



**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
November 7, 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, Ms. Mary Wofford, Ms. Sabrina Westfall, and Mr. Phillip Scherry. Mr. Ed Johnson later joined the dais.
- 3) **Citizens to Address the Board:** none.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – October 17, 2017: Alderman Scherry moved and Alderman Weider seconded a motion to approve the minutes for the October 17, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Treasurer Sandy Stephens reported:

Mrs. Stephens 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:** no report
- 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 17-34: A RESOLUTION GRANTING AN EASEMENT TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI IN ORDER TO CONSTRUCT AND MAINTAIN ELECTRIC AND COMMUNICATION LINE(S) AT 827 NORTH ROCK HILL ROAD.**

City Attorney Paul Martin read **Resolution 17-34** for by "title" only.

Alderman Scherry moved and Alderman Wofford seconded a motion to approve **Resolution 17-34**.

The Board of Aldermen discussed **Resolution 17-34**.

The motion to approve **Resolution 17-34** was approved unanimously by voice vote.

- a) **Resolution 17-35: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN SYSTEM EXTENSION GUARANTEE AGREEMENTS WITH UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI IN ORDER TO PROVIDE ELECTRIC SERVICE TO THE NEW CITY FACILITIES AT 827 N ROCK HILL ROAD.**

City Attorney Paul Martin read **Resolution 17-35** for by “title” only.

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Resolution 17-35**.

The motion to approve **Resolution 17-35** was approved unanimously by voice vote.

- b) **Resolution 17-36: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A DEED RESTRICTION WITH THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PROPERTY AT 916 DES PERES AVE.**

City Attorney Paul Martin read **Resolution 17-36** for by “title” only.

Alderman Scherry moved and Alderman Killion seconded a motion to approve **Resolution 17-36**.

The motion to approve **Resolution 17-36** was approved unanimously by voice vote.

9) Fire Department – Fire Chief Kevin Halloran Reported:

- Department has completed health screenings.
- Continues to work on training.
- Covered Ladue’s station due to a funeral.

10) Police Department – Police Chief Don Wickenhauser Reported:

- Ordered new traffic cones and a new radar unit with money from a grant.
- Department is asking for two additional car cameras with a state grant.
- Currently interviewing candidates to fill upcoming positions.
- Halloween was a success.

The Board of Alderman asked about speeding on Plainfield. Chief Wickenhauser will put the speed trailer there and step up enforcement.

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: First floors will be poured this week. Staff tour will be on November 16, 2017 at 3:30.

- Work is progressing on County Hills. There was a gas leak that will be out to fix.
- City Hall is closed on Friday for Veteran's Day.
- Completed Pension Board training today.
- Earlier this year the City granted MSD an easement on Charleville. They have changed their plans, and are requesting additional easement area.
- Newsletter deadline is Monday.

The Board of Alderman asked about paving Plateau. City Administrator Yackley said it should be done before winter.

14) Mayor's Report: nothing to report.

15) Citizens to Address the Board: none

16) Adjournment: The Mayor adjourned the meeting at 7:15 p.m.

Attested to:

Mayor Edward Mahan

Amy Perrin, City Clerk