconded by Councilman Cunningham to approve the Resolution as presented. Roll call vote was as follows: Ayes; Council Members Barnett, Cunningham, Dickerson, Easter, Glore and Holloway. Nays; None. ***The motion carried.***

Bill #732 - An ordinance amending Article VIII of the Personnel Manual

Bill #732 - an ordinance amending Article VIII of the Personnel Manual adding a new Section J. Severance Plan for Salaried Employees was read two times by title. After some discussion, a motion was made by Councilman Cunningham and seconded by Councilwoman Dickerson to approve the bill by amending the severance pay allowance to 8 weeks of pay instead of 13 weeks. Roll call vote was as follows: Ayes; Council Members Cunningham, Dickerson, Easter, Glore and Holloway. Nays; Barnett. ***The motion carried.***

City Administrator's Report

Mr. Kennedy said that City Offices would be closed December 25 and 26, 2006 and January 1, 2007. He said that the Sanitation Department would collect unlimited bags of trash December 27, 28 and 29.

He mentioned that the filing period for the upcoming April election ended January 16, 2007 and he suggested that the December Work Session be canceled. ***The Council agreed.***

Kennedy said that he appreciated the work done by all the city departments, the National Guard and Ameren UE during the recent ice storm. He said that approximately \$50,000 had been spent in overtime wages, fuel and equipment, but some of that money may come back from FEMA.

Kennedy also talked briefly about a sales tax issue and the Highway 8/Parkway Drive plans. He explained that addresses had to be given to City Hall staff for the limb pick-up list by Tuesday. There was also the option to burn limbs or take them to Front Street where the city would dispose of them. He talked briefly too about the difficulty of getting the Downtown Phase II project finished.

Mayor's Discussion

Mayor Clark asked about the Street Department's progress with picking up limbs from the storm.

City Attorney's Report

City Attorney Ed Pultz had no report for regular session.

Council Discussion

Councilman Easter told everyone to drive downtown and look at the Christmas Trees in front of the businesses. He said that the Downtown Association hoped to plant flowers in front of the businesses after the Christmas Holidays. He also said that each of the businesses could purchase flags for in front of their buildings.

Councilman Cunningham asked about the progress of the paving project on Missouri Street.

ADJOURNMENT

A motion was made by Councilwoman Dickerson and seconded by Councilman Easter to adjourn special 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 the following roll call vote: Ayes; Council Members Cunningham, Dickerson and Easter. Nays; Councilman Holloway, Barnett and Glore. Mayor Clark voted in favor of the motion breaking the tie. **The meeting adjourned at 8:45 p.m.**

RECONVENING/ADJOURNMENT

Immediately following executive session, the Council reconvened in special session at the Park Hills Council Chambers. There being no further business, a motion was made by Councilman Barnett and seconded by Councilman Holloway to adjourn. **The motion carried unanimously and the meeting adjourned at 9:25 p.m.**