



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, October 19, 2021
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: Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, Alderman Westfall, and Alderman Rappold.
3. **Citizens to Address the Board:**
 - a. **Lisa Wilken: 1117 N. Rock Hill Rd.:** The builder of the new home next door at 1113 N. Rock Hill has not followed through with the storm water runoff mitigation that they agreed to.
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – September 21, 2021: Alderman Davis moved and Alderman Johnson seconded a motion to approve the minutes for the September 21, 2021 meeting. The minutes were approved unanimously by voice vote.
6. **Treasurer's Report -Warrant:** City Administrator Jennifer Yackley asked the Board of Aldermen to approve the Warrant. Alderman Johnson moved and Alderman Took seconded a motion to approve the Warrant. The Warrant was approved unanimously by voice vote.
7. **Community Development commission:** City Administrator Jennifer Yackley reported
 - a. The Fall Festival was a success.
8. **Parks and Recreation commission:** City Administrator Jennifer Yackley reported
 - a. At the last meeting the Commission reviewed elevations for the new Aldi Store
9. **Parks and Recreation commission:** City Administrator Jennifer Yackley reported
 - a. Guests from the Hudson PTO talked to the Board of Aldermen about supporting a planning grant for a new playground at Hudson School. The Board of Aldermen supported the application for a planning grant.
10. **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. 2003:** AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF \$10,000 FROM THE GENERAL FUND BALANCE TO THE SEWER LATERAL FUND LIABILITY ACCOUNT 207-0000-209-00-00 AND THEN APPROPRIATING SUCH FUNDS TO THE EXPENSE ACCOUNT 207-5701-410-68-00 FOR THE PURPOSE OF A LOAN TO BE REPAID TO THE GENERAL FUND.

City Administrator Jennifer Yackley read **Bill No. 2003** for the first time by “title” only.

City Administrator Jennifer Yackley read **Bill No. 2003** for the second time by “title” only.

Alderman Wofford moved and Alderman Rappold seconded a motion to approve **Bill No. 2003**. Those members of the Board voting in favor of **Bill No. 2003** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, Alderman Westfall, and Alderman Rappold.

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

b) **Resolution 21-26:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND WEST COUNTY EMS AND FIRE PROTECTION DISTRICT FOR THE PROVISION OF LIVE FIRE TRAINING AT THE WEST COUNTY FIRE TRAINING FACILITY.

City Attorney Paul Martin read **Resolution 21-26** by “title” only.

Alderman Davis moved and Alderman Johnson seconded a motion to approve **Resolution 21-26**.

The motion was approved unanimously by a voice vote of 6-0.

11. Departmental Reports:

- a) **Fire Department:** Chief Halloran Reported
 - a. He participated in the Dunking Booth at the Fall Festival
 - b. The crews attended the National Night Out event
 - c. Crews are starting Hose testing
 - d. Crews conducting training at West County
 - e. Business inspections are coming to an end
 - f. Assisted with a home explosion in Kirkwood.
- b) **Police Department:** Chief Wickenhauser Reported
 - a. Printers for in cars have been installed
 - b. Participating in the National Drug Takeback event
 - c. Dine to Donate event to be held at Hacienda
 - d. Coffee with a cop event to be held at Starbucks
 - e. Be aware of gas pump thefts

- c) **Parks and Recreation Department:** City Administrator Jennifer Yackley Reported
 - a. Hosted a National Night out event

- d) **Public Works Department:** City Administrator Jennifer Yackley Reported
 - a. Shortridge reconstruction has completed.
 - b. Preparing equipment for snow in the near future

12. New and Old Business – Mayor and Board of Alderman:

- a. Update on Mentor Place discussion
- b. Update on street light at 861 Manitou

13. City Attorney's Report: No report

14. City Administrator's Report: City Administrator Jennifer Yackley Reported

- a. The City has been facing significant email problems and is exploring moving to a different email provider.

15. Mayor's Report: Mayor Mahan

- a. October 20th the Hixson Middle School principal will be the guest for Coffee with the Mayor
- b. The Turner Park Planning Grant has been approved.

16. Citizens to Address the Board:

17. Adjournment: The Mayor adjourned the meeting at 7:40.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk