



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
February 5, 2019
7:00 p.m.**

1. Mayor Mahan called the meeting to order at 7:00 p.m. and led everyone in the Pledge of Allegiance.
2. The Mayor called the roll and the following members of the Aldermanic Board were in attendance: Mr. Robert Weider, Mr. James Killion, Mr. Ed Johnson, and Ms. Mary Wofford. Ms. Jackie Rappold and Ms. Sabrina Westfall later joined the dais.
3. **Citizens to Address the Board:** None
4. **Announcements, Presentations, Proclamations, Communications & Invitations:** Chief Kevin Halloran presented a badge to Louis West that was refurbished after being destroyed in a house fire.
5. **Minutes of Previous Meeting** – January 15, 2019: Alderman Weider moved and Alderman Wofford seconded a motion to approve the minutes for the December 4, 2018 meeting. The motion was approved unanimously by voice vote.
6. **Treasurer's Report:** Treasurer Sandra Stephens reported.

Mrs. Stephens asked if there were any questions regarding the warrant. Hearing no questions, Mrs. Stephens requested that the Board approve the warrant.

Alderman Weider moved and Alderman Killion seconded a motion to approve the warrant.

The warrant was approved unanimously by voice vote.

7. **Planning and Zoning Commission Report:** City Administrator Jennifer

Yackley reported. At the last P&Z meeting, two items on the agenda new house at 1135 Hudson Heights and 1053 N. Rock Hill Rd.

- 8. Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by “title” only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

- a) **Bill No. 1962: AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO BRITEWORX, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A SINGLE-USE COMMERCIAL CAR WASH WITH VACUUM STATIONS; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.**

City Attorney Paul Martin read **Bill No. 1962** for a first time by “title” only.

Staff requested a second reading of **Bill No. 1962.**

City Attorney Paul Martin read **Bill No. 1962** for a second time by “title” only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Bill No. 1962.**

The Board discussed **Bill No. 1962.**

Members of the Aldermanic Board voting in favor of the motion were: Rappold, Weider, Westfall, Killion, Wofford, and Johnson. Members of the Aldermanic Board voting against the motion were: none.

The motion passes with a vote of 6-0.

Bill No. 1962 becomes **Ord. No. 1978.**

ITEMS TO BE CONSIDERED FOR SECOND READING:

- b) **Resolution No. 19-01: A RESOLUTION AUTHORIZING AND**

DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND SPENCER CONTRACTING CO. FOR STREET IMPROVEMENTS TO TAVOLON AVENUE.

City Attorney Paul Martin read **Resolution No. 19-01** for the first time by “title” only.

Alderman Wofford moved and Alderman Westfall seconded a motion to approve **Resolution 19-01**.

The Board of Aldermen discussed **Resolution No. 19-01**.

The motion was approved unanimously by voice vote.

c) Resolution No. 19-02: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND OTIS FOR MAINTENANCE SERVICES ON THE ELEVATOR AT CITY HALL.

City Attorney Paul Martin read **Resolution No. 19-02** for the first time by “title” only.

Alderman Killion moved and Alderman Johnson seconded a motion to approve **Resolution 19-02**.

The Board of Aldermen discussed **Resolution No. 19-02**.

The motion was approved unanimously by voice vote.

d) Resolution No. 19-03: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND WEST COUNTY EMS AND FIRE PROTECTION DISTRICT FOR THE PROVISION OF LIVE FIRE TRAINING AT THE WEST COUNTY FIRE TRAINING FACILITY.

City Attorney Paul Martin read **Resolution No. 19-03** for the first time by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution 19-03**.

The Board of Aldermen discussed **Resolution No. 19-03.**

The motion was approved unanimously by voice vote.

- e) **Resolution No. 19-04: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE BROOKFIELD GROUP FOR MAINTENANCE SERVICES ON THE SHORETEL PHONE EQUIPMENT FOR THE CITY.**

City Attorney Paul Martin read **Resolution No. 19-04** for the first time by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution 19-04.**

The Board of Aldermen discussed **Resolution No. 19-04.**

The motion was approved unanimously by voice vote.

9. Departmental Reports:

- a) **Police Department:** Chief Don Wickenhauser reported that bullet proof vests were ordered and they received a grant to cover half the cost of the vests. Officers have been attending training.
- b) **Fire Department:** Chief Kevin Halloran reported that the department received a 2 ranking from ISO which is the second highest possible and that crews have been receiving training.

10. New and Old Business – Mayor and Board of Alderman: None

11. City Attorney’s Report: No report.

12. City Administrator’s Report: Discussed sending out an RFP for auditor services and that the next budget work session will be February 13th.

13. Mayor’s Report: nothing to report. Invited the Board of Aldermen and Staff to attend the Municipal league meeting.

14. Citizens to Address the Board: None

15. Closed Session: Alderman Killion moved and Alderman Weider seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) of Section 310.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys.

Members of the Aldermanic Board voting in favor of the motion were: Rappold, Weider, Westfall, Killion, Wofford, and Johnson. Motion passes with a vote of 6-0.

16. Adjournment: The Mayor adjourned the meeting at 7:23.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk