

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, November 16, 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, and Alderman Wofford. Alderman Rappold was absent. Alderman Westfall later joined the Dais.
- 3. Citizens to Address the Board:
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
 - a. The Mayor announced that the City was doing a Proclamation for Arbor Day.
- **5. Minutes of Previous Meeting** November 2m 2021: Alderman Wofford moved and Alderman Took seconded a motion to approve the minutes for the November 2, 2021 meeting. The minutes were approved unanimously by voice vote.
- **6.** Parks and Recreation commission: City Administrator Jennifer Yackley reported
 - a. The Commission is discussing plans for breakfast with Santa.
- **7. 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. 2005:** AN ORDINANCE OF THE OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI RESTATING AND AMENDING THE PENSION PLAN FOR THE UNIFORMED EMPLOYEES OF THE CITY OF ROCK HILL

City Attorney Paul Martin read Bill No. 2005 for the first time by "title" only.

City Attorney Paul Martin read **Bill No. 2005** for the second time by "title" only.

Alderman Johnson moved and Alderman Davis seconded a motion to approve **Bill No. 2005** Those members of the Board voting in favor of **Bill No. 2005** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, and Alderman Westfall.

b) Bill No. 2006: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE MAYOR TO SIGN THE JOINDER AGREEMENT BETWEEN THE CITY OF ROCK HILL, MO AND THE BOARD OF TRUSTEES OF THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM

City Attorney Paul Martin read Bill No. 2006 for the first time by "title" only.

City Attorney Paul Martin read **Bill No. 2006** for the second time by "title" only.

Alderman Johnson moved and Alderman Took seconded a motion to approve **Bill No. 2006.** Those members of the Board voting in favor of **Bill No. 2006** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, and Alderman Westfall.

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

c) Resolution 21-27: A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN ACCEPTING THE AWARD FOR \$120,000 FROM THE VOLKSWAGON GOVERNMENT EMERGENCY TRUCK GRANT PROGRAM

City Attorney Paul Martin read **Resolution 21-27** by "title" only.

Alderman Wofford moved and Alderman Westfall seconded a motion to approve **Resolution 21-27**. Fire Chief Kevin Halloran explained the details of the grant and the need.

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

8. Departmental Reports:

- a) Parks and Recreation Department: City Administrator Jennifer Yackley Reported
 - a. Katie is attending the Warson Woods Board of Aldermen meeting in support of the PTO asking Warson Woods to partner with Rock Hill in the request for park planning grant for school playground.
 - b. Preparing for Breakfast with Santa event
 - c. Park Bathrooms have all been closed and winterized.
- b) Public Works Department: City Administrator Jennifer Yackley Reported
 - a. Cleaning gutters and storm drains
 - b. Preparing equipment for snow season

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

- a. Alderman Took thanked staff for solving a resident issue
- **b.** Assistant City Administrator Garrett Schlett updated the Board of Aldermen on the status of the traffic signal at Brownbert and N. Rock Hill Rd.
- 10. City Attorney's Report: Requested closed session

- 11. City Administrator's Report: City Administrator Jennifer Yackley
 - a. Had the Uniform Employee Pension Board meeting and discussed Moving to LAGERS. The move should happen in February of 2022.
- 12. Mayor's Report: Mayor Mahan No report
- 13. Citizens to Address the Board:
- **14. Closed Session:** Alderman Westfall moved and Alderman Wofford seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsections (1) and (3) of Section 610.021, RSMo, 2004, in order to discuss the leasing, Confidential or privileged communications between a public governmental body or its representative and its attorneys, and hiring, firing, disciplining or promoting of an employee of a governmental body.

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

15. Adjournment: The Mayor adjourned the meeting at 7:41.

	Mayor Edward Mahan
Attested to:	
Garrett Schlett, City Clerk	