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City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, April 3, 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: none
- 4) Announcements, Presentations, Proclamations, Communications & Invitations:
- 5) Minutes of Previous Meeting March 20, 2018: Alderman Westfall moved and Alderman Wofford seconded a motion to approve the minutes for the March 20, 2018 meeting. The minutes were approved unanimously by voice vote.
- **6)** Treasurer's Report: City Administrator Jennifer Yackley reported:

Ms. Yackley asked if there were any questions regarding the warrant.

Hearing no questions, 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.

- 7) Community Development Commission Report: Alderman Ed Johnson reported: Commission continues to work on Fall Festival and some community service projects.
- **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 18-07: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI TO RENAME GREENWOOD PARK TO BRIGADIER GENERAL C. DAVID TURNER PARK IN HONOR OF RETIRED BRIGADIER GENERAL C. DAVID TURNER.

City Attorney Paul Martin read **Resolution 18-07** by "title" only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Resolution 18-07**.

The motion to approve **Resolution 18-07** was approved unanimously by voice vote.

b) Resolution 18-08: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING PAUL MARTIN TO SERVE AS THE CITY ATTORNEY FOR THE CITY OF ROCK HILL.

City Attorney Paul Martin read **Resolution 18-08** by "title" only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution 18-08**.

The motion to approve **Resolution 18-08** was approved unanimously by voice vote.

- 9) Fire Department Fire Chief Kevin Halloran Reported:
 - Crews continue to train and have started spring inspections.
 - Up about 70 calls from last year.
 - Thanked CDC for last month's breakfast.
- 10) Police Department Chief Don Wickenhauser Reported:
 - Final CALEA assessment is next week. There will be a public hearing next Tuesday at 5:30 regarding it.
- 11) New and Old Business Mayor and Board of Alderman: none.
- 12) City Attorney's Report: Thanked the Board for Resolution 18-08.
- 13) City Administrator's Report:

Amy Perrin, City Clerk

- Facilities update: Building is moving along. Siding is on the fire station and they have started painting and taping the drywall in City Hall and the Police Department.
- April 13th the third graders from Hudson and Steger will be here for the annual My LOGO event.
- May 9th the third graders from Bristol Elementary will be here for the My LOGO event, as well.
- Attended the MoDOT meeting about the Manchester Road project. It is slated for 2020 start date and will take about two years. The preliminary plan shows that the road will be resurfaced and sidewalks will be put in and that the intersection at Kortwright will be realigned.
- 14) Mayor's Report: no report.

 15) Citizens to Address the Board: none

 16) Adjournment: The Mayor adjourned the meeting at 7:15 p.m.

 Mayor Edward Mahan

 Attested to: