



July 17, 2018

CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, JULY 17, 2018 7:00 P.M.

- 1) Mayor Mahan called the meeting to order at 7:03 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. Philip Scherry. Ms. Sabrina Westfall was absent.
- 3) **Citizens to Address the Board:** Keving Camp, 4848 Park 370 Blvd., Ste. F. Advised that he was present to address any questions regarding the Briteworx development.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:**
- 5) **Minutes of Previous Meeting** – June 19, 2018. Alderman Wofford moved and Alderman Scherry seconded a motion to approve the minutes for the June 19, 2018 meeting. The minutes were approved unanimously by voice vote.
- 6) **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 and the monthly bills on the memo.

Alderman Scherry moved and Alderman Killion seconded a motion to approve the warrant and the monthly bills.

The warrant and the payment of bills were approved unanimously by voice vote.
- 7) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:
 - Commission met June 21st at Oakhaven Park and discussed the municipal park grant playground plan and the Turner Park dedication, which will be August 25th. Discussed updating the rules regarding the new tennis courts. Next meeting is Thursday.
- 8) **Planning and Zoning Commission Report:** City Administer Jennifer Yackley reported:

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- Commission did not meet in July. Expect to meet August 1 for a house addition on Pocahontas.

9) Community Development Commission Report: Alderman Ed Johnson reported:

- Commission did not have a quorum at the last meeting.
- Discussed the upcoming park renaming and the upcoming open house.

10) 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. 1955:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO BRITWORKX, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A SINGLE-USE COMMERCIAL CAR WASH WITH VACUUM STATIONS; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin read **Bill No. 1955** for a first time by “title” only.

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

- b) **Resolution No. 18-15:** A RESOLUTION ACCEPTING A LOCAL RECORDS PRESERVATION GRANT FROM THE MISSOURI SECRETARY OF STATE’S OFFICE IN THE AMOUNT OF \$2,538.00 FOR THE ARCHIVAL OF PERMANENT CITY RECORDS.

City Attorney Paul Martin read **Resolution 18-15** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 18-15**.

The motion to approve **Resolution 18-15** was approved unanimously by voice vote.

- c) **Resolution No. 18-16:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PERSONAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.

City Attorney Paul Martin read **Resolution 18-16** by “title” only.

Alderman Scherry moved and Alderman Killion seconded a motion to approve **Resolution 18-16**.

City Administrator Jennifer Yackley advised that on the dais was an additional list

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of items the police department would like to dispose of.

Alderman Scherry moved and Alderman Weider seconded a motion to add to the resolution the items presented by the police department.

The motion to add to the resolution the items presented by the police department was approved unanimously by voice vote.

The motion to approve **Resolution 18-16** was approved unanimously by voice vote.

- d) **Resolution No. 18-17:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITIES OF ROCK HILL AND LADUE, MISSOURI FOR MICROSURFACING DES PERES AVENUE.

City Attorney Paul Martin read **Resolution 18-17** by “title” only.

Alderman Scherry moved and Alderman Killion seconded a motion to approve **Resolution 18-17**.

The motion to approve **Resolution 18-17** was approved unanimously by voice vote.

- e) **Resolution 18-18:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND CK POWER FOR MAINTENANCE SERVICES ON THE GENERATORS AT CITY HALL AND THE FIRE DEPARTMENT.

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

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

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

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

- Continuing to work on the CDBG grant application.
- Next Saturday is the first city-wide recycling event, being held at Steger School.
- Continuing to plan the Fall Festival.
- Packing and cleaning and preparing for the facilities move.
- Newsletter information is due August 17th.

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

- Continue to patch and mow.
- Preparing to paint crosswalks near the schools.
- Getting ready for the installation of the new salt bin.

13) Police Department – Chief Don Wickenhauser reported:

- Preparing for move to the new facilities.
- Will be attending the CALEA conference next week to determine whether or not accreditation is received.
- Waiting on responses on two outstanding grants.

14) Fire Department – Chief Kevin Halloran reported:

- Crews were at the Goddard School showing kids the fire truck, installed smoke detectors in the City, and did fire extinguisher training at McConnell and Associates.
- Responded to a fire in Webster Groves last week.
- Crews continue to train and prepare for the move to the new facilities.

15) New and Old Business – Mayor and Board of Alderman: Appointments of President of the Board and Board liaisons. Alderman Weider moved and Alderman Wofford seconded a motion to appoint Alderman Johnson as President of the Board. The motion was approved unanimously by voice vote. Alderman Weider moved and Alderman Johnson seconded a motion to appoint Alderman Westfall as liaison to the Planning and Zoning Commission. The motion was approved unanimously by voice vote. Alderman Killion moved and Alderman Johnson seconded a motion to appoint Alderman Killion as liaison to the Parks and Recreation Commission. The motion was approved unanimously by voice vote. Alderman Wofford moved and Alderman Scherry seconded a motion to appoint Alderman Johnson as liaison to the Community Development Commission. The motion was approved unanimously by voice vote.

16) City Attorney's Report: Discussed the prevailing wage bill signed by the governor and the U.S. Supreme Court's ruling that city's cannot require employees to pay union dues. Requested closed session for attorney/client communication.

17) City Administrator's Report: City hall will be closed August 3 and 6 for the move to the new municipal facilities. Police and fire will continue to respond to all 911 calls. There will be an open house on August 21st. There will be a ribbon cutting that evening.

18) Mayor's Report: none.

19) Citizens to Address the Board: Christine Lazerus, 9717 Mueck Terrace. Spoke in opposition of Briteworx car wash. Katie Brookes, 9711 Mueck Terrace (also owns 9721 Mueck Terrace). Spoke in opposition of the Briteworx car wash.

20) 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) 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.

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21) Adjournment: The mayor adjourned the meeting at 7:23 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk