

Date:15-Sep-2009

MINUTES
PARK HILLS CITY COUNCIL
SPECIAL SESSION
SEPTEMBER 15, 2009

The Park Hills City Council met in special session Tuesday, September 15, 2009, at the Park Hills Council Chambers. Mayor Easter opened the meeting at 6:36 p.m. and all were present on roll call.

Bill #879 - An Ordinance amending Section 120.060 of the Municipal Code to allow transfers from Trust Fund

Bill #879, an ordinance amending Section 120-060 of the Municipal Code to allow transfer from Trust Fund, was read two times by title. After some discussion, a motion was made by Councilman Kelly and seconded by Councilman Reed to approve the bill as read. Roll call vote was as follows:

Ayes; Council Members Dickerson, Edgar, Glore, House, Kelly, McRaven, Reed and Barnett. Nays; None. ***The motion carried with all in favor.***

BUDGET DISCUSSION

At a previous meeting Councilman Kelly had asked about changing Police Corporals from Level 7 to Level 8 on the pay scale. Police Chief Bill Holloway was present to discuss the pros and cons of such a change. After a lengthy discussion and much consideration, a motion was made by Councilman Reed and seconded by Councilwoman Dickerson to table the matter due to the time constraints of the upcoming fiscal year and to work on a solution by January 1, 2010. ***The motion carried with all in favor.***

Bill #880 - An Ordinance Adopting a Budget for FY 2009-2010

Bill #880, an ordinance adopting a budget for FY 2009-2010, was read two times by title. A motion was made by Councilwoman Dickerson and seconded by Councilwoman House to approve the bill as read. Roll call vote was as follows: Ayes; Council Members Reed, McRaven, Kelly, House, Glore, Edgar, Dickerson and Barnett. Nays; None. ***The motion carried with all in favor.***

Change date of September Work Session

Mr. Kennedy asked the council if they would consider changing the September work session from the 22nd to the 29th in order to allow staff to calculate the needed amendments to the FY 2008-2009 budget. A

motion was made by Councilwoman House and seconded by Councilwoman Dickerson to set the date of the work session to September 29th at 6:30 p.m. ***The motion carried with all in favor.***

ADJOURNMENT

A motion was made by Councilman Kelly 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. Roll call vote was as follows: Ayes; Council Members Barnett, Dickerson, Edgar, Glore, House, Kelly, McRaven and Reed. Nays; None. ***The motion carried and the meeting adjourned at 7:31 p.m.***

RECONVENING/ADJOURNMENT

Immediately following executive session the council reconvened in regular session and Mayor Easter called the meeting to order. With no further business to discuss, a motion was made by Councilman Glore and seconded by Councilwoman Dickerson to adjourn. ***The motion carried with all in favor and the meeting adjourned at 8:05 p.m.***