



**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
December 5, 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. Ed Johnson, Mr. James Killion, Ms. Mary Wofford, Ms. Sabrina Westfall, and Mr. Phillip Scherry.
- 3) **Citizens to Address the Board:** Lauren Wilkins, 228 Eldridge. Discussed safety and criminal activity on her street and in the park. Requested more lights and security cameras in the area.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – November 21, 2017: Alderman Scherry moved and Alderman Killion seconded a motion to approve the minutes for the November 21, 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:** The Commission met this month and reviewed the Fall Festival, the upcoming Christmas events, and some community outreach for the spring.
- 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) **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, 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 APPLICANCES 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 CERTIAN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

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

Alderman Scherry moved and Alderman Weider seconded a motion to approve **Bill No. 1947**.

Members of the Aldermanic Board voting in favor of the motion were: Scherry, Westfall, Wofford, Johnson, Killion, and Weider. Motion passes with a vote of 6-0.

Bill No. 1946 becomes **Ord. No. 1965**.

9) Fire Department – Fire Chief Kevin Halloran Reported:

- Attended mass at Mary Queen of Peace, Dine Out event for Steve Sperber, and Breakfast with Santa at Hudson.
- Continues to work on training.
- Responded to a fire in Brentwood Forest condos.
- Would like to get the fire code updated to '15. Will have to go out for 90 day public view.

10) Police Department – Police Chief Don Wickenhauser Reported:

- Firearms training is scheduled for tomorrow.
- Sgt. Ferrara is scheduled for Major Case Squad retraining.
- Dine Out for Steve Sperber was a success.
- Officer Shrum participated in Shop with a Cop in Manchester, MO.
- Did security and active shooter training at Clayton Community Church.

11) New and Old Business – Mayor and Board of Alderman: City Administrator Jennifer Yackley explained that Himalayan Hut is moving into the space formerly operated by Yong China and needs approval of their liquor license, pending receipt of all paperwork and fees. Alderman Scherry moved and Alderman Weider seconded a motion to approve a condition liquor license for Karmaiya Corporation d/b/a Himalayan Hut-Full Liquor/Sunday pending receipt of all paperwork and fees. The motion was approved unanimously by voice vote.

12) City Attorney’s Report: no report.

13) City Administrator's Report:

December 5, 2017

- Facilities update: Work continues to progress and they are on track to be under roof by the end of the month.
- Election filing opens at 8:00 a.m. on Dec. 12.
- Employee luncheon is December 15.
- Any entries for the Holiday Lighting contest should be submitted to Al.

14) Mayor's Report: nothing to report.

15) Citizens to Address the Board: Ron Degreeff, 9335 Fredric Ct. Discussed the status of the street light on Fredric Ct.

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

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk