



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
October 2, 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. Sabrina Westfall, and Ms. Mary Wofford.
- 3) City Administrator Jennifer Yackley swore in Ward 1 Alderwoman Jacquelyn Rappold.
- 4) 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. Sabrina Westfall, Ms. Mary Wofford, and Ms. Jacquelyn Rappold.
- 5) **Citizens to Address the Board:** none
- 6) **Announcements, Presentations, Proclamations, Communications & Invitations:** presentation by Tom Weis from Weis Design Group.
- 7) **Minutes of Previous Meeting** – September 4, 2018 and September 20, 2018: Alderman Wofford moved and Alderman Johnson seconded a motion to approve the minutes for the September 4, 2018 and September 20, 2018 meeting. The minutes were approved unanimously by voice vote.
- 8) **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 Wofford moved and Alderman Johnson seconded a motion to approve the Warrant.

The Warrant was approved unanimously by voice vote.
- 9) **Community Development Commission Report:** Alderman Ed Johnson reported.
- 10) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported.
- 11) **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported.
- 12) **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 THE SECOND READING AND/OR ADOPTION:

- a) **Resolution 18-20:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING CONNIE SCHLEEPER TO FILL THE UNEXPIRED TERM OF INEZ BARRETT-OTEY, EXPIRING MARCH 31, 2019 AS A MEMBER OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.

City Attorney Paul Martin read **Resolution 18-20** by “title” only.

Alderman Wofford moved and Alderman Westfall seconded a motion to approve **Resolution 18-20**.

The motion to approve **Resolution 18-20** was approved unanimously by voice vote.

- b) **Resolution 18-21:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING PAUL TURNEY AS A MEMBER OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES, WITH A TERM TO EXPIRE ON MARCH 31, 2021.

City Attorney Paul Martin read **Resolution 18-21** by “title” only.

Alderman Wofford moved and Alderman Killion seconded a motion to approve **Resolution 18-21**.

The motion to approve **Resolution 18-21** was approved unanimously by voice vote.

- c) **Resolution 18-25:** 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 18-25** by “title” only.

Alderman Wofford moved and Alderman Killion seconded a motion to approve **Resolution 18-25**.

The motion to approve **Resolution 18-25** was approved unanimously by voice vote.

- d) **Bill No. 1957:** AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 205: FIRE DEPARTMENT AND FIRE PREVENTION CODE IN THE MUNICIPAL CODE.

City Attorney Paul Martin read **Bill No. 1957** for a second time by “title” only.

Alderman Wofford moved and Alderman Johnson seconded a motion to approve **Bill No. 1957**.

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

Bill No. 1957 becomes **Ord. No. 1973**.

13) Departmental Reports:

- a) Police Department: Police Chief Don Wickenhauser reported.
- b) Fire Department: Fire Chief Kevin Halloran reported.
- c) Parks and Recreation: Parks and Recreation Director Al Hayden reported.
- d) Public Works Department: Parks and Recreation Director Al Hayden reported.

14) New and Old Business – Mayor and Board of Alderman: none.

15) City Attorney’s Report: Wallis hearing is on Friday.

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16) 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.

17) Mayor's Report: no report.

18) Citizens to Address the Board: Peggy Nelson, 2827 Dunkirk. Discussed street light at 2834 Dunkirk.

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

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk