



May 15, 2018

CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, MAY 15, 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. Philip Scherry, Mr. James Killion, Mr. Ed Johnson, and Ms. Mary Wofford. Ms. Sabrina Westfall was absent.
- 3) **Citizens to Address the Board:** none
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:**
- 5) **Minutes of Previous Meeting** – May 1, 2018. Alderman Weider moved and Alderman Wofford seconded a motion to approve the minutes for the May 1, 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 Thursday, April 19 at City Hall and discussed the next grant project, city recycling project, and set the schedule for the rest of the summer meetings.
- 7) **Planning and Zoning Commission Report:** City Administer Jennifer Yackley reported:
 - Met in May 2 and reviewed a house at 9841 Hudson – this is the first house of the ten houses of the Hudson Heights development.
 - Reviewed the site plan for the salt storage bin and regular storage shed a the public works building.
 - Next meeting is June 6.
- 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) **Resolution No. 18-10:** A RESOLUTION AUTHORIZING AND DIRECTING

May 15, 2018

THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND SUMMIT SIGN & GRAPHICS FOR PROCUREMENT AND INSTALLATION OF SIGNAGE AND ARTWORKS AT THE NEW MUNICIPAL CENTER.

City Attorney Paul Martin read Resolution 18-10 by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 18-10.

The motion to approve Resolution 18-10 was approved unanimously by voice vote.

- b) **Resolution No. 18-11:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND WEIS DESIGN GROUP FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES RELATED TO THE STP GRANT FOR ROAD IMPROVEMENTS TO KORTWRIGHT AVE.

City Attorney Paul Martin read Resolution 18-11 by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 18-11.

City Administrator Jennifer Yackley explained Resolution 18-11.

The motion to approve Resolution 18-11 was approved unanimously by voice vote.

- c) **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** a second time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve Bill No. 1952.

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

Bill No. 1952 becomes **Ord. No. 1969**.

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

- Arbor Day program was held April 21.
- Registration for day camp is underway.
- Pool passes for the Maplewood Richmond Heights outdoor pool are available at City Hall.
- Newsletter will be published June 1.

May 15, 2018

- CDBG grant application is available and the City will hold a public hearing for

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

- Working on the Hudson/Martha Lane street project. Hope to finish mid June.
- Continue to patch and mow.

11) New and Old Business – Mayor and Board of Alderman: Alderman Scherry asked about the street sign at Raritan and Manchester being too faded to read.

12) City Attorney's Report: no report.

13) City Administrator's Report: Work continues on the new facilities. The inside of the apparatus bay in the fire department has been painted, countertops are being measured for the police department, and the City will start ordering appliances in the near future. The next staff tours are this Thursday at 3:30 and next Monday at 3:30. Ms. Yackley asked the Board to decide whether or not they would be holding a meeting on July 3, 2018 or using that as their summer break. Alderman Scherry moved and Alderman Weider seconded a motion to cancel the July 3, 2018 meeting. The motion was approved unanimously by voice vote. May 9th the students from Bristol were at City Hall for the MyLOGO event.

14) Mayor's Report: Nothing to report.

15) Citizens to Address the Board: none

16) Adjournment: The mayor adjourned the meeting at 7:20 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk