



**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
March 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: Mr. Robert Weider, Mr. James Killion, Mr. Ed Johnson, Ms. Mary Wofford, and Ms. Sabrina Westfall. Mr. Phillip Scherry was absent.
- 3) **Citizens to Address the Board:** Gail Abbott, 1110 Gilbert Ave. Thanked everyone for their service to Rock Hill and expressed concern about water runoff from the trees being removed as part of the Hudson Heights development and the increased vehicular traffic. Asked the Board to reconsider the development.

Camille Luna, 9754 Warson Place. Spoke in favor of the Hudson Heights development and the positive affect it will have on the school district, small businesses and home values.

Kelly Jones, 9846 Warson Pointe. Thanked the Board for their service. Spoke in favor of the development and the sense of community it will bring.

Alderman Wofford read concerns from Ann Spraul, 9849 Hudson. Was concerned that, during the public hearing, not all of the aldermen had visited the site. Does not think that the sidewalk being provided is enough and would like McKelvey to redo the sidewalk for the neighbors.

- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** Elyse Killion and members of her Girl Scout Troup, Elena and Maria, presented Girl Scout cookies to the first responders in appreciation for their service.
- 5) **Minutes of Previous Meeting** – February 20, 2018: Alderman Weider moved and Alderman Westfall seconded a motion to approve the minutes for the February 20, 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, Mrs. Stephens requested that the Board approve the Warrant.

Alderman Weider 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 held a first responders breakfast on February 26. The Commission is currently looking at other service projects throughout the year as well as Fall Festival.
- 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. 1949:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, REZONING CERTAIN DESCRIBED LAND TO PLANNED DEVELOPMENT DISTRICT-RESIDENTIAL, APPROVING AN EXCEPTION TO THE MINIMUM LOT SIZE, AMENDING THE ZONING MAP OF THE CITY OF ROCK HILL, AND APPROVING THE PRELIMINARY DEVELOPMENT PLANS FOR THE HUDSON HEIGHTS DEVELOPMENT.

City Attorney Paul Martin read **Bill No. 1949** for the first time by “title” only.

- b) **Bill No. 1950:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2018 THROUGH MARCH 31, 2019.

City Attorney Paul Martin read **Bill No. 1950** for the first time by “title” only.

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

- a) **Resolution 18-03:** A RESOLUTION SUPPORTING THE POLICE DEPARTMENT’S APPLICATIONS FOR GRANTS FROM THE MISSOURI HIGHWAY SAFETY CENTER FOR IMPROVED TRAFFIC ENFORCEMENT EQUIPMENT.

City Attorney Paul Martin read **Resolution 18-03** by “title” only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Resolution 18-03**.

City Administrator Jennifer Yackley explained **Resolution 18-03**.

The motion to approve **Resolution 18-03** was approved unanimously by voice vote.

- b) **Resolution 18-04:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI APPROVING THE CONTRACT FOR NEXT GENERATION 9-1-1 SERVICE WITH ST. LOUIS COUNTY.

City Attorney Paul Martin read **Resolution 18-04** by “title” only.

Alderman Weider moved and Alderman Wofford seconded a motion to approve **Resolution 18-04**.

City Administrator Jennifer Yackley explained **Resolution 18-04**.

The motion to approve **Resolution 18-04** was approved unanimously by voice vote.

9) Fire Department – no report.

10) Police Department – Sgt. Bryan Eckles Reported:

- As of Monday morning the CALEA assessors took over the website and are reviewing the general orders and policies in preparing for the on-sight CALEA inspections on April 9.

11) New and Old Business – Mayor and Board of Alderman: none.

12) City Attorney’s Report: Discussed a bill that is currently before the legislature affecting home inspections.

13) City Administrator’s Report:

- Facilities update: Continues to move along. The masonry is complete on the City Hall building. They are starting the siding and drywall. The masonry at the Fire Department is about 80% complete and drywall

should start soon.

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14) Mayor's Report: attended the Black History program at Douglas with Alderman Johnson on Feb. 24, attended the Black History program at Steger on Feb. 28 with Alderman Johnson and Alderman Killion, attended the Black History program at Hudson last week, will attend Bristol's Black History program this week, and attended Coffee with the Mayor a few weeks ago.

15) Citizens to Address the Board: none

16) Adjournment: The Mayor adjourned the meeting at 7:25 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk