



December 19, 2017

## CITY OF ROCK HILL

320 W. Thornton Ave ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

---

**CITY OF ROCK HILL  
MINUTES FOR THE BOARD OF  
ALDERMEN MEETING  
TUESDAY, DECEMBER 19, 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, Ms. Sabrina Westfall, and Ms. Mary Wofford. Mr. James Killion and Mr. Philip Scherry were absent.
- 3) **Citizens to Address the Board:** Alderman Weider read a letter from Henry Ourth, 1227 Bluestone Terrace regarding a mole problem in the city. Lauren Wilkins, 228 Eldridge Ave. presented a neighborhood petition and discussed speeding on Eldridge and security in the park.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of Previous Meeting** – December 5, 2017. Alderman Weider moved and Alderman Wofford seconded a motion to approve the minutes for the December 5, 2017 meeting. The minutes were approved unanimously by voice vote.
- 6) **Planning and Zoning Commission Report:** City Administer Jennifer Yackley reported:
  - Met on December 6<sup>th</sup> to review a home addition and a detached garage at 1055 N. Rock Hill Rd. They were approved and should be in St. Louis County getting building permits. As of right now, there are no petitions for the January meeting.
- 7) **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:** none

- 8) **Parks and Recreation Department – Parks and Recreation Director Al Hayden Reported:**
  - Finishing up the Tree City USA designation application.

December 19, 2017

- The tennis court project is finished and the reimbursement request will be submitted as soon as all of the outstanding checks have cleared.
- Judging for the holiday decorating contest is underway.

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

- Continuing to work on pot holes and crack filling and watching the storm drains.
- The snow equipment is on the trucks and ready to go.

**10) New and Old Business – Mayor and Board of Alderman:** The Board discussed the lighting at the parks.

City Administrator Jennifer Yackley explained the request for a temporary intra-fund loan. Alderman Weider motioned and Alderman Westfall seconded a motion to approve the temporary intra-fund loan transfer. The motion was approved unanimously by voice vote

Ms. Yackley asked the Board for direction regarding the January 2, 2018 Board of Alderman meeting. The Board directed that the January 2, 2018 meeting would be cancelled.

Ms. Yackley requested, due to the cancellation of the January 2, 2018 meeting, that the Board approved the warrant. Alderman Weider moved and Alderman Westfall seconded a motion to approve the warrant. The motion was approved unanimously by voice vote.

**11) City Attorney's Report:** no report.

**12) City Administrator's Report:** Sheeting is going up at the new building, the blue air barrier is going up, and they are still on track to be under roof by the end of the month. There will be another tour on Thursday at 3:30.

The trash contract will expire April 30, 2018. The existing contract allows for two one-year extensions. Staff needs direction on whether to take the contract out to bid or exercise one of the one-year extensions. The Board of Alderman discussed the trash service. Alderman Weider moved and Alderman Wofford seconded a motion to direct staff to go out for bid for trash service. The motion was approved unanimously by voice vote.

The City is currently having discussions with MSD regarding the projects on Charleville and N. Rock Hill Rd.

City Hall is closed Monday and Tuesday for Christmas.

Election filing opened on the 12<sup>th</sup>.

The Board of Aldermen discussed traffic on McKnight Road coming on and off of Highway 40 in the Brentwood/Ladue area.

**13) Mayor's Report:** The Mayor thanked Henry for his letter.

December 19, 2017

**14) Citizens to Address the Board:** none.

**15) Adjournment:** The mayor adjourned the meeting at 7:30 p.m.

**Attested to:**

\_\_\_\_\_  
**Edward Mahan, Mayor**

\_\_\_\_\_  
**Amy Perrin, City Clerk**