

CITY OF ROCK HILL

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City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, April 20, 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 Westfall, Alderman Rappold. Alderman Wofford was absent.
- 3. Citizens to Address the Board:
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
- **5. Minutes of Previous Meeting** March 16, 2021: Alderman Johnson moved and Alderman Rappold seconded a motion to approve the minutes for the March 16, 2021 meeting. The minutes were approved unanimously by voice vote.
- **6.** Treasurer's Report-Warrant: Jen Forgy presented the Warrant to the Board of Alderman

Alderman Johnson moved and Alderman Rappold seconded a motion to approve the warrant. The warrant was approved unanimously by voice vote.

- 7. Parks and Recreation commission: City Administrator Jennifer Yackley reported
 - a. Next meeting April 21
 - b. SWT Design will be attending to discuss planning grant for Turner Park
- **8.** Community Development Commission
 - a. Next Meeting on April 22
 - i. To discuss Fall Festival planning
 - ii. Planning for Parade
- **9. 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. 1995: AN ORDINANCE APPROVING A CONSOLIDATION PLAT FOR LOTS 13-18, AND LOT 124 IN ALGONQUIN VIEW AND PART OF THE

ALLEY VACATED VIA ORDINANCE 202 AND COMMONLY REFERRED TO AS 922 FAIRDALE AVE, 9854 MANCHESTER ROAD, AND 9856 MANCHESTER ROAD IN THE CITY OF ROCK HILL.

City Attorney Paul Martin read Bill No. 1995 for the first time by "title" only.

City Attorney Paul Martin read Bill No. 1995 for the second time by "title" only.

Alderman Rappold moved and Alderman Took seconded a motion to approve **Bill No. 1995.** Those members of the Board voting in favor of **Bill No. 1995** were Alderman Took, Alderman Davis, Alderman Westfall, and Alderman Rappold.

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

b) Resolution 21-12: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING DAVID GIACOPELLI TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR A SIX YEAR TERM, EXPIRING SEPTEMBER 1, 2025.

City Attorney Paul Martin read Resolution 21-12 by "title" only.

Alderman Johnson moved and Alderman Davis seconded a motion to approve **Resolution 21-12.**

The motion was approved unanimously by a voice vote of 5-0.

10. Departmental Reports:

- a) Fire Department: Chief Halloran Reported
 - a. Thanked the Board of Aldermen for the tax proposals
 - b. Completing fire hydrant inspections
 - c. Crews conducting Business inspections
 - d. Worked to help vaccinate homebound residents in the area
- b) Police Department: Chief Wickenhauser Reported
 - a. Thanked the Board of Aldermen for the tax proposals
 - b. Lt. McGee will be retiring
 - c. Department participating in Drug takeback day on April 24th
 - d. New car computers are being installed
- c) Parks and Recreation Department: City Administrator Jennifer Yackley Reported
 - a. Day Camp Registration is open
 - b. Camp counselors will be interviewed
 - c. The Newsletter will go out on April 21st.
 - d. The department will be participating in a Family bingo with Webster Groves Parks and Recreation Department.
 - e. A tree will be planted for Arbor Day

- f. Arbor day passport event will begin April 22 and go through early May
- d) Public Works Department: City Administrator Jennifer Yackley Reported
 - a. Interviewing a parks maintenance person for seasonal work
 - b. Repairing potholes
- 11. New and Old Business Mayor and Board of Alderman:
- 12. City Attorney's Report: Requested a closed session
- 13. City Administrator's Report: City Administrator Jennifer Yackley
 - a. Assistant City Administrator Garrett Schlett provided an update on the street work on Kortwright and N. Rock Hill.
 - b. Discussed exploring regulations for short-term rentals
 - c. Discussed reinstating insurance coverages the way they were prior to COVID and using the money from the relief money to cover the cost

Those members of the Board wishing to fully reinstate were Alderman Johnson, Alderman Took, Alderman Davis, and Alderman Westfall. Alderman Rappold was in favor of reinstating a portion.

- 14. Mayor's Report: Mayor Mahan
 - a. Coffee with the Mayor will be held at 9am on April 21st with SWT Design as guest.
- 15. Citizens to Address the Board:
- **16. Closed Session:** Alderman Rappold moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) of Section 610.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys.

Those Members of the Board of Alderman voting in favor were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Westfall and Alderman Rappold. The motion passed.

17. Adjournment: The Mayor adjourned the meeting at 8:05.