



August 15, 2017

CITY OF ROCK HILL

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CITY OF ROCK HILL MINUTES FOR THE BOARD OF ALDERMEN MEETING TUESDAY, AUGUST 15, 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. Edward Johnson, Ms. Mary Wofford, and Mr. Philip Scherry. Ms. Sabrina Westfall was absent.
- 3) **Citizens to Address the Board:** Presentation of the CAFR by Keith Slusser, auditor.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:**
none
- 5) **Minutes of Previous Meeting** – August 1, 2017. Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the August 1, 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 this month.
 - Commission is scheduled to meet Thursday at Oakhaven Park.
 - Will discuss the Municipal Park Grant app for the Oakhaven tennis courts and dates for the city calendar.
- 7) **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:

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

- a) **BILL 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 a second time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill No. 1945**.

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

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

Alderman Scherry moved and Alderman Weider seconded a motion to withdraw the motion to approve **Bill No. 1945** and substitute the final version of **Bill No. 1945** that was provided at the meeting.

Members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Wofford, and Scherry. Motion passes with a vote of 5-0.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill No. 1945** as substituted.

Members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Wofford, and Scherry. Motion passes with a vote of 5-0.

Bill No. 1945 becomes **Ord. No. 1963**.

b) Resolution 17-29: A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PERSONAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.

City Attorney Paul Martin read **Resolution 17-29** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-29**.

The motion to approve **Resolution 17-29** was approved unanimously by voice vote.

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

- Presented information regarding the Oakhaven Park Municipal Park Grant.
- Newsletter is being finalized.
- Fall Festival preparations are still underway.
- Soccer goals will be put up at Stroup Field tomorrow.
- Public Works will be power washing and sealing the gazebo at Hensley

Park in September.

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

- Continuing to work on painting crosswalks and mow city properties as need.
- Will start concrete work on Gilbert next week.

10) New and Old Business – Mayor and Board of Alderman: none.

11) City Attorney's Report: requested a closed session.

12) City Administrator's Report: Work continues to progress on the new municipal facilities. They have only asked for one weather day so far. Yesterday was the annual CID and TDD board meeting. The road work on County Hills continues to move along. Most of curbs and gutters have been finished on Webster Court. Will be on vacation August 26 through September 4.

13) Mayor's Report: Attended CID and TDD meeting, attended the back to school meeting at Webster Groves, attended ribbon cutting for West Community Mortgage.

14) Citizens to Address the Board: none.

15) 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, and Scherry. Motion passes with a vote of 5-0 motion.

16) Adjournment: The mayor adjourned the meeting at 7:34 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk