



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, November 2, 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 Johnson, Alderman Wofford, and Alderman Westfall. Alderman Rappold and Alderman Davis were absent.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
 - a. Police Chief Don Wickenhauser presented a commendation for Lt. Eckles.
5. **Minutes of Previous Meeting** – October 19, 2021: Alderman Johnson moved and Alderman Westfall seconded a motion to approve the minutes for the October 19, 2021 meeting. The minutes were approved unanimously by voice vote.
6. **Treasure's Report-Warrant:** Jen Forgey reported that the Warrant has been provided and requested that the Board of Aldermen approve as submitted.

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 Commission discussed the fall festival and future fall festivals at the last meeting
 - b. The Commission will not meet in December or January.
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:

- a) **Bill No. 2004:** AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF \$20,000 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 PUROSE OF A LOAN TO BE REPAID TO THE GENERAL FUND.

City Attorney Paul Martin read **Bill No. 2004** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 2004** for the second time by “title” only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Bill No. 2004**. Those members of the Board voting in favor of **Bill No. 2004** were Alderman Took, Alderman Johnson, Alderman Wofford, and Alderman Westfall.

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

9. Departmental Reports:

- a) **Fire Department:** Chief Halloran Reported
 - a. The department will be doing a smoke detector blitz.
 - b. The City has been awarded a grant for \$120 thousand for the purchase of a fire truck.
 - c. This past month has been busy for calls
 - d. The crews have finished up fall business inspections.
- b) **Police Department:** Chief Wickenhauser reported
 - a. There were several calls over the past weekend
 - b. The department was awarded a grant for control boxes and speakers for the cars
 - c. Coffee with a cop went well at Starbucks and will be held again on November 11th.
 - d. The Dine out event at Hacienda went well.

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

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

- a. The speech case gave oral arguments at the Supreme Court.
- b. Not sure when we will hear anything.

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

- a. Working on a draft to move the Uniformed Pension Plan to Lagers
- b. Updated the Board on 1113 N. Rock Hill Rd.
- c. The City will need to increase the Sewer lateral fee to \$275 to cover rising costs.

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

14. Citizens to Address the Board:

15. Closed Session: Alderman Westfall moved and Alderman Wofford seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (2) of Section 610.021, RSMo, 2004, in order to discuss the leasing, purchase or sale of real estate by a public

governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.

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

16. Adjournment: The Mayor adjourned the meeting at 7:46.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk