



May 16, 2017

CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, May 16, 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. Edward Johnson, Mr. James Killion, Ms. Mary Wofford, Ms. Sabrina Westfall, and Mr. Philip Scherry.
- 3) **Citizens to Address the Board: Patrick Baum, Global Brew, 9578 Manchester.** Requested approval for Global Brew to sell growlers of to-go beer.

Staff was directed to research and draft language for the Board of Aldermen to review.

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

- 5) **Minutes of Previous Meeting** – May 2, 2017. Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the May 2, 2017 meeting. The minutes were approved unanimously by voice vote.

6) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:

- Did a walkthrough at Greenwood Park with the Commission..
- Next meeting is Thursday at Whitfield Park.

7) **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported:

- Planning and Zoning Commission met on May 3.
- The only item on the agenda was the requested text amendment to handle appeals to the masonry code. It will be heard at a public hearing on June 6.

- 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 1939: AN ORDINANCE APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND MISSOURI CVS PHARMACY L.L.C. (staff requests two readings).**

City Attorney Paul Martin read **Bill No. 1939** for the first time by “title” only.

At staff’s request, City Attorney Paul Martin read **Bill No. 1939** for a second time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill 1939**.

The Board of Alderman discussed **Bill 1939**.

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 1939** becomes **Ordinance 1857**.

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

- b) **Resolution 17-14: A RESOLUTION AWARDING THE GENERAL CONTRACTING PACKAGE FOR THE CONSTRUCTION OF A NEW FIRE STATION, POLICE STATION AND CITY HALL TO K&S ASSOCIATES, INC. AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND K&S ASSOCIATES, INC. FOR SAID CONSTRUCTION, AND AUTHORIZING THE USE OF MONIES ACCORDING TO THE CITY’S FUND BALANCE POLICY.**

City Attorney Paul Martin read **Resolution 17-14** by “title” only.

Jen Kissinger from Navigate Building Solutions explained **Resolution 17-14**.

The Board of Aldermen discussed **Resolution 17-14**.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-14**.

The motion to approve **Resolution 17-14** was approved unanimously by voice vote.

- c) **Resolution 17-15: A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.**

City Attorney Paul Martin read **Resolution 17-15** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-15**.

The motion to approve **Resolution 17-15** was approved unanimously by voice vote.

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

- Day camp registration is underway. There are currently 15 children signed up.
- The tree inventory reimbursement has been submitted..
- Starting to prepare for Fall Festival.
- There will be a public hearing on June 6th for the Community Development Block Grant funds.
- The newsletter will be submitted for publication the first Friday in June.
- We have partnered again with Maplewood for use of their outdoor pool.

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

- Working on mowing, trimming, and hot patching.
- Have finished the upgrades on the public works building.

Alderman Weider asked that staff look at planting trees or bushes at the end of Charleville near CVS.

11) New and Old Business – Mayor and Board of Alderman: Alderman Wofford asked about the status of Rock Hill residents being able to use Webster Grove's pool. Mayor Mahan has reached out to the mayor of Webster Groves and is waiting an answer. Alderman Weider asked about the status of the street light on Frederick Court. Staff was directed to research what is involved in adding a street light.

12) City Attorney's Report: Suggested that the CVS redevelopment plan be checked regarding landscaping responsibility. The Missouri Supreme Court has issued a favorable rule on the SB5 lawsuit.

13) City Administrator's Report: Thanked the Board for hiring K&S Associates to build the building. Groundbreaking will be June 6 at 6:00 p.m. County Hills, Webster Ct. and Plateau went out to bid on Monday and is open until May 31. Everyone received an invitation from the library for a gala to kick off their summer reading program. There will be no meeting on July 4th.

14) Mayor's Report: The Board is invited attend Kirkwood's firework celebration on July 4th.

15) Citizens to Address the Board: Andrew Deelo, 1211 O'Day Ave. Discussed problems with dead trees on 9833 Oakhaven.

16) Adjournment: The mayor adjourned the meeting at 7:38 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk