



May 2, 2017

CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of
Aldermen meeting, Tuesday,
May 2, 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. Ed Johnson, Ms. Sabrina Westfall, Ms. Mary Wofford, and Mr. Phillip Scherry. Mr. James Killion was absent.
- 3) **Citizens to Address the Board:** Morgan Dean, 9405 Fredric Ct. Requested a street light be installed on the west end of Fredric Ct.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** Alderman Scherry moved and Alderman Weider seconded a motion to accept the certified results of the April 4, 2017 election. The motion was approved unanimously by voice vote. City Clerk Amy Perrin read the election results and administered the Oath of Office to newly elected officials Mr. Ed Johnson, Ms. Sabrina Westfall, and Ms. Mary Wofford.

The Board of Aldermen took a short break for refreshments.

- 5) The Mayor called the roll and the following members of the Aldermanic Board were in attendance: Mr. Robert Weider, Mr. Ed Johnson, Ms. Sabrina Westfall, Ms. Mary Wofford, and Mr. Phillip Scherry. Mr. James Killion was absent.
- 6) **Minutes of Previous Meeting** – April 18, 2017: Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the April 18, 2017 meeting. The minutes were approved unanimously by voice vote.
- 7) **Treasurer's Report:** Treasurer Sandy Stephens reported:

Mrs. Stephens asked if there were any questions regarding the warrant.

Hearing no questions, Mrs. Stephens requested that the Board approve the Warrant.

Alderman Scherry moved and Alderman Weider seconded a motion to approve the Warrant.

The Warrant was approved unanimously by voice vote.

8) Community Development Commission Report: Ed Johnson reported:

- Last meeting was cancelled.

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: none

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

- 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 1938** for a second time by “title” only.

Alderman Johnson moved and Alderman Scherry seconded a motion to approve **Bill 1938**.

The Board discussed **Bill 1938**.

The Board discussed installing something at the top of the fence that would push the sound back into the outdoor area, making the fence 10 feet tall, and adding canopies. Devika Christie from No Leash Needed advised that they would be agreeable to all the suggestions.

The Board discussed these options.

Alderman Johnson moved and Alderman Scherry seconded a motion to amend **Bill 1938** to reflect the following use restrictions: (1) No outdoor boarding. (2) No more than 35 dogs boarded at any time. (3) A ten-foot tall fence installed on the boarder of the play area with Acoustifence or another sound deadening product. (4) The option that, if there are problems, the City can require the installation of sound product on the canopies, the southern wall of the building, and an overhang on top of the fence

The motion was approved by a vote of 4-1, with Alderman Weider voting against the motion.

Alderman Scherry moved and Alderman Johnson seconded a motion to approve **Bill 1938** as amended. The members of the Aldermanic Board voting in favor of the motion were: Johnson, Wofford, Westfall, and Scherry. The members of the Aldermanic Board voting against the motion were: Weider. Motion passes with a

vote of 4-1. **Bill 1938** becomes **Ordinance 1856**.

10) Fire Department – Fire Chief Kevin Halloran Reported:

- Crews did the Easter Egg Hunt, the Walk to School with Hudson, and the MyLogo event.
- Had 102 calls for service this month.
- Responded to a structure fire in Webster Groves.
- Hydrant inspections will start next week.
- Crews went to West County for live fires and compressed air foam training.
- Went to FDIC last week.

11) Police Department – Police Chief Don Wickenhauser Reported:

- Sgt. Ferrara returned from Interview and Interrogation school.
- Firearms requalification training is next month.
- Continuing to work on the CALEA process.
- The officers love the new car cameras.

11) New and Old Business – Mayor and Board of Alderman:.

12) City Attorney's Report: no report

13) City Administrator's Report:

- Bids for the new facility are due on Thursday. Because of the flooding, we will be allowing, as an alternate, email bids. They must be in by 3:00 p.m. just like the hard copies.
- Thanked everyone for participating in the MyLogo program on Friday.
- Thursday is National Day of Prayer.

14) Mayor's Report: Thanked Alderman Wofford and Alderman Killion for attending the MyLogo event on the 28th. Attended the Pension Board meeting on the 20th, the ribbon cutting event for KWRH, along with Alderman Johnson, on the 27th, and the Taste of Webster Groves and Kirkwood on the 30th.

15) Citizens to Address the Board: none

16) Adjournment: The Mayor adjourned the meeting at 7:55 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk