



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
August 7, 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:**

Julie Morgan, 9722 Graystone Terrace. Congratulated the City on the new facilities. Spoke in opposition of the special use permit for Briteworx.

Jeff Neilsen, 1040 O'Day. Spoke in opposition of the special use permit for Briteworx.

Jack Sallade, 9711 Mueck Terrace. Spoke in opposition of the special use permit for Briteworx.

Mickey Coyle, 616 County Hills Drive. Spoke in opposition of the special use permit for Briteworx.

Lynn Wallis, 106 E Washington. Owner of potential Briteworx property and Mobile on the Run. Offered to answer any questions about the project. Congratulated the City on the new facilities.

Kevin Kamp, Civil Environmental Consultants. Offered to answer any question regarding Briteworx project.

Christine Lazerus, 9717 Mueck Terrace. Spoke in opposition of the special use permit for Briteworx.

- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:**
- 5) **Minutes of Previous Meeting** – July 17, 2018: Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the July 17, 2018 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Treasurer Sandra Stephens reported:

Mrs. Stephens congratulated the City on the new facilities and 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.

- 7) **Community Development Commission Report: Alderman Ed Johnson reported:** Met last month and also participated in the City-wide recycling event, worked on the park rededication and the fall festival.

- 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:

- a) **Bill No. 1956:** AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE CONSOLIDATION AND RESUBDIVISION OF 2.45 ACRES OF LAND IN ORDER TO CREATE TEN RESIDENTIAL LOTS TO BE CALLED HUDSON HEIGHTS. (staff requests two readings).

City Attorney Paul Martin read **Bill No. 1956** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 1956** for a second time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill No. 1956**.

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

Bill No. 1956 becomes **Ord. No. 1972**.

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

- b) **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 second time by “title” only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Bill No. 1955**.

Members of the Aldermanic Board voting in favor of the motion were: none. Members of the Aldermanic voting against the motion were: Scherry, Weider, Westfall, Killion, Wofford, and Johnson. Motion fails with a vote of 0-6.

9) Fire Department – Fire Chief Kevin Halloran Reported:

- Currently about 50 calls over last year.
- Responded to fire on Leonard on Saturday.
- Firehouse is beautiful and staff is happy.

10) Police Department –Police Chief Don Wickenhauser Reported:

- The Police Department received the CALEA accreditation.
- Thanked the Board and City for the new building.
- Introduced Patrolman White and Patrolman Rudden to the Board.

11) New and Old Business – Mayor and Board of Alderman: The Board discussed a cornerstone for the new building and the new monument in Barbare Park in Webster Groves.

Mayor Mahan presented a proclamation and plaque to Alderman Scherry for his services to the City.

12) City Attorney’s Report: no report.

13) City Administrator’s Report:

August 7, 2018

- August 21 is the Open House for the new facilities from 5:00 p.m. to 8:00 p.m.

14) Mayor's Report: Attended the City's recycling event with Alderman Johnson. Thanks the Board, residents, Mrs. Stephens, and city staff for their work on Prop R and the new facilities. Announced that refreshments would be served following the meeting in appreciation of Alderman Scherry's service upon his resignation.

15) Citizens to Address the Board: none.

16) Adjournment: The Mayor adjourned the meeting at 7:28 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk