



## CITY OF ROCK HILL

320 W. Thornton Ave ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

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### CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, APRIL 18, 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, Ms. Mary Wofford, Ms. Sabrina Westfall, and Mr. Philip Scherry. Mr. Edward Johnson later joined the dais.
- 3) **Citizens to Address the Board: Jeanne Steinkamp, 619 County Hills Drive.**  
Discussed the potential move of No Leash Needed to the new location on Manchester and the issue of possible increased noise on County Hills.

Shannon from No Leash Needed discussed the noise issue and explained how they intend to address those concerns. She presented a video showing the sound of barking from different distances outside of the outdoor daycare area.

- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:**  
The proclamation declaring April 27<sup>th</sup> KWRH-LP Radio 63119 Day will be presented to them next week.
- 5) **Minutes of Previous Meeting** – April 4, 2017. Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the April 4, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:
  - Commission has not met since last meeting.
  - Next meeting is Thursday.
- 7) **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported:
  - Planning and Zoning Commission met on April 1.
  - The first item on the agenda was a new house at 1171 Wagner Place. This is the last of the six new houses at Wagner and Stanley.
  - They also approved a new house at 9212 Shortridge.

- 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 1938: AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO NO LEASH NEEDED-ROCK HILL, LLC, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A DOG DAY CAMP, DOG TRAINING, AND DOG BOARDING BUSINESS WITH RETAIL SALES OF ASSOCIATED GOODS; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.**

City Attorney Paul Martin read **Bill No. 1938** for the first time by “title” only.

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

- b) **Resolution 17-11: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK LEVITT AS MUNICIPAL JUDGE OF THE 21ST JUDICIAL CIRCUIT COURT FOR THE ROCK HILL MUNICIPAL COURT FOR A TWO YEAR TERM.**

City Attorney Paul Martin read **Resolution 17-11** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-11**.

The motion to approve **Resolution 17-11** was approved unanimously by voice vote.

- c) **Resolution 17-12: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING ARTHUR MITCHELL TO THE PLANNING AND ZONING COMMISSION FOR ANOTHER FOUR YEAR TERM.**

City Attorney Paul Martin read **Resolution 17-12** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-12**.

The motion to approve **Resolution 17-12** was approved unanimously by voice vote.

- d) **Resolution 17-13: A RESOLUTION APPROVING A HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE MISSOURI-AMERICAN WATER COMPANY FOR THE USE OF A PORTION OF OAKHAVEN PARK IN ORDER TO ACCESS THE EMERGENCY COMMUNICATIONS TOWER LOCATED WITHIN OAKHAVEN PARK IN ORDER TO INSTALL ADVANCED METER FACILITIES.**

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City Attorney Paul Martin read **Resolution 17-13** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-13**.

City Administrator Jennifer Yackley explained **Resolution 17-13**.

The motion to approve **Resolution 17-13** was approved unanimously by voice vote.

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

- Arbor Day program was held on April 1<sup>st</sup> at Whitfield Park.
- Easter Eggstravaganza was held April 8<sup>th</sup>.
- The tree inventory has been completed. They inventoried just under 1000 trees.
- Next newsletter will be published first Friday in June. Submissions are due May 12<sup>th</sup>.

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

- Have started mowing, hot patching, and preparing equipment for street project on Leonard.

**11) New and Old Business – Mayor and Board of Alderman:** Patrick Baum from Global Brew discussed their annual Can Jam and requested a special event permit. Alderman Wofford moved and Alderman Scherry seconded a motion to approve the Special Event Permit for Global Brew’s Can Jam on April 29<sup>th</sup>. The Board of Alderman discussed the event. The motion to approve the Special Event Permit for Global Brew was approved unanimously by voice vote.

**12) City Attorney’s Report:** No report.

**13) City Administrator’s Report:** The revised left turn sign at Lithia and Rock Hill Rd. had been posted. Last Thursday was the pre-bid meeting with the contractors for the new building. As of today, 18 different general contractors have requested the plans. The plans have been taken to St. Louis County for review. Julie Mooney started on Monday as the Administrative Assistant.

**14) Mayor’s Report:** Attended Reliance Bank ground breaking on April 7<sup>th</sup>, attended MyLOGO on April 13<sup>th</sup>. MyLOGO for the Rock Hill students will be on April 28<sup>th</sup>. Suggestions are requested to fill a vacancy on P&Z and the IDA Commission.

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

**16) 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 (1), (2), and (3) of Section 61.021 RSMo, 2004, in order to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and

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its attorneys; and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof; and documents related to a negotiated contract.

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.

**17) Adjournment:** The mayor adjourned the meeting at 7:28 p.m.

**Attested to:**

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**Edward Mahan, Mayor**

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**Amy Perrin, City Clerk**