



## CITY OF ROCK HILL

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### **CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, FEBRUARY 21, 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, and Ms. Mary Wofford. Mr. Phillip Scherry was absent.
- 3) **Citizens to Address the Board: none**
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations: none**
- 5) **Minutes of Previous Meeting** – February 07, 2017. Alderman Weider moved and Alderman Wofford seconded a motion to approve the minutes for the February 07, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:
  - Commission met and finalized meeting schedule for 2017.
  - Has had interest from an Eagle Scout in doing work on the nature trail.
  - April 1 is Arbor Day program, April 8 is Easter program.
- 7) **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported:
  - Planning and Zoning Commission met in February.
  - Discussed rezoning of 827 N. Rock Hill Rd.
  - Discussed masonry amendment. It will come to Board as a public hearing on March 7.
  - The March meeting has the cite plan for the new City Hall facilities, two new houses (one at Wagner and one at Kortwright), a house addition, and two special use permits (No Leash Needed, who would like to move from their current location to the old Porsche dealership and in the industrial court, where the Scholarshop had their warehouse, for a self-storage facility.) Both of the special use permits require a public hearing, which will be coming to the Board in March.
- 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:**

- a) **Bill 1933: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI REZONING 827 NORTH ROCK HILL ROAD (LOCATOR #22L630761) TO “G” GOVERNMENT DISTRICT AND AMENDING THE ZONING MAP OF THE CITY OF ROCK HILL.**

City Attorney Paul Martin read **Bill No. 1933** for the first time by “title” only.

- b) **Bill 1934: AN ORDINANCE AMENDING SCHEDULE III OF THE ROCK HILL CITY CODE REGARDING STOP INTERSECTIONS.**

City Attorney Paul Martin read **Bill No. 1934** for the first time by “title” only.

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

- c) **Resolution 17-06: A RESOLUTION ADOPTING AN EMERGENCY OPERATING PROCEDURE FOR THE CITY OF ROCK HILL, MISSOURI.**

City Attorney Paul Martin read **Resolution 17-06** by “title” only.

Alderman Weider moved and Alderman Wofford seconded a motion to approve **Resolution 17-06**.

The motion to approve **Resolution 17-06** was approved unanimously by voice vote.

- d) **Resolution 17-07: A RESOLUTION TO ADOPT A NEW SEWER LATERAL REPAIR POLICY IN PLACE OF THE EXISTING SEWER LATERAL REPAIR POLICY WITHIN THE CITY OF ROCK HILL.**

City Attorney Paul Martin read Resolution 17-07 by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution 17-07**.

City Administrator Jennifer Yackley explained **Resolution 17-07**.

The motion to approve **Resolution 17-07** was approved unanimously by voice vote.

**9) Parks and Recreation Department – Parks and Recreation Director Al Hayden Reported:**

- Stroup field is booked for reservations for every night except Friday.
- The park grant application for Oakhaven has been mailed back to St. Louis County.
- Reservations are starting to come in for the pavilions.
- Newsletter info is due tomorrow.

**10) Public Works Department – Parks and Recreation Director Al Hayden Reported:**

- Doing a lot of crack filling and pothole filling.
- Plan on aerating and fertilizing the outfield at Stroup.

**11) New and Old Business – Mayor and Board of Alderman:** City Administrator Jennifer Yackley asked that the Board approve releasing the final check in the Bismark project to close out the project. Alderman Wofford moved and Alderman Killion seconded a motion to release the final check on the Bismark project. The motion was approved unanimously by voice vote.

**12) City Attorney's Report:** Has been working on reviewing the contract for the construction of City Hall.

**13) City Administrator's Report:** Ron has looked at the new cite for City Hall and there are items he would like to salvage. That work should begin in March. The sign will also be taken down at that time to avoid damage. The park will be closed for about a week before that occurs to give notice to those who park there.

Budget meeting will be February 28th at 6:30 p.m.

Police Officer Steve Sperber has retired from the police department. He will be recognized at the March 7<sup>th</sup> meeting. Stephanie Shrum has taken the full-time spot in his place.

**14) Mayor's Report:** Congratulated staff on receiving the Certificate of Achievement for Excellence in Financial Reporting. The next NIMS training is on March 30<sup>th</sup>.

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

**16) Adjournment:** The mayor adjourned the meeting at 7:21 p.m.

**Attested to:**

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**Edward Mahan, Mayor**

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**Amy Perrin, City Clerk**