



January 16, 2018

## CITY OF ROCK HILL

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### CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, JANUARY 16, 2018 7:00 P.M.

- 1) **Announcements, Presentations, Proclamations, Communications & Invitations:** The award for Best Lighting Display was awarded to Sandra Green, 9824 Madison. The Best Combination Display was awarded to Rockefeller Smith, 1528 N. Berry Rd. New patrolman Demetrious Pride was introduced to the Board.
- 2) Mayor Mahan called the meeting to order at 7:00 p.m. and led everyone in the Pledge of Allegiance.
- 3) 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. Sabrina Westfall. Ms. Mary Wofford and Mr. Philip Scherry were absent.
- 4) **Minutes of Previous Meeting** – December 19, 2017. Alderman Weider moved and Alderman Johnson seconded a motion to approve the minutes for the December 19, 2017 meeting. The minutes were approved unanimously by voice vote.

5) **Treasurer's Report** – City Administrator Jennifer Yackley reported:

Ms. Yackley requested that the Board approve the Warrant.

Alderman Johnson moved and Alderman Weider seconded a motion to approve the Warrant.

The Warrant was approved unanimously by voice vote.

- 6) **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:** none

**ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION:** none

**7) Fire Department – Chief Kevin Halloran Reported:**

- Did “Stuff the Truck” with Webster Rock Hill Ministries.
- Responded to a kitchen fire on Lithia last night.
- Responded to McDonald’s in Webster for a grease fire.
- The department has completed all their training for last year.
- Ran 1096 calls last year, busiest day of the week was Friday, busiest time was 4:00 p.m., busiest month was August. Nathan Kiehm ran the most calls last year.

**8) Police Department – Chief Don Wickenhauser Reported:**

- Yearly report will be available in the next packet.
- Received multiple compliments regarding Sgt. Joseph Ferrara and P.O. Brian Koenig.
- The department has recently purchased and installed new software to manage evidence.

**9) Parks and Recreation Department – Parks and Recreation Director Al Hayden Reported:**

- Submitted the reimbursement request for the Oakhaven project.
- Turned in the application for the Tree City USA program.
- Working on the Phase II Storm water report for MSD.

**10) Public Works Department – Parks and Recreation Director Al Hayden Reported:**

- Equipment held up well for the first snow event.
- During the winter they will work on replacing the fixtures in the Oakhaven park bathrooms.
- Continue to work on patching and pothole filling during warmer weather.

**11) New and Old Business – Mayor and Board of Alderman:** no report.

**12) City Attorney’s Report:** no report. Requested a closed session.

**13) City Administrator’s Report:** Mechanical, electrical and plumbing rough-ins are continuing on the building. The blue air barrier is almost complete. They continue to work on interior framing during the cold weather. Election filing closed today at 5:00. All of the incumbents are running unopposed. Look at calendars to schedule a budget work session sometime next week.

**14) Mayor’s Report:** Reminded elected officials to file their financial disclosures. January 25<sup>th</sup> is the Municipal League Meeting in Manchester. Attend the MLK celebration at Steger Schools with Alderman Johnson on Sunday. Coffee with the Mayor is tomorrow.

**15) Citizens to Address the Board:** none.

**16) Closed Session:** Alderman Killion moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) and (9) of Section 610.021, RSMo, 2004, in order to discuss legal actions, causes of

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action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its attorneys; and the preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

The members of the Board of Alderman voting in favor of the motion were: Weider, Killion, Johnson, and Westfall.

**17) Adjournment:** The mayor adjourned the meeting at 8:15 p.m.

**Attested to:**

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**Edward Mahan, Mayor**

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**Amy Perrin, City Clerk**