



January 3, 2017

## CITY OF ROCK HILL

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**City of Rock Hill  
Minutes for the Board of  
Aldermen meeting, Tuesday,  
January 3, 2017  
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 Mr. Phillip Scherry. Ms. Sabrina Westfall was absent.
- 3) **Citizens to Address the Board:** none
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – December 20, 2016: Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the December 20, 2016 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Treasurer Sandy 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 Scherry moved and Alderman Weider seconded a motion to approve the Warrant.

The Warrant was approved unanimously by voice vote.

Mrs. Stephens introduced the new finance employee for the City of Kirkwood.

- 7) **Community Development Commission Report:** Ed Johnson reported:
  - There was no meeting last month.
- 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 THE SECOND READING AND/OR ADOPTION:**

**none**

**9) Fire Department – Fire Chief Kevin Halloran Reported:**

- Chief Halloran gave his annual report.
- Ran just under 1100 calls this year, with 70-80 more calls in EMS than fire. July was the busiest month, with Wednesday being the busiest day of the week.

**10) Police Department – Police Chief Don Wickenhauser Reported:**

- Donated about 20 bicycles to charity.
- Working on the goals and objectives for the PD for the FYE 18.
- Will be sending out bid specs on the in-car cameras.
- Sgt. Ferrara completed his firearm instructor training.

**11) New and Old Business – Mayor and Board of Alderman:** Alderman Scherry reminded everyone that the Dine Out for Matt Crosby is next week, Jan. 12<sup>th</sup>. Alderman Killion discussed the faded road markings on Rock Hill Rd. at Manchester.

**12) City Attorney's Report:** Discussed some recent cases from the Western Missouri District.

**13) City Administrator's Report:**

- Discussed the Trac Fone settlement. The city stands to receive a settlement, pending approval by court. The Municipal League is requesting 5% of the settlement fee to help cover the expenses associated with the lawsuit.

Alderman Weider moved and Alderman Scherry seconded a motion to submit 5% of the settlement fee to the Municipal League. The motion was approved unanimously by voice vote.

- Advised the Board that budget season has begun. The Board needs to hold a budget session either January 24<sup>th</sup> or January 31<sup>st</sup>.

**14) Mayor's Report:** January 15<sup>th</sup> is the Martin Luther King celebration at Steger School. Coffee with the Mayor will be January 18<sup>th</sup> at 9:00 a.m. February 3<sup>rd</sup> is the Heart of the Community Awards Dinner. Reservations need to be made by Friday.

**15) Citizens to Address the Board: none**

**16) Adjournment:** The Mayor adjourned the meeting at 7:23 p.m.

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Mayor Edward Mahan

Attested to:

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Amy Perrin, City Clerk