



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, January 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 Rappold, Alderman Westfall, Alderman Wofford, Alderman Johnson, Alderman Davis, and Alderman Took.
3. **Citizens to Address the Board:**
Howard Paperner owner of the building at 9322-Reitterate all of the opposing views for the special use permit proposed for 9330 Manchester Rd.
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Public Hearing:** Create “Planned Development-Industrial” subcategory within the existing Planned Development District regulations

OPEN: 7:09

City Administrator Jennifer Yackley entered the public hearing notice, affidavit of publication, January planning and zoning Commission minutes, the City’s file on this issue, and the City’s Code into the record.

Ms. Yackley explained the details of the proposed change and outlined all of the changes this would make in the City’s Code.

CLOSE: 7:16

6. **Minutes of Previous Meeting** – January 5, 2021: Alderman Johnson moved and Alderman Westfall seconded a motion to approve the minutes for the January 5, 2021 meeting. The minutes were approved unanimously by voice vote.
7. **Planning and Zoning commission:** City Administrator Jennifer Yackley reported
 - a. Offices were elected at the last meeting and all members retain the same office.
 - b. The text amendment proposal was on for the Commission at their last meeting.
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. 1991:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PAW HAVEN, INC., WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A DOG DAY CAMP, DOG TRAINING, DOG BOARDING, AND DOG GROOMING BUSINESS; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin read **Bill No. 1991** for the second time by “title” only.

City Administrator outlined some changes to include restrictions for use that were discussed previously.

Alderman Wofford moved and Alderman Westfall seconded a motion to amend **Bill No. 1991**. Those members of the Board voting in favor of amending **Bill No. 1991** were Alderman Rappold, Alderman Westfall, Alderman Wofford, and Alderman Davis. Alderman Johnson and Alderman Took voted against amending the original **Bill No. 1991**. The Bill was amended.

Alderman Westfall moved and Alderman Davis seconded a motion to approve **Bill No. 1991** as amended. Those members of the Board voting in opposition of **Bill No. 1991 as amended** were Alderman Rappold, Alderman Westfall, Alderman Wofford, Alderman Johnson, Alderman Davis, and Alderman Took. Bill No. 1991 failed.

- a) **Resolution 21-02:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN APPOINTING WILLIAM MEAD TO THE COMMUNITY DEVELOPMENT COMMISSION FOR A FOUR YEAR TERM.

City Attorney Paul Martin read **Resolution 21-02** by “title” only.

Alderman Wofford moved and Alderman Davis seconded a motion to approve **Resolution 21-02**.

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

- b) **Resolution 21-03:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND DURA SEAL PAVING CONTRACTOR FOR STREET IMPROVEMENTS TO N. ROCK HILL ROAD.

City Attorney Paul Martin read **Resolution 21-03** by “title” only.

Alderman Johnson moved and Alderman Took seconded a motion to approve **Resolution 21-03**.

City Administrator Jennifer Yackley explained that the City and the Contractor have gone through the bid and made a number changes as cost savings measures.

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

9. Departmental Reports:

a) Parks and Recreation Department:

- a. SWT consultant to attend next Parks and Recreation Commission meeting
- b. Valentine's day event in planning stage
- c. The electronic newsletter will go out soon.
- d. Coffee with the Mayor will be held Wednesday the 20th.

b) Public Works Department:

- a. A dying tree was removed at Oakhaven Park
- b. Maintaining equipment and readiness for upcoming snow events

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

- a. Alderman Jonson asked a question about whether every bill listed must be voted on
 - i. The Board of Aldermen and the City Attorney discussed this matter.

11. City Attorney's Report: City Attorney Paul Martin reported

- a. There is a summary judgement hearing set on the Viceroy case January 21st.
- b. A hearing is scheduled on the speech case on February 4th.

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

- a. St. Louis County has approved the payment of the CARES money
- b. Election Filing closed today and there are 4 Filers
- c. Held a preconstruction meeting with Spencer Contracting for the work on Kortwright.
 - i. Should the City accept the alternate bid to include flashing solar crosswalk signs. Alderman Johnson moved and Alderman Rappold seconded to approve and accept the alternate bid. The motion was approved unanimously by a voice vote of 6-0.
- d. Will be taking vacation from January 21-26.

13. Mayor's Report: Mayor Mahan reported

- a. Coffee with the Mayor will be on this upcoming Wednesday at 6 pm
- b. The Hearing and Speech Center will be the guest.

14. Citizens to Address the Board:

15. Adjournment: The Mayor adjourned the meeting at 7:50.

January 19, 2021

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk