

**MINUTES
PARK HILLS COUNCIL MEETING
WORK SESSION
OCTOBER 22, 2019**

The Park Hills City Council met in budget work session Tuesday, October 22, 2019, at the Park Hills Council Chambers. Mayor Daniel Naucke called the meeting to order at 6:00 p.m. Roll call was as follows:

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

Also present were City Administrator Mark McFarland, Community Development Director Robert Sullivan, City Attorney Nathan Bollinger and City Clerk Terri Richardson.

PUBLIC HEARING AND ACTION THEREON

Mayor Naucke called the Public Hearing to order. Robert Sullivan, Community Development Director, presented planning and zoning case # PZ-19-006, a request from Cynthia Roberts to rezone property located at 30 Vine Street from R-2 to C-1. The Mayor asked if there was any public comment and hearing none, he closed the public hearing at 6:05 p.m.

Bill #1361 - An Ordinance amending the zoning district map. Mayor Naucke read Bill #1361 two times by title. Councilman Coleman made a motion, seconded by Councilman Ruble to approve Bill #1361 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Ryan Ruble	Yes
Councilman Donna Dettmer	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.

ACTION ITEMS

Bill #1362 – An Ordinance authorizing a line of credit not to exceed \$537,690 with US Bank to finance radio read meters for the water department. Mayor Naucke read Bill #1362 two times by title. Councilman

LaChance made a motion, seconded by Councilman Bowers to approve Bill #1362 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Ryan Ruble	Yes
Councilman Donna Dettmer	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 #1363 – An Ordinance authorizing a line of credit not to exceed \$137,900 with US Bank to finance capital improvements. Mayor Naucke read Bill #1363 two times by title. Councilwoman Dettmer made a motion, seconded by Councilman Hart to approve Bill #1363 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Ryan Ruble	Yes
Councilman Donna Dettmer	Yes
Councilman Adam Bowers	No
Councilman Larry LaChance	Yes
Councilman Edward Hart	Yes
Councilman Steven Weinhold	Yes

The motion carried with a vote of 7-1.

Bill #1364 – An Ordinance revising the requirements for the use of utility vehicles and all terrain vehicles on city streets. Mayor Naucke read Bill #1364 two times by title. Councilman Coleman made a motion, seconded by Councilman Weinhold to approve Bill #1364 as presented. Roll call was as follows:

Councilman Alan Coleman	Yes
Councilman David Easter	Yes
Councilman Ryan Ruble	Yes
Councilman Donna Dettmer	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.

Mayor and Council Discussion:

Councilman Weinhold stated that he had represented the City at a recycle forum held in Farmington recently and reported that recycling is not being done anywhere at this time, even the very few recycling collection centers that are in operation are not actually recycling the materials but burning or disposing of them through landfills and transfer stations. Weinhold also commented on the tennis courts at Haney Park stating the fencing on the river side seems to be high which causes balls to be reflected into other park areas and parking lots and was wondering if staff could check it out and see if it could be corrected.

ADJOURNMENT TO EXECUTIVE SESSION


Councilman Easter made a motion, seconded by Councilman Weinhold to adjourn 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 therefore as authorize 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 was as follows:

- Councilman Alan Coleman Yes
- Councilman David Easter Yes
- Councilman Ryan Ruble Yes
- Councilman Donna Dettmer Yes
- Councilman Adam Bowers Yes
- Councilman Larry LaChance Yes
- Councilman Edward Hart Yes
- Councilman Steven Weinhold Yes

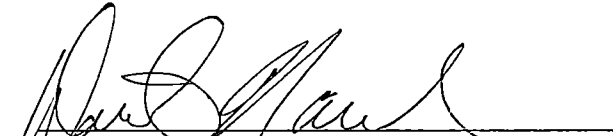
The motion carried with a vote of 8-0. The meeting adjourned at 6:21 p.m.

ADJOURNMENT

Councilman Coleman made a motion, seconded by Councilman Bowers to adjourn. *The motion carried with all in favor on voice vote and the meeting adjourned at 6:53 p.m.*


Terri Richardson, City Clerk

Approved by City Council this 12th day of November, 2019.


Daniel Naucke, Mayor

