



CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, JANUARY 17, 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. Sabrina Westfall, Ms. Mary Wofford, and Mr. Phillip Scherry.
- 3) **Citizens to Address the Board: none**
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations: none**
- 5) **Minutes of Previous Meeting** – January 3, 2017. Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the January 3, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **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:

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

- 7) **Parks and Recreation Department – Parks and Recreation Director Al Hayden Reported:**
 - Next meeting will be Thursday at 6:30 p.m. at City Hall.
 - MSD Phase 2 Stormwater report is almost complete.
 - Bandstand for Fall Festival is reserved for Oct. 7, contact has been made with the pony ride and petting zoo vendors.
- 8) **Public Works Department – Parks and Recreation Director Al Hayden Reported:**
 - One salt spreader is being worked on.
 - Continuing to work on cleaning curb lines and storm drains and trimming at the parks.
 - Weather permitting, will continue to fill cracks in the street.
- 9) **New and Old Business – Mayor and Board of Alderman: none.**

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10) City Attorney's Report:

11) City Administrator's Report: Budget meeting will be January 31st at 6:00 p.m.

12) Mayor's Report:

13) Citizens to Address the Board: none

14) Closed Session: Alderman Scherry moved and Alderman Killion seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (3) of Section 610.021, RSMo, 2004, in order to discuss the hiring, firing, disciplining or promoting of an employee of a public governmental body. Members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Wofford, Westfall, and Scherry. Motion passes with a vote of 6-0.

15) Adjournment: The mayor adjourned the meeting at 7:12 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk