



**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
February 6, 2018
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: Ms. Sabrina Westfall, Ms. Mary Wofford, Mr. Ed Johnson, Mr. James Killion, and Mr. Robert Weider. Mr. Phillip Scherry later joined the dais.
- 3) **Citizens to Address the Board:** none
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – January 16, 2018: Alderman Weider moved and Alderman Killion seconded a motion to approve the minutes for the January 16, 2018 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Treasurer Sandy Stephens reported:

Mrs. Stephens asked if there were any questions regarding the warrant.

Hearing no questions, Mayor Mahan requested that the Board approve the Warrant.

Alderman Wofford moved and Alderman Westfall seconded a motion to approve the Warrant.

The Warrant was approved unanimously by voice vote.

- 7) **Community Development Commission Report: Alderman Ed Johnson reported:** Commission met last month. There will be first responders even on February 26.
- 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: none

ITEMS TO BE CONSIDERED FOR THE SECOND READING AND/OR ADOPTION:

- a) **Resolution 18-01: A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.**

City Administrator Jennifer Yackley read **Resolution 18-01** for by "title" only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 18-01**.

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The motion to approve **Resolution 18-01** was approved unanimously by voice vote.

b) Resolution 18-02: A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR A CAPITAL IMPROVEMENT PROJECT RELATED TO SEWERS AND STREETS IN ROCK HILL.

City Administrator Jennifer Yackley read **Resolution 18-02** for by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 18-02**.

The motion to approve **Resolution 18-02** was approved unanimously by voice vote.

9) Fire Department – Fire Chief Kevin Halloran Reported:

- Finished the month with 120 runs, double the amount from last year.
- The truck has been repaired and is back.
- Crews continue working on training.

10) Police Department – Police Chief Don Wickenhauser Reported:

- Still waiting on grant funds to be released to purchase two car cameras.
- Department has been working on updating the website.
- Went over last year’s statistical reports.

11) New and Old Business – Mayor and Board of Alderman: The Board discussed renaming Greenwood Park in honor of C. David Turner and the process involved. Alderman Wofford moved and Alderman Killion seconded a motion to forward the renaming to the Parks and Rec Commission. The motion was approved unanimously by voice vote.

12) City Attorney’s Report: No closed session needed.

13) City Administrator’s Report:

- Facilities update: Doing most of the exterior masonry on the City Hall building, then will move onto Fire Department; doing interior framing on both upstairs levels; doing interior rough-ins on both upstairs levels. Next staff tour is Thursday, Feb. 15th at 3:30.

14) Mayor’s Report: attended the Heart of the Community Awards last Friday, congratulated Matt Riordan on being named Rock Hill Citizen of the Year.

15) Citizens to Address the Board: none

16) Adjournment: The Mayor adjourned the meeting at 7:14 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk