



October 17, 2017

CITY OF ROCK HILL

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**CITY OF ROCK HILL
MINUTES FOR THE BOARD OF
ALDERMEN MEETING
TUESDAY, OCTOBER 17, 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, and Ms. Mary Wofford. Ms. Sabrina Westfall and Mr. Philip Scherry were absent.
- 3) **Citizens to Address the Board:** none
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – October 3, 2017. Alderman Weider moved and Alderman Killion seconded a motion to approve the minutes for the October 3, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:
 - Met on Thursday at Whitfield Park to plant butterfly garden.
 - Discussed moving the community yard sale back a week next year.
 - Next meeting is Thursday at City Hall at 6:30 to discuss holiday programs.
- 7) **Planning and Zoning Commission Report:** City Administer Jennifer Yackley reported:
 - Met October 4 and approved a new house at 1120 N Rock Hill and reviewed an amended site plan for two patios and a parking lot reconfiguration at El Indio. The Commission had some concerns and is awaiting revisions.
- 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 SECOND READING AND/OR ADOPTION:

- a) **Resolution 17-32: A RESOLUTION OF THE BOARD OF ALDERMEN OF**

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THE CITY OF ROCK HILL, MISSOURI, URGING THE ST. LOUIS COUNTY COUNCIL AND ST. LOUIS BOARD OF ALDERMEN TO OPPOSE ANY AND ALL LEGISLATION AUTHORIZING A STATEWIDE VOTE REGARDING OR MANDATING A CHANGE IN THE GOVERNMENT STRUCTURE OF ST. LOUIS CITY AND ST. LOUIS COUNTY AND THE MUNICIPALITIES THEREIN.

City Attorney Paul Martin read **Resolution 17-32** by “title” only.

Pat Kelly, Executive Director of the Municipal League of Metro St. Louis explained **Resolution 17-32**.

The Board of Alderman discussed **Resolution 17-32**.

Alderman Weider moved and Alderman Wofford seconded a motion to approve **Resolution 17-32**.

The motion to approve **Resolution 17-32** was approved unanimously by voice vote.

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

- Fall Festival was shortened due to rain.
- Tennis court project is moving along nicely.
- Newsletter information from Ward 1 is due Nov. 10.

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

- Continuing to mow City properties and patch streets and pot holes.

11) New and Old Business – Mayor and Board of Alderman: Alderman Weider asked if there were any plans on file at City Hall for MSD’s work on Charleville. Alderman Johnson discussed a monument being designed to recognize the African-American history in Webster Groves. They would like to use stones from the old Rock Hill Presbyterian Church, but Cedar Lake Winery, who currently has the stones, said they have disintegrated. Alderman Killion asked about progress on Smoothie King and No Leash Needed. City Administrator Jennifer Yackley advised that No Leash Needed has obtained a conditional occupancy permit, so should be open shortly. Smoothie King is in review at St. Louis County.

12) City Attorney’s Report: no report.

13) City Administrator’s Report: The masons are on site and should start building the elevator shaft and the exterior walls to both buildings. After that structural steel should be delivered, then the second floor should be poured, and then the south-side retaining walls.

Work has resumed on County Hills, where they should be finishing curbs and gutters. Plateau was milled and paving should start the beginning of next week.

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Tomorrow at 11:30 is the ribbon cutting at Olympiad Gymnastics.

14) Mayor's Report: Attended ribbon cutting at Buoyant Spa. Thanked Al, CDC, Alderman Johnson, Fire Department and Police Department for all their help at Fall Festival. Thursday will be at the Executive Board Meeting for the Metro Municipal League, and next Thursday at 6:30 is the membership meeting at Beyond Housing in Pine Lawn.

15) Citizens to Address the Board: none.

16) Adjournment: The mayor adjourned the meeting at 7:21 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk