



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
September 4, 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, and Ms. Mary Wofford. Ms. Sabrina Westfall later joined the dais.
- 3) **Citizens to Address the Board:** Carolyn O’Laughlin, 823 Leonard. Would like the fence put back up between the Leonard Drive cul-de-sac and the new municipal facilities.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** Dan Nichols from MSD presented on MSD’s DC-02 and DC-03 Relief Sewer Phase II project, Keith Slusser presented the 2018 CAFR, and Chief Wickenhauser announced the police department’s receipt of CALEA accreditation.
- 5) **Public Hearing** – 2018 tax rates for the City and the Library:

Mayor Mahan opened the Public Hearing at 7:44 p.m.

City Treasurer Sandra Stephens entered into the record the public hearing notice, the affidavit of publication, and the staff memo including the proposed rates for the 2018 taxes.

Mrs. Stephens advised that the proposed tax rates for residential properties, the assessed value was \$70,207,420, which was a \$140, 570 decrease from the previous year. Some of the things that influence the changes are new construction, on odd years it would be a reassessment, and decisions from the Board of Adjustment on protested taxes. The proposed 2018 residential rates that include the City’s .27, the Debt Service’s .795, and the Library’s .2710 would come to, for a \$150,000 house, about \$380.76, which is a slight decrease from the previous year. For commercial properties, we use \$500,000 as an average business, and the assessed value was \$27,537,611. This is an increase from last year of \$914,078. For business, the City’s rate is .284, Debt Service is .795, and the Library is .298, totaling \$2,203. This is also a slight decrease over last year. All the rates for personal property are the same except for Debt Service, which came down to 79.5. Using \$5,600 as an average, the bill would be \$83.44.

Mrs. Stephens asked if there were any questions from the Board. Hearing none, Mayor Mahan asked if there were any questions from the public or the Board.

Hearing no further questions, Mayor Mahan closed the Public Hearing at 7:47 p.m.

- 6) **Minutes of Previous Meeting** – August 7, 2018: Alderman Weider moved and Alderman Johnson seconded a motion to approve the minutes for the August 7, 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 Weider moved and Alderman Johnson seconded a motion to approve the Warrant.

The Warrant was approved unanimously by voice vote.

Mrs. Stephens thanked Mr. Slusser and his firm and advised that the management discussion has been reformatted and encouraged everyone to read it.

8) Community Development Commission Report: Alderman Ed Johnson reported: CDC met on Aug 23 to work on the Brigadier General C. David Turner Park renaming event and are now working on Fall Festival.

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. 1957:** AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 205: FIRE DEPARTMENT AND FIRE PREVENTION CODE IN THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI BY ADOPTING THE 2015 INTERNATIONAL FIRE CODE WITH CERTAIN AMENDMENTS.

City Attorney Paul Martin read **Bill No. 1957** for the first time by "title" only.

ITEMS TO BE CONSIDERED FOR THE SECOND READING AND/OR ADOPTION: none

10) Fire Department – Fire Chief Kevin Halloran Reported:

- Working on ISO review. Review is October 24th.
- Crews have been busy and had two injuries this month.
- Inspections started this week.

11) New and Old Business – Mayor and Board of Alderman: Mayor Mahan introduced Jacqueline Rappold, who he has nominated to fill Alderman Scherry's seat.

12) City Attorney's Report: no report. Requested a closed session.

13) City Administrator's Report: The contractor is continuing to work on the punch list for the new facilities. The joint project with the City of Ladue for the microsurfacing of Des Peres Rd. will start tomorrow evening. Signs are going up and residents should have been notified already. It should take at least through the week to complete. The bids for resurfacing Pocahontas are out and will be opened September 13th.

14) Mayor's Report: no report.

15) Citizens to Address the Board: none

16) Closed Session: Alderman Killion 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 legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys.

September 4, 2018

The members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Wofford, and Westfall. Motion passes with a vote of 5-0.

17) Adjournment: The Mayor adjourned the meeting at 7:57 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk