

**MINUTES
PARK HILLS COUNCIL MEETING
REGULAR SESSION
MAY 14, 2019**

The Park Hills City Council met in regular session Tuesday, May 14, 2019, at the Park Hills Council Chambers. Mayor Daniel Naucke called the meeting to order at 6:00 p.m. The invocation was given by City Administrator Mark McFarland and Mayor Naucke led everyone in the Pledge of Allegiance. Roll call was as follows:

Councilman Alan Coleman	Present
Councilman David Easter	Present
Councilman Ryan Ruble	Present
Councilman Donna Dettmer	Present
Councilman Adam Bowers	Absent
Councilman Larry LaChance	Present
Councilman Edward Hart	Present
Councilman Steven Weinhold	Absent
Mayor Daniel Naucke	Present

Also present were City Administrator Mark McFarland, Community Development Director Robert Sullivan, City Attorney Ed Pultz and Deputy City Clerk Paula Lee.

VISITORS AND DELEGATION

Reverend Alan Harp of the First Nazarene Church located at 400 6th Street addressed the council with a request to temporarily close a portion of Columbia Street on May 25th from 12:45 to 5:15 p.m. for a block party. Harp also requested road closure for July 24th, July 25th and July 26th for Summer VBS program from 5:30 to 8:30 p.m. Councilman LaChance made a motion, seconded by Councilman Hart to approve the request. *The motion carried with all in favor on voice vote.*

Rev. Harp asked Council to address issues with a crosswalk from parking lot to church entrance and curb, sidewalk and water flow issues originating from middle school to church. Council said that they would have Donnie Akers look into this issue.

MINUTES

Councilman Easter made a motion, seconded by Councilman Ruble to approve the minutes of April 9 and April 23, 2019 with a correction on Page 10 also needed to change Councilman to Councilwoman on Page 10. *The motion carried with all in favor on voice vote.*

CITY ADMINISTRATOR'S REPORT

Parks & Recreation

Pool – Power washed and flushed the drain, patched & painted the pool. Will acid wash and begin to fill the pool. Jessica Wilfong Jones will be the Pool manager, they are interviewing now for lifeguards/concession workers. Opening day for the pool will be May 25th. Reminder it will cost \$2.00 to enter the pool this year.

Prison crew is back. City has hired 4 seasonal workers with more to be hired. They are having a hard time keeping up with all the mowing.

Public Works

Public Works Director Don Akers' crew has spent a lot of time at the Fairgrounds. Prep work on parking lot/installed 80' concrete drainage tile/Prep work on the ORV trail, all while doing their normal duties and are still picking up unlimited bulk trash.

Utilities

Work has started on the new lift station at Fairgrounds. Continuing to install new water lines on Coolidge but stopped due to breaking the hydraulic hammer. New rock breaker has been ordered.

UNFINISHED BUSINESS:

None

NEW BUSINESS

Approval of annual contract with Southeast Missouri Area Agency on Aging (Senior Center Contract)

Councilman Coleman made a motion, seconded by Councilman LaChance to approve the annual contract with Southeast Missouri Area Agency on Aging as presented. *The motion carried with all in favor on voice vote.*

Approval of Mayor's Appointment to Board of Adjustment

Mayor Naucke asked the Council to approve the re-appointment of Reggie Flowers to the Board of Adjustment with a term to end on December 1, 2023. Councilman Coleman made a motion, seconded by Councilman Easter to approve the re-appointment of Reggie Flowers to the Board of Adjustment as presented. *The motion carried with all in favor on voice vote.*

Approval of Mayor's Appointment to Senior Citizen's Aid Association Board

Mayor Naucke asked the Council to approve the appointment of Larry LaChance to the Senior Citizen's Aid Association for a term to end on December 31, 2020. Councilwoman Dettmer made a motion, seconded by Councilman Hart to approve the appointment of Larry LaChance to the Senior Citizen's Aid Association Board as presented. *The motion carried with all in favor on voice vote.*

Resolution #188 – A Resolution approving changes to police department shift differential pay. Mayor Naucke read Resolution #188. Councilman Hart made a motion, seconded by Councilman Coleman to approve Resolution #188 as presented. *The motion carried with all in favor on voice vote.*

Resolution #189 – A Resolution approving changes to the Flower Policy for the City of Park Hills. Mayor Naucke read Resolution #189. Councilwoman Dettmer made a motion, seconded by Councilman LaChance to approve Resolution #189 as presented. *The motion carried with all in favor on voice vote.*

Bill #1326-An Ordinance Authorizing the Mayor to execute an agreement with Magnum Attachments, Inc for the purchase of a Hydraulic Hammer (sewer department). Mayor Naucke read Bill #1326 two times by title. Councilman Coleman made a motion, seconded by Councilman Hart to approve Bill #1326 as presented. Roll call was as follows:

Councilman Alan Coleman

Yes

Councilman David Easter	Yes
Councilman Ryan Ruble	Yes
Councilwoman Donna Dettmer	Yes
Councilman Adam Bowers	Absent
Councilman Larry LaChance	Yes
Councilman Ed Hart	Yes
Councilman Steve Weinhold	Absent

The motion carried with a vote of 6/0.

Bill #1327-An Ordinance Authorizing the Mayor to execute an agreement with Ameren Missouri for installation of electrical service to the Red Rooster sewer lift station. Mayor Naucke read Bill #1327 two times by title. Councilman Ruble made a motion, seconded by Councilman Hart to approve Bill #1327 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Ryan Ruble	Yes
Councilwoman Donna Dettmer	Yes
Councilman Adam Bowers	Absent
Councilman Larry LaChance	Yes
Councilman Ed Hart	Yes
Councilman Steve Weinhold	Absent

The motion carried with a vote of 6/0.

MAYOR / COUNCIL DISCUSSION

Councilman LaChance asked about the use of UTVs on the streets and wanted to know what could be done about them. Administrator Mark McFarland told him that he has spoken with the Police Dept. concerning this. Mayor Naucke asked the Council to come up with some guide lines that they would like to see concerning the problem with UTVs for the Police Dept. and the City Attorney to review. Also asked how much the K-9 fundraising project has raised to date and Administrator Mark McFarland said that he would check on this and let them know.

Councilman Hart had a question about the public pool and wanted to know if the pipes turned out ok after the pressure test that was done. Councilman Hart also wanted to know where we were with the upgrade or were we going to try to get a new pool built. The Council discussed this issue for some time. Council would like to have staff get estimates to replace the pool and bring back to work session or as soon as they can.

Mayor Naucke said that he would like to say thank you to Tammie Coleman, Tracie Fisher and their husbands for coming in on their own time and planting flowers and painting.

CITY ATTORNEY'S REPORT

No report.

ADJOURNMENT TO EXECUTIVE SESSION

Councilman Hart made a motion, seconded by Councilman LaChance to adjourn to executive session as requested by Mayor Naucke to discuss matters pertaining to:

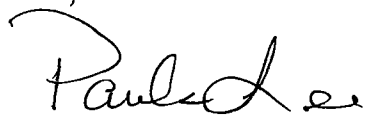
- (a) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as authorized by Section 610.021 (1) RSMo.
- (b) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as authorize by Section 610.021 (2) RSMo.
- (c) 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 was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Ryan Ruble	Yes
Councilwoman Donna Dettmer	Yes
Councilman Adam Bowers	Absent
Councilman Larry LaChance	Yes
Councilman Ed Hart	Yes
Councilman Steve Weinhold	Absent

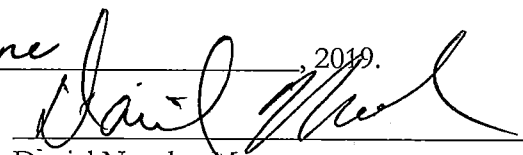
The motion carried with a vote of 6/0. Meeting adjourned at 6:43 p.m.

ADJOURNMENT

Council reconvened in regular session and Councilman Coleman made a motion, seconded by Councilman Easter to adjourn. *The motion carried with all in favor and the meeting adjourned at 7:26 p.m.*



 Paula Lee, Deputy City Clerk

Approved by City Council this 11th day of June, 2019.


 Daniel Naucke, Mayor

