

CITY OF ROCK HILL

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City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, March 15, 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 Wofford and Alderman Rappold. Alderman Johnson and Alderman Westfall were both absent.
- 3. Citizens to Address the Board:
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
- **5. Minutes of Previous Meeting** March 1, 2022: Alderman Took moved and Alderman Davis seconded a motion to approve the minutes for the March 1, 2022 meeting. The minutes were approved unanimously by voice vote.
- **6. 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. 2007:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO BEST PAWSIBLE DAYCARE TWO, LLC, D/B/A/ DOGTOPIA WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A DOG DAYCARE AND DOG BOARDING BUSINESS WITH DOG TRAINING AS AN ACCESSORY USE; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin read **Bill No. 2007** for the first time by "title" only.

b) Bill No. 2008: AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, THE ZONING ORDINANCE, TO ADD PURPOSE STATEMENTS TO THE ZONING CODE AND EACH OF THE CITY'S ZONING DISTRICTS

City Attorney Paul Martin read Bill No. 2008 for the first time by "title" only.

c) **Bill No. 2009:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2022 THROUGH MARCH 31, 2023.

City Attorney Paul Martin read **Bill No. 2009** for the first time by "title" only.

Staff Introduced an amendment to **Bill No 2009**. Fire Chief Kendrick explained a request to put additional money in the Fire Capital budget for new equipment. Alderman Wofford moved and Alderman Davis seconded a motion to amend **Bill No 2009** to adopt the budget with the Fire Department's new capital request included.

City Attorney Paul Martin read Bill No. 2009 for the second time by "title" only.

Alderman Took moved and Alderman Wofford seconded a motion to approve **Bill No. 2009** as amended. Those members of the Board voting in favor of **Bill No. 2009** as amended were Alderman Took, Alderman Davis, Alderman Wofford, and Alderman Rappold.

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

7. Departmental Reports:

- a) Parks and Recreation Department: City Administrator Jennifer Yackley reported
 - a. The Rainbow Hunt will be held Thrusday and Friday in City parks
 - b. There will be an Easter egg hunt at stroup field.
 - c. Will be conducting Day camp director interviews

b) Public Works Department:

- a. Working on Landscape Maintenance at City Hall
- **b.** Cleaning up and storing Snow equipment.

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

- **a.** Mayor Mahan announced that the Heart of the Community awards will be coming up and the City will be paying for 4 tickets which will include the Mayor's ticket and City Administrator's Ticket and the President of the Board and guest. If any others wish to attend they will need to purchase their ticket for the event.
- 9. City Attorney's Report: No report
- 10. City Administrator's Report: City Administrator Jennifer Yackley Reported
 - **a.** Met with the contractor on Charleville for the preconstruction meeting
 - **b.** Aldi has finalized their lease with Novus but due to supply issues cannot move in until possibly early 2023.
 - **c.** Eckerts will move back into the city again for another summer.

11. Mayor's Report: Mayor Mahan

a. Coffee with the Mayor is coming up

12. Citizens to Address the Board:

13. Closed Session: Alderman Rappold moved and Alderman Davis seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1),(3),(13) of Section 610.021, RSMo, 2004, in order to discuss the legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys.

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

	Mayor Edward Mahan
Attested to:	

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