

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, February 1, 2022 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, and Alderman Westfall. Alderman Rappold was absent.
- 3. Citizens to Address the Board:
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
- **5. Minutes of Previous Meeting** January 18, 2022: Alderman Johnson moved and Alderman Took seconded a motion to approve the minutes for the January 18, 2022 meeting. The minutes were approved unanimously by voice vote.
- **6. Treasurer's Report-Warrant:** Jen Forgy presented the Warrant. Alderman Johnson moved and Alderman Westfall seconded a motion to approve the minutes for the Warrant meeting. The warrant was approved unanimously by voice vote.
- 7. Community Development Commission: City Administrator Jennifer Yackley Reported a. The Commission discussed the choosing of a band for the Fall Festival
- **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) Resolution 22-01: A RESOLUTION OF THE CITY OF ROCK HILL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS FOR FORWARDING THE PROJECT PROPOSAL APPLICATION AND LATER EXECUTE AN AGREEMENT FOR THE N. ROCK HILL ROAD STREET IMPROVEMENTS PROJECT, FEDERALLY FUNDED THROUGH THE SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED (STP-S) PROGRAM GRANT COMMISSION.

City Attorney Paul Martin read **Resolution 22-01** by "title" only.

Alderman Johnson moved and Alderman Took seconded a motion to approve **Resolution 22-01.**

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

- 9. Departmental Reports:
 - a) Fire Department: Interim Fire Chief Kendrick reported
 - a. Met with the manufacturer to go over new fire truck specs.
 - b) Police Department: Chief Wickenhauser reported
 - a. Auto Thefts have been up lately
 - b. There is a new applicant for police officer
 - c. Coffee with a cop was held successfully
- 10. New and Old Business Mayor and Board of Alderman:
- 11. City Attorney's Report: No report
- 12. City Administrator's Report: City Administrator Jennifer Yackley
 - a. Discussed providing a premium pay for all employees and details related
 - b. Discussed cancelling the February 15th Board of Aldermen meeting to have a budget work session.
 - c. Public Works will be plowing the coming snow.
- 13. Mayor's Report: Mayor Mahan
- 14. Citizens to Address the Board:
- **15. Adjournment:** The Mayor adjourned the meeting at 7:30.

	Mayor Edward Mahan
Attested to:	
Garrett Schlett, City Clerk	