



CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, MARCH 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. Mary Wofford, Ms. Sabrina Westfall, and Mr. Philip Scherry.

Following roll call Mayor Mahan asked for a moment of silence in memory of Deputy Fire Chief Rae Thurman, who served the City of Rock Hill from 1965 to 2000.

- 3) **Citizens to Address the Board: none**
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations: none**
- 5) **Minutes of Previous Meeting** – March 07, 2017. Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the March 07, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:
 - Met on March 16 to discuss upcoming activities.
 - Have a couple of people interested in doing volunteer projects at Oakhaven Park.
 - Discussed the budget.
- 7) **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported:
 - Planning and Zoning Commission met on March 1.
 - Reviewed two site plans – one at 1155 Wagner Place and one at 1156 Kortright.
 - Reviewed a Special Use Permit for No Leash Needed. The Public Hearing will be at the April 4 Board of Alderman meeting.
 - Reviewed the site plan for the new municipal facilities.
 - The April 5 meeting has three applications under review. One is the new house at 1171 Wagner Place. This will be the sixth house of the six houses in Hopson Glen. The second is a new house at 9212 Shortridge. The third is a Special Use Permit at 9420 Litzinger for a daycare.

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- Discussed the appeals process for the new masonry requirements. Alderman Wofford moved and Alderman Scherry seconded a motion to have staff draft a text amendment to provide an appeal process.

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 1937: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE ROCK HILL MUNICIPAL CODE RELATING TO ARCHITECTURAL REVIEW.**

City Attorney Paul Martin read **Bill No. 1937** for the first time by “title” only.

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

- b) **Bill No. 1935: AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017.**

City Attorney Paul Martin read **Bill 1935** for a second time by “title” only.

Alderman Weider moved and Alderman Wofford seconded a motion to approve **Bill 1935**.

The members of the Aldermanic Board voting in favor of the motion were: Weider, Johnson, Wofford, Westfall, and Scherry. Motion passes with a vote of 6-0. **Bill 1935** becomes **Ordinance 1853**.

- c) **Bill No. 1936: AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2017 THROUGH MARCH 31, 2018.**

City Attorney Paul Martin read **Bill 1936** for the first time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to read **Bill 1936** a second time by “title” only. The motion to read **Bill 1936** a second time by “title” only was approved unanimously by voice vote.

City Attorney Paul Martin read **Bill 1936** for a second time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill 1936**.

The 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. **Bill 1936** becomes **Ordinance 1854**.

- d) **Resolution 17-10: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI FOR VOICE OVER INTERNET PHONE SERVICES TO BE PROVIDED TO THE CITY OF ROCK HILL, MISSOURI BY THE CITY OF BRENTWOOD, MISSOURI.**

City Attorney Paul Martin read **Resolution 17-10** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-10**.

The Board discussed **Resolution 17-10**.

The motion to approve **Resolution 17-10** was approved unanimously by voice vote.

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

- Tree inventory will be completed within the next week.
- SLAIT Wellness Committee is tomorrow.
- Day camp registration is underway and the pool residency forms for the Maplewood pool are available.

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

- Doing a lot of work on the new municipal facilities site.
- Getting mowing equipment ready and getting outdoor bathrooms ready to open by April 1.

11) New and Old Business – Mayor and Board of Alderman: Alderman Johnson asked about the No Left Turn at Lithia. Alderman Westfall asked about traffic control on the Lucky’s parking lot. Alderman Weider asked about the trash service.

12) City Attorney’s Report: no report.

13) City Administrator’s Report: Design team will present staff with construction design documents that are 95% complete on Thursday. The color palate has been revised based on recommendations by the Planning and Zoning Commission.

14) Mayor’s Report: Thursday is the Municipal League meeting in Webster Groves.

15) Citizens to Address the Board: none

16) Adjournment: The mayor adjourned the meeting at 7:30 p.m.

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Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk