



March 20, 2018

CITY OF ROCK HILL

320 W. Thornton Ave ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, MARCH 20, 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, Ms. Sabrina Westfall, and Mr. Philip Scherry.
- 3) **Citizens to Address the Board:**
Gail Abbott, 1110 Gilbert Ave. Filed a petition in opposition to the Hudson Heights development and read a letter to the Board of Aldermen (copies available by request at City Hall).

Ann Spall, 9849 Hudson. Spoke in opposition to the Hudson Heights development. Asked the Board to consider realigning the block to have a path designated for people to walk, since sidewalks aren't an option and consider having the speed trailer put in the area.

Ray Elking, 505 Leonard. Spoke in favor of the Hudson Heights development.

Kelly Jones, 9846 Warson Pointe. Spoke in favor of the Hudson Heights development.

Dan Millman, 9264 Manchester. Spoke in favor of the Hudson Heights development.

Angie Spatola, 9837 Oakhaven. Spoke in opposition of the Hudson Heights development.

Alderman Wofford read a letter from Amy Foster in favor of the Hudson Heights development.

James Brennan, McKelvey Homes. Thanked the Board for their consideration on the Hudson Heights development.

- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:**
none

- 5) **Minutes of Previous Meeting** – March 6, 2018. Alderman Weider moved and Alderman Wofford seconded a motion to approve the minutes for the March 6,

2018 meeting. The minutes were approved unanimously by voice vote.

6) Parks and Recreation Commission Report: Parks and Recreation Director

Al Hayden reported:

- Commission met last Thursday and passed a motion to support the renaming of Greenwood Park.
- Continuing discussion on the next Municipal Park Grant application.
- Discussed the Easter program, Arbor Day program, and summer day care.
- Next meeting is April 19 at Oakhaven Park.

7) Planning and Zoning Commission Report: City Administer Jennifer Yackley reported:

- Met March 7th and reviewed a new garage at 9338 Berry and the master signage plan for Smoothie King. Under review for the next meeting is a new home at 9338 Berry and the rezoning and site plan for the BP gas station on Manchester.

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 SECOND READING AND/OR ADOPTION:

- 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** a second time by “title” only.

City Attorney Paul Martin asked that **Bill No. 1949** be amended on the first page, under conditions number five and number six, after the word “indentures” to insert “which will be subject to the approval of the City;”.

Alderman Scherry moved and Alderman Westfall seconded a motion amend **Bill No. 1949** by adding, on the first page, under condition number five and six, after the word “indentures” “which will be subject to the approval of the City;”. Members of the Aldermanic Board voting in favor of the motion were: Scherry, Westfall, Wofford, Johnson, Killion, and Weider. Motion passes with a vote of 6-0.

Alderman Westfall moved and Alderman Wofford seconded a motion to approve **Bill No. 1949**, as amended.

The Board of Alderman discussed **Bill No. 1949**.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill No. 1949**.

Members of the Aldermanic Board voting in favor of the motion were: Westfall, Wofford, Johnson, Killion, and Weider. Members of the Aldermanic Board voting against the motion were: Scherry. Motion passes with a vote of 5-1.

Bill No. 1949 becomes **Ord. No. 1967**.

- 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** a second time by “title” only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Bill No. 1950**.

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

Bill No. 1950 becomes **Ord. No. 1968**.

- c) **Resolution No. 18-05: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING MARTY HARRIS AND JOHN SHOULBERG BOTH TO A THREE YEAR TERM, EFFECTIVE APRIL 1, 2018 AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.**

City Attorney Paul Martin read **Resolution No. 18-05** by “title” only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Resolution No. 18-05**.

The Board of Aldermen discussed **Resolution No. 18-05**.

The motion to approve **Resolution No. 18-05** was approved unanimously by voice vote.

- d) **Resolution 18-06: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING SALLY HAFFNER TO THE ROCK HILL LIBRARY BOARD OF TRUSTEES, FOR A TERM EXPIRING MARCH 31, 2019.**

City Attorney Paul Martin read **Resolution No. 18-06** by “title” only.

Alderman Wofford moved and Alderman Weider seconded a motion to approve

Resolution No. 18-06.

The Board of Aldermen discussed **Resolution No. 18-06.**

The motion to approve **Resolution No. 18-06** was approved unanimously by voice vote.

9) Parks and Recreation Department – Parks and Recreation Director Al Hayden reported:

- Tracy Mack will be returning to help with the summer daycare program.
- Newsletter was published in the last issue of the Webster-Kirkwood Times.
- Alderman Scherry asked if the City could start putting the newsletter on the website.

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

- Continues working on the parks to get ready for opening, filling potholes, and crack filling.

11) New and Old Business – Mayor and Board of Alderman: Former Kirkwood Mayor Art McDonald called and asked if the City would be interested in contributing to their annual Fourth of July fireworks display. Alderman Scherry moved and Alderman Johnson seconded a motion to contribute \$1,000.00 to Kirkwood for fireworks. The motion was approved unanimously by voice vote.

Last year the Board directed staff to go out to bid for trash services. Bids were received on March 2. The two bids received are outlined in the board packet. Waste Connections bid was lower by about \$7 and they also provided three alternative service levels. Staff is requesting direction from the Board on which bid to accept and, if choosing Waste Connections, which option. Ms. Yackley explained the bids and options. Alderman Johnson moved and Alderman Wofford seconded a motion to select Waste Connections as the City's trash provider. The motion was approved unanimously by voice vote.

The Board discussed the renaming of Greenwood Park.

The Alliance for Interracial Dignity is taking a trip to the winery to try and retrieve the stones that were from the Rock Hill Presbyterian Church to use the stones for base of the monument being installed in Barbre Park.

Alderman Westfall thanked the residents who came out to give their input.

12) City Attorney's Report: requested a closed session for attorney client privilege and union negotiations.

13) City Administrator's Report: Discussed the phone system in the new facilities.

14) Mayor's Report: Nothing to report.

15) Citizens to Address the Board:

Sam Granby, 9911 Oakhaven. Asked about minutes being published. Spoke in opposition of the Hudson Heights development.

Ann Spall, 9849 Hudson Ave. Asked about recourse if the flow of water doesn't flow as predicted. Asked about a bike lane being added to Hudson. Asked about a letter from Diane Madras that she believed was to be read tonight. Asked City Attorney Paul Martin if, because an Alderman was out of the room during part of the discussion, does that change anything about the vote.

City Attorney Paul Martin advised that not being present for the entire discussion tonight was not illegal. He also advised that if there is a storm water problem, to let the City know so they can assist.

16) Closed Session: Alderman Scherry moved and Alderman Wofford 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 confidential or privileged communications between a public governmental body and its attorneys and for 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 Aldermanic Board voting in favor of the motion were: Scherry, Westfall, Wofford, Johnson, Killion, and Weider. Motion passes with a vote of 6-0.

17) Adjournment: The mayor adjourned the meeting at 8:11 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk