



CITY OF ROCK HILL

827 N. Rock Hill Rd. ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, August 4, 2020 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, Alderman Rappold.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – July 21, 2020: Alderman Davis moved and Alderman Wofford seconded a motion to approve the minutes for the July, 2020 meeting. The minutes were approved as amended unanimously by voice vote.
6. **Treasurer’s Report: Treasurer’s Report-Warrant** Alderman Wofford moved and Alderman Westfall seconded a motion to approve the warrant. Alderman Rappold asked Ms. Stephens to explain what the appearance bond is. Alderman Rappold asked if the City was charged for Club Fitness memberships during the virus shutdown. The warrant was approved unanimously by voice vote.
7. **Community Development commission:** City Administrator Jennifer Yackley reported
 - a. Sylva is leaving the commission and will need to be replaced
 - b. There is a Facebook poll on whether there should be a spring or fall event
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:

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

- a) **Bill No. 1981:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020.

City Attorney Paul Martin read **Bill No. 1981** for the second time by “title” only.

Alderman Wofford moved and Alderman Johnson seconded a motion to approve **Bill No. 1981**. Those members of the Board voting in favor of **Bill No. 1981** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, Alderman Westfall, and Alderman Rappold.

9. Departmental Reports:

a) Fire Department: Captain Toohey reported:

- a. The Department loaned the reserve truck to Kenloch because their truck needed repairs
- b. There have been no major fires to report

b) Police Department: Chief Wickenhauser reported:

- a. The new car computers received have been installed
- b. The LLEBG has been delayed for one month
- c. Representatives from Greenwood Missouri Police department will be visiting to tour the station and look through CALEA materials

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

- a. Approval of the 2020-2021 Liquor License Renewals: Global Brew-Retail by the drink/Sunday sales, Charcoal House-Retail by the drink, Himalayan Hut-retail by the drink/Sunday Sales. Alderman Johnson moved and Alderman Westfall seconded a motion to approve the listed liquor Licenses. The licenses were approved unanimously by voice vote.

11. City Attorney’s Report: No report

12. City Administrator’s Report: City Administrator Jennifer Yackley reported

- a. Hangar Kitchen & Bar has opened
- b. A meeting to approve the property taxes may need to be added in September.
- c. Attended a virtual meeting with MSD for a new sanitary sewer project
- d. The fan motor on one of the A/C units had to be replaced.
- e. Right of Way clearance received for the Kortwright grant road project

13. Mayor’s Report: Mayor Mahan had no report

14. Citizens to Address the Board: None

15. Adjournment: The Mayor adjourned the meeting at 7:36

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk