



## CITY OF ROCK HILL

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### City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, September 1, 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, and Alderman Rappold.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – August 18, 2020: Alderman Johnson moved and Alderman Took seconded a motion to approve the minutes for the August 18, 2019 meeting. The minutes were approved unanimously by voice vote.
6. **Treasurer's Report-** Jen Forgey presented the Warrant. Alderman Johnson moved and Alderman Wofford 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. The entire commission was all onboard for the event planned for October 3<sup>rd</sup>.
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. 1982:** AN ORDINANCE APPROVING A CONSOLIDATION PLAT FOR LOTS 7, 8, AND 9 OF THE SUBDIVISION OF LOT 11 IN BLOCK 1 OF MENTOR PLACE AND LOCATED AT 207 AND 209 ALMENTOR AVE IN THE CITY OF ROCK HILL.

Mayor Mahan read **Bill No. 1982** for the first time by "title" only.

Mayor Mahan read **Bill No. 1982** for the second time by "title" only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Bill No. 1982**. Those members of the Board voting in favor of **Bill No. 1982** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, Alderman Westfall, and Alderman Rappold.

- b) **Bill No. 1983:** AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUIS COUNTY, MISSOURI, FOR THE YEAR 2020 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FOR GENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON GENERAL OBLIGATION BONDS.

Mayor Mahan read **Bill No. 1982** for the first time by “title” only.

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

- c) **Resolution 20-11:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN REAL ESTATE DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.

City Attorney Paul Martin read **Resolution 20-11** by “title” only.

Alderman Davis moved and Alderman Wofford seconded a motion to approve **Resolution 20-11**.

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

- d) **Resolution 20-12:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING PATRICIA HARRIS TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL FOR A TERM OF FOUR YEARS.

City Attorney Paul Martin read **Resolution 20-12** by “title” only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Resolution 20-12**.

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

- e) **Resolution 20-12:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING PATRICIA HARRIS TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL FOR A TERM OF FOUR YEARS

- f) City Attorney Paul Martin read **Resolution 20-13** by “title” only.

Alderman Rappold moved and Alderman Johnson seconded a motion to approve **Resolution 20-13**

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

**9. Departmental Reports:**

**a) Fire Department: Chief Halloran reported**

- a. There was a house fire on Euclid
- b. Assisted with a fire in Brentwood
- c. There was a water rescue during the heavy rain event

**b) Police Department: Chief Wickenhauser Reported**

- a. Yearly firearms training was just completed
- b. Annual review of use of force procedures
- c. LLEBG opened
- d. Out of town PD visiting to go over CALEA procedures
- e. One Auto theft reported.

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

- a. Approval of the 2020-2021 Liquor License Renewals: Bandana's-Retail by the drink/Sunday sales, 7-11-Original package/Sunday sales. Alderman Wofford moved and Alderman Took seconded a motion to approve the presented 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. Staff will be working on getting appraisals on the properties on the resolution to be sold.
- b. September 9<sup>th</sup> will be the work session to discuss revenue options
- c. The Uniformed Pension Plan Board met last week.

**13. Mayor's Report:** Mayor Mahan had nothing to report

**14. Citizens to Address the Board:**

**15. Adjournment:** The Mayor adjourned the meeting at 7:18.

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**Mayor Edward Mahan**

September 1, 2020

**Attested to:**

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**Garrett Schlett, City Clerk**