



**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
October 3, 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:** none.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – September 19, 2017: Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the September 19, 2017 meeting. The minutes were approved unanimously by voice vote.

6) Treasurer's Report:

Mayor Mahan asked if there were any questions regarding the warrant.

Hearing no questions, Mayor Mahan 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: Alderman Ed Johnson reported:

- Fall Festival is Saturday.

- 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: none

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

- a) **Resolution 17-33: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND CI SELECT FOR FURNITURE PROCUREMENT AND INSTALLATION FOR THE MUNICIPAL CENTER CONSTRUCTION PROJECT.**

October 3, 2017

City Administrator Jennifer Yackley read **Resolution 17-33** for by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-33**.

The Board of Aldermen discussed **Resolution 17-33**.

The motion to approve **Resolution 17-33** was approved unanimously by voice vote.

9) Fire Department – Fire Chief Kevin Halloran Reported:

- Crews did an EMS challenge at Hidden Valley.
- Glendale returned the reserve truck tonight.
- Crews have responded to a couple of fires in Webster Groves.
- Inspections are finished and hydrant testing will begin.

10) Police Department – Police Chief Don Wickenhauser Reported:

- CALEA mock assessment was on Thursday and will try and have the official assessment completed in April.
- Child ID kits will be available at Fall Festival.
- LLEBG was been submitted to the State for car cameras.

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

12) City Attorney’s Report: no report.

13) City Administrator’s Report:

- Facilities update: Had status meeting. Work continues with walls being poured for Fire Department, the City Hall floor, and elevator shaft. Steel work should start mid-October.
- Reminder that the PACE program through St. Louis County is available to all home and business owners within the county. Anyone interested can contact City Hall and we can direct them to the correct place in St. Louis County.

14) Mayor’s Report: Attended the Municipal League meeting. Thanked Alderman Wofford for attending an event at the Shepherd’s Center. Congratulated Wyndell Hill on his retirement from being a coach for 49 years.

15) Citizens to Address the Board: none

16) Adjournment: The Mayor adjourned the meeting at 7:13 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk