



CITY OF ROCK HILL

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City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
November 20, 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, and Ms. Jackie Rappold. Ms. Sabrina Westfall later joined the dais.
3. **Citizens to Address the Board:** none
4. **Announcements, Presentations, Proclamations, Communications & Invitations:** none
5. **Minutes of Previous Meeting** – November 6, 2018: Alderman Weider moved and Alderman Wofford seconded a motion to approve the minutes for the November 6, 2018 meeting. The motion was approved unanimously by voice vote.
6. **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported. The Commission did not meet because of the snow. When meetings resume, the Commission will start looking at long-range planning for the parks.
7. **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported. Met November 7 and reviewed 5 of the 10 houses in Hudson Heights and all were approved. The remaining 5 will be reviewed at the December meeting, along with a house on Rock Hill Rd., a new house on Eldridge, and a house addition on Whitestone Terrace.
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: none

ITEMS TO BE CONSIDERED FOR SECOND READING:

- a) **Resolution No. 18-26: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ACCEPT A PROPOSAL FROM PROFESSIONAL IRRIGATION SYSTEMS FOR MAINTENANCE SERVICES ON THE IRRIGATION SYSTEM AT CITY HALL AND THE FIRE DEPARTMENT.**

City Attorney Paul Martin read **Resolution No. 18-26** for the first time by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution 18-26**.

City Administrator Jennifer Yackley explained **Resolution No. 18-26**.

The motion was approved unanimously by voice vote.

9. Departmental Reports:

- a) **Parks and Recreation:** Parks and Recreation Director Al Hayden reported. Registration is underway for Saturday morning with Santa, and entries are being accepted for the holiday decorating contest. The Municipal Park Grant application was approved. The next project will be the Oak Haven playground replacement. This is the fifth grant the City has received. The newsletter will be published the first Friday in December.
- b) **Public Works Department:** Parks and Recreation Director Al Hayden reported. They are watching the curb lines and storm drains, and trimming trees in the City and parks.

10. New and Old Business – Mayor and Board of Alderman: City Administrator Jennifer Yackley discussed the proposed fence behind the municipal facilities.

11. City Attorney’s Report: updated the Board on the hearing date for the Wallis/Briteworx case.

12. City Administrator's Report: Discussed the cancellation of the January 1, 2019 meeting. There will be a budget work session in January. Details will be sent out at a later date. Hudson School PTO has reached out to discuss a partnership with the City in developing an inclusive playground. The Board directed staff to continue discussions regarding this project. Reminder that staff holiday luncheon is December 14 and the Board is welcome to attend.

13. Mayor's Report: Congratulated City Attorney Paul Martin on the birth of his grandchildren.

14. Citizens to Address the Board: none.

15. Adjournment: The Mayor adjourned the meeting at 7:24.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk