

**MINUTES
PARK HILLS COUNCIL MEETING
REGULAR SESSION
AUGUST 14, 2018**

The Park Hills City Council met in regular session Tuesday, August 14, 2018, at the Park Hills Council Chambers. Mayor Daniel Naucke called the meeting to order at 6:03 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 meeting at 6:26 p.m.)
Councilman Larry LaChance	Present
Councilman Edward Hart	Present
Councilman Steven Weinhold	Absent (entered meeting at 6:23 p.m.)

Mayor Daniel Naucke

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.

PUBLIC HEARING AND ACTION THEREON

Mayor Naucke called to order a public hearing to gather public comment on a request vacate an alley and lot consolidation located at 310 Ethel Street by owner LaDonna Wideman – P & Z Case #2018-002. Community Development Director Robert Sullivan summarized the case. He stated that the lot consolidation would be handled administratively. However, the Council will need to pass an ordinance relating to the vacation of the alley.

Mayor Naucke asked for public comment and hearing none, closed the public hearing at 6:07 p.m.

Bill #1281-An ordinance vacating an unimproved portion of a public alley – Mayor Naucke read Bill #1281 two times by title. Councilman LaChance made a motion, seconded by Councilman Coleman to approve Bill #1281 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	Absent
Councilman Larry LaChance	Yes
Councilman Edward Hart	Yes
Councilman Steven Weinhold	Absent

The motion carried with a vote of 6-0.

VISITORS & DELEGATIONS

Rita Martin of O.D.A.C.S. (in place of Breanna Griffin) representing St. Francois County Health Department located at 1025 West Main Street, addressed the City Council concerning SFC Farmer's Market Voucher Program. Martin asked for Council support in the form of a Proclamation and/or sponsorship stating it would be greatly appreciated. Mayor Naucke stated that the Council will have a Proclamation for the September regular meeting to show support and thanked Martin for speaking. Martin also expressed appreciation to the City crews for help during a recent weather disaster on behalf of O.D.A.C.S.

MINUTES

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

CITY ADMINISTRATOR'S REPORT

City Administrator Mark McFarland updated the Council on:

- Parks and Recreation: 35 softball fall league teams have signed up which is an increase this year
- Last concert in Columbia Park will be later in the month and the band is Shades of Blue
- Municipal Pool, built in 1958, in dire need of replacement, lots of issues that caused them to close several times. Crews have patched for many years but not sure anything will hold in the future. Recommending staff to seek some bids for new pool and splash pad and once information is gathered, Council may consider placing a bond issue on the ballot for voters to decide the fate of the pool's future.
- As requested, checked on mosquito fogging, found the machine costs approximately \$8900 and the chemicals could run \$6000 annually
- Request from Gene Fritche to close a portion of Rapp Street for the upcoming Cruisin' for a Cause Event. Rapp Street portion runs beside a commercial property he owns and he is hoping to have a photo opportunity and display classic cars there. No objections were made.

NOTE: Councilman Weinhold entered the meeting at 6:23 p.m. and Councilman Bowers entered the meeting at 6:26 p.m.

- Cruisin' for a Cause Event to be held September 15th, a fundraiser for the Park Hills Senior Center. Holly Buxton and Ginger Pizarro addressed the Council with a list of events and happenings and requested to hang a banner across Main Street, set off fireworks for the beginning of the Cruise, close off a section of Coffman Street (one block) and allow them to collect donations throughout the event at certain intersections. Holly agreed to have a certified employee to set the fireworks off.

Councilman Weinhold made a motion, seconded by Councilman Hart to approve the request 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.

COUNCIL DISCUSSION

Councilman Bowers reported a drainage problem at Jefferson and St. Joe Drive.

Councilman Weinhold stated that the crosswalk and sidewalk being installed across Municipal Drive is looking great. Weinhold also asked about a flooding issue on A Street and Public Works Director Don Akers replied that it's on the schedule to be addressed.

Councilman Hart asked that the new Flat River Loop Road be striped so that citizens know it is a street and not a parking lot as he has seen cars parked on that area recently. Hart asked about yard remediation stating it has been three months for property on Taylor Avenue and mud continues to run to property below. City Administrator Mark McFarland stated that he has talked to several representatives and had asked for a barrier to be installed, when he was getting no response, so Jacob Scott did a story in the Daily Journal and McFarland is now seeing some progress. DNR representatives indicated they are remediating 119 homes in conjunction with acreage around the state park and said that the policy is to remove contaminated dirt, fill it, seed and straw it or sod it and be done within 10 days. A meeting is scheduled for tomorrow with EPA. McFarland would like to see the Council put a limit on the remediation and have a date set to stop. LaChance says he has been dealing with issued for a year but was finally contacted yesterday and thanked the Daily Journal for running the article.

Councilman Clark reported that he had met with the Flat River Senior Citizen's Aid Association and wanted to report that the roof on the building at 224 West Main has been repaired. The FRSCAA is looking forward to getting the back lot paved and feels it will be a great improvement. Clark says he had been asked by a constituent if it is true that if you refuse remediation of your property that you cannot sell your home? McFarland responded that that is not true at all. McFarland said that if you sell your property and don't disclose information on it, it could be an issue later on but as long as you disclose any information you have, it should not affect the sale of any property.

Councilman Reed asked if the Police department is still reporting street light outage and indicated that one on the east side of Parkway Drive near Koen Creek has been out for a while. Reed appreciates staff looking at pool improvements, it has been needed for a long time, but asked that it not be demolished until a plan has been approved and in place. Councilman Clark added that we need to get the entire community involved and get lots of support for the project. Councilman Weinhold suggested that we open it up for other opportunities. He has connections with a scuba diving company and suggested we open it up for training, etc. Reed asked about the sidewalk by Miller Street and if that area beyond is City property or not and that maybe we could consider extending the sidewalk there.

Councilman Easter stated that the Downtown Association is looking into the beautification projects that Mayor Naucke and Councilman Clark had previous asked for. They are in contact with Farmington about how they maintain and where they purchased the hanging plants and he will have a report at next meeting. Mayor Naucke stated that he also needs a solution to the tree problem downtown. They are the wrong type for the area, they are creating hazards in the sidewalks and roots are beginning to compromise property and buildings in the downtown. Weinhold said he has contacts with a nursery that rescues trees and he thought he could get them to voluntarily access our situation. Naucke asked if Downtown Association would see if they could work with these people and see if a solution can be found. Easter asked Weinhold to send them to the next meeting of the Downtown Association on the 3rd Friday at 11:00 a.m. at the Riverside Café.

MAYOR'S DISCUSSION

Mayor Naucke told the Council that the WPA ditches around town need to be fixed. They are deteriorating and causing issues with storm water on both City property and private property. Naucke asked for direction from the Council as he passed out photos of several areas that show the failing ditches. Councilman Reed suggested using the budgetary process to address specific portions at a time. McFarland suggested that we start with City owned areas first and felt the one on Low Street should be addressed soon. Mayor Naucke asked that Akers and McFarland come up a plan and bring back to the Council for review.

Mayor Naucke asked if there were no objections, he would like to direct staff to request qualifications for prosecuting attorney services. The current agreement ended in July of 2017 and he would like to see that addressed. There were no objections made by Council members.

UNFINISHED BUSINESS:

Postponed - Bill #1282- An Ordinance authorizing the Mayor to execute an agreement with AZAVAR Government Solutions – Mayor Naucke stated on the advice of City Attorney, he would like a motion to postpone this item until further research can be done. Councilman Reed made a motion, seconded by Councilman Bowers to postpone Bill #1282 for a future meeting. *The motion carried with all in favor on voice vote.*

NEW BUSINESS

Bill #1283-An Ordinance authorizing the Mayor to execute an agreement with Southeast Missouri Regional Planning Commission for redevelopment planning services. Mayor Naucke read Bill #1283 two times by title. Councilman LaChance made a motion, seconded by Councilman Clark to approve Bill #1283 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 #1284 -An Ordinance authorizing the Mayor to execute an agreement with DNR for an easement agreement for ORV trail. Mayor Naucke read Bill #1284 two times by title. Councilman Weinhold made a motion, seconded by Councilman Bowers to approve Bill 1284 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 #1285 -An Ordinance authorizing the Mayor to execute and agreement with DRILLMO, L.L.C. regarding liability insurance coverage. Mayor Naucke read Bill #1285 two times by title. Councilman Reed made a motion, seconded by Councilman Coleman to approve Bill #1285 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 #1286 -An Ordinance authorizing the Mayor to execute an agreement with Lead Belt Materials for paving of streets. Mayor Naucke read Bill #1286 two times by title. Councilman Hart made a motion, seconded by Councilman LaChance to approve Bill #1286 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 #1287-An Ordinance establishing a procedure to disclose potential conflicts of interest for certain municipal officials. Mayor Naucke read Bill #1287 two times by title. Councilman Weinhold made a motion, seconded by Councilman LaChance to approve Bill #1287 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.

Set a public hearing for the 2018 property tax rate. Councilman Reed made a motion, seconded by Councilman Bowers to set a public hearing for the 2018 property tax rate for August 28th at 5:30 p.m. *The motion carried with all in favor on voice vote.*

Consideration of Mayor's appointment(s) to the Board of Adjustment. Councilman Easter asked that the appointments be considered individually. Mayor Naucke asked the Council to approve his appointment of Jerid Lucas to Alternate term expiring in 2020. Councilman Easter made a motion, seconded by Councilman Bowers to approve Jerid Lucas as an alternate to the Board of Adjustment. *The motion carried with all in favor on voice vote.* Mayor Naucke asked the council to approve the appointment of Carla Johnson to fill unexpired term of Brad Butcher expiring 2020. Councilman Hart made a motion, seconded by Councilman Easter to approve the appointment of Carla Johnson to an unexpired term on the Board of Adjustment. *The motion carried with all in favor on voice vote.* Mayor Naucke asked the Council to approve the appointment of Duane McAllister to a full term expiring 2021. Councilman Hart made a motion, seconded by Councilman LaChance to approve Duane McAllister to a full term on the Board of Adjustment. *Voice vote was divided with ayes and nays. Councilman Easter asked for a roll call vote. Mayor Naucke called for roll call vote:*

Councilman Alan Coleman	No
Councilman David Easter	No
Councilman Tom Reed	Yes
Councilman John Clark	Yes
Councilman Adam Bowers	No
Councilman Larry LaChance	Yes
Councilman Edward Hart	Yes
Councilman Steven Weinhold	No

The vote resulted in 4-4. Mayor Naucke cast the deciding tie breaker vote of "yes" and the motion carried.

Consideration of Mayor's appointment to the Planning and Zoning Commission Board. Mayor Naucke asked the Council to approve the appointment of Gene Thomas of Ward 3 to Planning and Zoning Commission Board with a term expiring 2022. Councilman Reed made a motion, seconded by Councilman Easter to approve the appointment of Gene Thomas to the Planning and Zoning Commission. *The motion carried with all in favor on voice vote.* Mayor Naucke asked the Council to approve the re-appointment of Dennis Gordon Ward 1 and Jim Watkins Ward 4 to terms expiring 2022. Councilman Easter made a motion, seconded by Councilman Bowers to approve the re-appointments of Dennis Gordon and Jim Watkins to the Planning and Zoning Commission Board as presented. **The motion carried with all in favor on voice vote.**

CITY ATTORNEY'S REPORT:

No report.

ADJOURNMENT TO EXECUTIVE SESSION

Councilman Easter made a motion, seconded by Councilman Reed to adjourn to executive session as requested by Mayor Naucke and authorized by Section 610.021 (1) RSMo, 610.021(2) RSMo, and 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

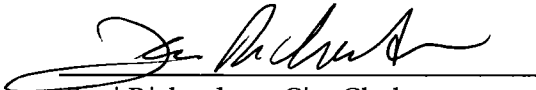
Councilman Adam Bowers Yes
Councilman Larry LaChance Yes
Councilman Edward Hart Yes
Councilman Steven Weinhold Yes

The motion carried with a vote of 8-0.

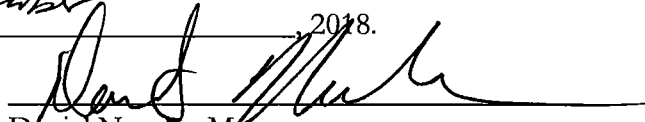
The regular session adjourned at 7:36 p.m. with 10 minute recess.

RECONVENEING AND ADJOURNMENT

The City Council reconvened in regular session. Councilman Bowers made a motion, seconded by Councilman Easter to adjourn. *The motion carried with all in favor and the meeting adjourned at 9:35 p.m.*


Terri Richardson, City Clerk

Approved by City Council this 11th day of September, 2018.


Daniel Naucke, Mayor

