# June 5, 2018



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# City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, June 5, 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. Phillip Scherry.
- 3) Citizens to Address the Board:

Erin Hergenrother, 2444 Pocahontas. Requested a stop sign placed on Remington at Golden Gate, at the North and South bound section of the street.

- 4) Announcements, Presentations, Proclamations, Communications & Invitations:
- 5) Public Hearing: 2019 Community Development Block Grant funds

Mayor Mahan opened the public hearing at 7:04 p.m.

City Administrator Jennifer Yackley entered into the record the public hearing notice, the affidavit of publication, and the city's file.

Ms. Yackley explained that this is an annual program that the City traditionally allots toward the Home Repair Program for low income families that is administered through St. Louis County. There is a total of \$20,000 available, and the money will be available after January 1, 2019.

Mayor Mahan closed the Public Hearing at 7:05 p.m.

- **6) Minutes of Previous Meeting** May 15, 2018: Alderman Scherry moved and Alderman Wofford seconded a motion to approve the minutes for the May 15, 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 will be working with Parks and Rec Commission on the rededication of Brigadier General C. David Turner Park and the Fall Festival and parade.

9) Bills and Resolutions: Pursuant to RSMo. 79.130, all bills and resolutions will be 01-281 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. 1953:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI APPROVING AN AGREEMENT WITH WASTE CONNECTIONS TO COLLECT SOLID WASTE MATERIALS, RECYCLABLES AND YARD WASTE, FROM THE RESIDENTS OF THE CITY OF ROCK HILL, MISSOURI.

City Attorney Paul Martin read Bill No. 1953 for the first time by "title" only.

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

a) Resolution 18-12: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR VECTOR CONTROL SERVICES.

City Attorney Paul Martin read **Resolution 18-12** by "title" only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 18-12.

The Board of Alderman discussed **Resolution 18-12**.

The motion to approve **Resolution 18-12** was approved unanimously by voice vote.

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

- Responded to a structure fire tonight on Hinsdale.
- Crews continue training and testing hydrants.
- Responded to a lightning strike in Brentwood and fire in Ladue over the weekend.

### 11) Police Department – City Administrator Jennifer Yackley Reported:

- Two new patrolmen have been hired and will start this month.
- Continue to work on preparing for the move to the new building.
- Effective July 1, Brentwood will no longer house prisoners. Until the move into the new building is complete, housing will occur at St. Louis County and Richmond Heights.
- 11) New and Old Business Mayor and Board of Alderman: Alderman Scherry moved and Alderman Killion seconded a motion to allot the 2019 Community Development Block Grant funds to the Home Repair Program for low income families. The motion was approved unanimously by voice vote.

City Administrator discussed the possibility of LAGERS administering the Uniformed Employee Pension Plan, as recommended by the Uniformed Employee Pension Board. The Board of Aldermen discussed the LAGERS administration of the Uniformed Employee Pension Plan. Alderman Johnson moved and Alderman Weider seconded a motion to transfer the administration of the Uniformed Employee Pension Plan to LAGERS. The Board of Alderman discussed the motion. The motion was approved unanimously by voice vote.

12) City Attorney's Report: no report.

# 13) City Administrator's Report:

- Employee Barbeque is June 22.
- Facilities update: Building is moving along. They are laying carpet in City Hall, VCT in City Hall, cabinets are being hung in the Fire Department. Move date will be August 3<sup>rd</sup>. City Hall may remain closed on August 6<sup>th</sup> to allow staff to get trained on the phone system and unpack. The Open House will be on August 21<sup>st</sup> in lieu of a board meeting.

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groundbreaking at Hudson Heights on May 31<sup>st</sup> with Alderman Wofford and City Administrator Yackley.

15) Citizens to Address the Board: none.

16) Adjournment: The Mayor adjourned the meeting at 7:45 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk

14) Mayor's Report: Attended the Municipal League banquet on May 24 with Alderman Westfall and attended the