



**City of Rock Hill  
Minutes for the Board of Aldermen meeting,  
Tuesday,  
May 1, 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 Mr. Phillip Scherry. Ms. Sabrina Westfall was absent.

**3) Citizens to Address the Board:**

Mark Madras, 9715 Greenwood Terrace. Discussed parking issues from the baseball games on Steger field. People are parking on both sides of the street and on people's lawns, which would have prevented an emergency vehicle from getting through. Would like the school district to be contacted to handle the situation.

Christine Lazerus, 9717 Mueck Terrace. Looked at a similar car wash in Illinois at night and it looked like a giant tube of lights. The lights and the noise and taking away a gas station is a concern for her.

**4) Announcements, Presentations, Proclamations, Communications & Invitations:**

- a) Acceptance of the certified results of the April 3, 2018 election. Alderman Scherry moved and Alderman Weider seconded a motion to accept the April 3, 2018 election results. The motion was approved unanimously by voice vote.

- b) City Clerk Amy Perrin swore in all newly re-elected officials.

- 5) 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 Mr. Phillip Scherry. Ms. Sabrina Westfall was absent.

- 6) **Minutes of Previous Meeting** – April 17, 2018: Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the April 17, 2018 meeting. The minutes were approved unanimously by voice vote.

**7) Treasurer's Report:** Treasurer Sandra 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 Scherry moved and Alderman Weider seconded a motion to approve the Warrant.

The Warrant was approved unanimously by voice vote.

- 8) **Community Development Commission Report: Alderman Ed Johnson reported:** Commission met last week and worked on the renaming of Greenwood Park project, which will be in August, and the Fall Festival, which will be in October.

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- 9) **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. 1951:** City Attorney Paul Martin advised that the applicant has withdrawn his petition for rezoning, so this bill was not read and is now void.
- b) **Bill No. 1952:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2017 THROUGH MARCH 31, 2018.

City Attorney Paul Martin read **Bill No. 1952** for the first time by “title” only.

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

- a) **Resolution 18-09:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.

City Attorney Paul Martin read **Resolution 18-09** by “title” only.

City Administrator Jennifer Yackley explained **Resolution 18-09**.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 18-09**.

The motion to approve **Resolution 18-09** was approved unanimously by voice vote.

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

- Crews are wrapping up spring inspections and will begin hydrant inspections shortly.
- They continue to work on training.

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

- CALEA assessors have completed their assessment and the City should find out the results soon.
- The bullet proof vest grant is due at the end of the month, as is the federal forfeiture report.
- Department is two officers short and hoping to fill those positions soon.

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

**12) City Attorney’s Report:** requested a closed session for attorney client communication.

**13) City Administrator’s Report:**

- Facilities update: Building is moving along. Painting and taping continue, cabinets are being installed, the elevator is installed. We have received two bids for signage and art work, which is being reviewed by the architects and we should have something before the board soon.
- Reminded the Board to RSVP for the Municipal League Dinner by Friday.
- May 9<sup>th</sup> is the My LOGO event with Bristol Elementary.

**14) Mayor’s Report:** Thursday, May 3<sup>rd</sup> is National Day of Prayer. They will be at City Hall from noon to one.

**15) Citizens to Address the Board:**

Linda Roswit, 802 Webster Court. Asked for clarification on the withdrawal of the rezoning petition. Expressed

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concern about traffic and having two car washes in that close proximity, the noise, the lights, and the water situation.

City Attorney Paul Martin advised that this application is dead and residents will have the opportunity to address Planning and Zoning and the Board of Alderman in the future, should the petitioner apply for a Special Use Permit.

**16) Closed Session:** Alderman Scherry moved and Alderman Weider seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) of Section 610.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys. The Members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Wofford, and Scherry. Motion passes with a vote of 5-0.

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

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Mayor Edward Mahan

Attested to:

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Amy Perrin, City Clerk