



## **CITY OF ROCK HILL**

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### **CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, FEBRUARY 7, 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) **Public Hearing**
  - Open: 7:06
  - City Administrator Jennifer Yackley entered the following into public record
    - Affidavit of publication
    - Legal notice
    - Planning and Zoning Staff Report
    - City File
    - City Code
    - Notice to residents within 300ft.
  - Ms. Yackley presented the details of rezoning 827 N. Rock Hill
  - Public Comment
    - Jodie Treeman-800 Webster Ct.: Spoke of being against a rear entrance off of Leonard
    - Linda Lemen-514 County Hills: Spoke in favor of the rezoning
    - Jodi Richards-805 Webster Ct.: Worried about people using the city hall property to cut through into their neighborhood.
    - Christi Baker-604 County Hills: Would like a fence at west end of property, would like to keep playground, worried about increased traffic, concerned about generator
    - Andria Boshuizen-805 Leonard Dr.: Concerned about losing the playground
    - Shirley Coburn-801 N. Rock Hill: Concerned about increasing traffic with County Hills being one way in and out.
    - Chris Musial-801 Leonard: Asked if the confusing traffic lanes at Manchester and Rock Hill Rd would be addressed.
    - Erin Smith-808 Webster Ct.: Concerned the Generator will cause a lot of noise and also the police officers entering in

the staff entrance will cause a lot of noise.

- Close 7:29

**5) Announcements, Presentations, Proclamations, Communications & Invitations:**

- **Mayor presented two awards for Holiday Decorating contest.**

**6) Minutes of Previous Meeting** – January 17, 2017. Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the January 17, 2017 meeting. The minutes were approved unanimously by voice vote.

**7) Treasurer's Report-** Alderman Scherry moved and Alderman Weider seconded a motion to approve the warrant. Alderman Scherry asked for clarification on checks to UMB Bank. Sandy Stephens explained the payments. The warrant was approved by unanimous voice vote.

**8) Community Development Commission-** Alderman Johnson reported that the commission met on the 4<sup>th</sup> Thursday of January. At the meeting this year's fall festival plans were discussed and the upcoming brunch to be held for Police and Fire.

**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:**

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

- a) Resolution 17-01: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH WILLIAMS SCOTSMAN, INC FOR A MODULAR TRAILER TO BE USED BY THE FIRE DEPARTMENT AS A TEMPORARY QUARTERS TO BE LOCATED AT 320 W. THORNTON AVE.
  - City Attorney Paul Martin read the resolution. Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 17-01. Resolution 17-01 was approved by unanimous voice vote.
- b) Resolution 17-02: a RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR A LICENSE TO ENCROACH ON A SEWER EASEMENT AT 827 N. ROCK HILL ROAD.
  - City Attorney Paul Martin read Resolution 17-02. Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 17-02. Alderman Scherry asked a clarifying question which City Administrator Jennifer Yackley answered. Resolution 17-02 was approved by unanimous voice vote.
- c) Resolution 17-03: A RESOLUTION APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR STORM WATER MANAGEMENT FACILITIES LOCATED AT 827 N. ROCK HILL ROAD
  - City Attorney Paul Martin read Resolution 17-03. Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 17-03. Alderman Scherry asked a clarifying question which City Administrator Jennifer Yackley answered. Resolution 17-03 was approved by unanimous voice vote.
- d) Resolution 17-04: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AMENDED AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND WEST COUNTY EMS AND FIRE PROTECTION DISTRICT FOR THE PROVISION OF LIVE FIRE TRAINING AT THE WEST COUNTY FIRE TRAINING FACILITY.

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- City Attorney Paul Martin read Resolution 17-04. Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 17-04. Resolution 17-04 was approved by unanimous voice vote.
- a) **Resolution 15-05:** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROCK HILL TO SIGN AN AGREEMENT WITH THE MUNICIPAL PARK GRANT COMMISSION OF ST. LOUIS COUNTY TO MOVE FORWARD WITH THE OAKHAVEN PARK TENNIS COURT PROJECT.
- City Attorney Paul Martin read Resolution 17-05. Alderman Scherry moved and Alderman Weider seconded a motion to approve Resolution 17-05. Alderman Johnson asked a clarifying question and City Administrator Jennifer Yackley answered. Resolution 17-05 was approved by unanimous voice vote.

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

- The department has had some chances to train for new construction inspections.
- The department attended the Martin Luther King march.
- Prepared for Ice storms.
- Conducted chemical response training.

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

- State report on operations was submitted.
- The yearly racial profiling report was submitted.
- Two officers received compliments from residents.
- Overview of yearly police department summary.

**12) New and Old Business – Mayor and Board of Alderman:**

- City Administrator Jennifer Yackley presented a proposal to salt and plow the Library's parking lot with city resources for a fee.
  - Alderman Johnson moved and Alderman Weider seconded a motion to approve the contract with the Library to provide these services for a fee. Alderman Scherry asked a question of doing several a year for free for the Library. Alderman Weider suggested that the city provide this service for free. The original agreement was denied by a vote of 2-4.
  - Alderman Weider moved and Alderman Scherry seconded a motion to approve the agreement as amended to have a fee of \$0. The agreement was approved by unanimous voice vote.

**13) City Attorney's Report: City Attorney Paul Martin Reported:**

- County Executive Steve Stenger has not appealed the decision on the police standards case.

**14) City Administrator's Report: City Administrator Jennifer Yackley reported:**

- **Facilities:** the rezoning will be voted on next meeting
- The next budget meeting will be on February 28<sup>th</sup>.
- Newsletter information is coming due

**15) Mayor's Report:**

- A moment of silence for the shooting incident that happened at Kirkwood.
- Attended the Heart of the Community Awards banquet

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- Attended the municipal league meeting.
- Attended and spoke at the Chamber of Commerce meeting.
- Will be attending the Alliance for Racial Dignity meeting
- Will be attending a ribbon cutting at a Planet Fitness dedicated to Matt Crosby.

**16) Citizens to Address the Board:**

- **Lynn Keevil-804 Leonard:** Requested that the sign noting that County Hills has no outlet be moved forward closer to N. Rock Hill Rd.
- **Jodi Richards-805 Webster Ct.:** Asked if the tree in the circle at Webster Ct. can be trimmed.

**17) Closed Session None**

**18) Adjournment:** The mayor adjourned the meeting at 8:14 p.m.

**Attested to:**

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**Edward Mahan, Mayor**

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**Garrett Schlett, Assistant City Administrator**