



November 21, 2017

CITY OF ROCK HILL

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**CITY OF ROCK HILL
MINUTES FOR THE BOARD OF
ALDERMEN MEETING
TUESDAY, NOVEMBER 21, 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. Sabrina Westfall, and Ms. Mary Wofford. Mr. Ed Johnson 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** – November 7, 2017. Alderman Wofford moved and Alderman Weider seconded a motion to approve the minutes for the November 7, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported:
 - Commission is finished meeting for the year and will reconvene in January to review budget proposals, upcoming maintenance projects, and possible grant applications.
- 7) **Planning and Zoning Commission Report:** City Administer Jennifer Yackley reported:
 - Met earlier this month to review amended site plan for El Indio's addition of patios and lot reconfiguration at El Indio. 1055 N Rock Hill Road has a second story addition and a garage under review.
- 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:

- a) **Bill No. 1947:** AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD TO TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATON, ITS SUCCESSORS, AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT,

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EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUS OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLES, TRANSFORMERS, UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECEIVERS, AND APPLIANCES IN CONNECTION THEREWITHIN, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF ROCK HILL AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

City Attorney Paul Martin read **Bill No. 1947** for the first time by “title” only.

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

- b) **Resolution 17-37: A RESOLUTION GRANTING AN EASEMENT TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT IN ORDER TO CONSTRUCT AND MAINTAIN SEWER SYSTEM INFRASTRUCTURE ON A PARCEL OWNED BY THE CITY OF ROCK HILL, MISSOURI AND LOCATED AT 1037 CHARLEVILLE AVE.**

City Attorney Paul Martin read **Resolution 17-37** by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution 17-37**.

The Board of Alderman discussed **Resolution 17-37**.

The motion to approve **Resolution 17-37** was approved unanimously by voice vote.

- c) **Resolution 17-38: A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI THAT CONTRACTUALLY RENEWS THE OBLIGATION OF THE REGIONAL JUSTICE INFORMATION SERVICES (REJIS) TO PROVIDE INFORMATION TECHNOLOGY SUPPORT SERVICES TO THE CITY OF ROCK HILL.**

City Attorney Paul Martin read **Resolution 17-38** by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution 17-38**.

The motion to approve **Resolution 17-38** was approved unanimously by voice

vote.

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

- Registration for Saturday Morning with Santa is underway and we are accepting nominations for the holiday lighting contest.
- Newsletter information has been sent to the Webster-Kirkwood Times.
- The lights at the tennis courts have been installed.

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

- Continuing to patch streets and pot holes and watching storm drains.
- The entire crew will be attending a storm water workshop next week, as required by the Phase II Storm Water program.

11) New and Old Business – Mayor and Board of Alderman: City Administrator Jennifer Yackley discussed the Uniform Pension Plan and the potential of LAGERS administering the Uniformed Pension Plan for the City.

12) City Attorney's Report: no report.

13) City Administrator's Report: Staff went on a tour last week and the pictures are on Facebook. The building continues to progress.

County Hills was paved on Friday and sod was done today.

Election filing opens at 8:00 a.m. on December 12, 2017.

Employee Holiday Luncheon is December 15th.

A new restaurant, Himalayan Hut, has turned paperwork in to open in Yong China's spot.

14) Mayor's Report: Thanked the Board and staff for their support during his father's passing.

Alderman Wofford asked about the Dine Out even being held for Steve Sperber. City Administrator Yackley advised that she would confirm the information with the Chief.

15) Citizens to Address the Board: none.

16) Adjournment: The mayor adjourned the meeting at 7:23 p.m.

Attested to:

Edward Mahan, Mayor

Amy Perrin, City Clerk