



August 1, 2017

CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of
Aldermen meeting, Tuesday,
August 1, 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. Phillip Scherry.
- 3) **Citizens to Address the Board:** Bill Heger, 1533 N. Barry Rd. Discussed the sign at the intersection of Rock Hill Rd. and Old Warson near the quarry.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – July 18, 2017: Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the July 18, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Treasurer Sandy Stephens reported:

Mrs. Stephens advised that she gave a revised warrant to the Board that is sorted by vendors, rather than departments.

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.

- 7) **Community Development Commission Report: Ed Johnson reported:**
 - Met last Thursday and discussed the Fall Festival and parade. They are looking for volunteers to help with the Festival.
- 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 No. 1945: AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, OF THE CITY OF ROCK HILL, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.**

City Attorney Paul Martin read **Bill No. 1945** for the first time by “title” only.

Carl Ramey explained **Bill No. 1945**.

The Board of Alderman discussed **Bill No. 1945**.

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

- b) **Bill No. 1944: AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO VANDERWALL MONTESSORI ACADEMY WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A NURSERY SCHOOL; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.**

City Attorney Paul Martin read **Bill No. 1944** for a second time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill No. 1944**.

Members of the Aldermanic Board voting in favor of the motion were: Weider, Scherry, Killion, Wofford, Johnson, and Westfall. Motion passes with a vote of 6-0.

Bill No. 1944 becomes Ord. No. 1962.

9) Fire Department – Fire Chief Kevin Halloran Reported:

- Both trucks are having maintenance work done, so crews are using Frontenac’s reserve truck.
- Crews finished all hose testing for the year.
- Watered Whitfield Park during the heat.
- Crews will be doing a lot of training this month.

10) Police Department – Police Chief Don Wickenhauser Reported:

- Lowell Moore will start as a patrolman on Friday.
- Attended the CALEA conference over the weekend.
- Assisted Brentwood with a planned demonstration last year.
- The defendant who assaulted P.O. Sperber with his vehicle pled guilty.

Alderman Westfall asked about getting more police patrol within the neighborhoods. Chief Wickenhauser advised that

11) New and Old Business – Mayor and Board of Alderman: Alderman Scherry asked about the sign at Walgreens being in disrepair. Alderman Killion asked if anything was going in Penn Station's spot. City Administrator Yackley advised that Olympia Gymnastics will be going in the shopping center where CiCi's Pizza is, but the City has not heard anything about the Penn Station space.

12) City Attorney's Report: City Attorney Paul Martin discussed the Sheriff's Retirement Fund and requested a closed session for Attorney/Client privilege.610.0

13) City Administrator's Report:

- Facilities update: Road has been patched, they are continuing sewer and utility work, and they expect to start digging the foundations next week.
- County Hills work began last week. They will do sewer connection first, then work on the street.
- Newsletter deadline is August 11.
- The audit is finished. Auditor will be here August 15 to present the audit.

Alderman Westfall asked about the width of the road on County Hills. Ms. Yackley advised that the residents of County Hills met and decided that they wanted to keep the trees, so the width of the road will get slightly narrower.

Alderman Westfall asked if the work on Blossom was ATT doing infrastructure work. Ms. Yackley advised that it is ATT, and that the school district is connecting all of their schools. The City will contact ATT for an update.

14) Mayor's Report: Attended the ribbon cutting at Reliance Bank last week. West Community Mortgage will have a ribbon cutting next week.

15) Citizens to Address the Board: none

16) Closed Session: Alderman Scherry moved and Alderman Weider seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) and (9) of Section 610.021, 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 its attorneys; and the preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups. 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.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk