



September 19, 2017

CITY OF ROCK HILL

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**CITY OF ROCK HILL
MINUTES FOR THE BOARD OF
ALDERMEN MEETING
TUESDAY, SEPTEMBER 19, 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:** none
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – September 5, 2017. Alderman Scherry moved and Alderman Killion seconded a motion to approve the minutes for the September 5, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:
 - Commission met at Oakhaven Park to discuss the upcoming Garage Sale.
 - The Commission has finalized dates for the 2018 activities.
 - Continues to work on plans for the butterfly garden at Whitfield Park.
- 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 1946: AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUIS COUNTY, MISSOURI, FOR THE YEAR 2017 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FOR GENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON GENERAL OBLIGATION BONDS.**

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City Attorney Paul Martin read **Bill No. 1946** for a second time by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill No. 1946**.

The Board of Aldermen discussed **Bill No. 1946**.

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. 1964**.

- b) **Resolution 17-31: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING SALLY HAFFNER TO FILL THE UNEXPIRED TERM OF FREDERIQUE GRIFFITH ON THE ROCK HILL LIBRARY BOARD OF TRUSTEES, EXPIRING APRIL 1, 2018.**

City Attorney Paul Martin read **Resolution 17-31** by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-31**.

The motion to approve **Resolution 17-31** was approved unanimously by voice vote.

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

- Garage Sale was Saturday. Registration was down, with only 15 participants.
- Work has started at Oakhaven Park.
- Work continues on the Fall Festival.
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9) Public Works Department – Parks and Recreation Director Al Hayden Reported:

- Most of the crosswalks and stop bars have been repainted.
- Continuing to mow, fill pot holes and maintaining equipment.

- 10) New and Old Business – Mayor and Board of Alderman:** Alderman Scherry asked about the pot holes at the corner of McKnight and Manchester. He also asked about compliance with the sign code. The Board of Aldermen discussed the sign code.

- 11) City Attorney’s Report:** Discussed the litigation against Ameren and the upcoming Municipal League meeting in Olivette.

- 12) City Administrator’s Report:** The walls for the new building are being poured and formed, rough-in electrical is starting, and lower level slab pouring should start shortly. The slabs for the apparatus bay will be poured last in order to prevent damage. Work on County Hills will take a slight pause because the project superintendent has some health issues. They have about ½ a day left of sewer work and then will come back in and do

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curbs and gutters.

Alderman Wofford asked if there are any updates on the big MSD project.

Ms. Yackley advised that the big project going through Brentwood and Ladue will start in the fall. The project in the Charleville area is going through some redesign work.

13) Mayor's Report: Invited the Board to the Municipal League meeting at Olivette.

14) Citizens to Address the Board: none.

15) Adjournment: The mayor adjourned the meeting at 7:19 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk