



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, April 19, 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 and Alderman Westfall was in attendance via telephone.
3. **Citizens to Address the Board:**
 - a. Nick Losciuto-Dog Topia-Spoke to the Board of Aldermen about the proposed special use permit
 - b. Steve Fleus-Bianco Properties-Property owner in support of the proposed special use permit.
 - c. Linda Lemen-514 County Hills-Spoke in support for approving the special use permit for Dogtopia
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
 - a. The Mayor announced that the City is issuing a proclamation for Arbor Day.
5. **Minutes of Previous Meeting** – April 5, 2022: Alderman Johnson moved and Alderman Took seconded a motion to approve the minutes for the April 5, 2022 meeting. The Minutes will be adjusted to reflect that **Bill No. 2007** would be continued to April 19th Board of Aldermen 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:

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

- 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 second time by “title” only.

Alderman Johnson moved and Alderman Davis seconded a motion to approve **Bill No. 2007**. Those members of the Board voting in favor of **Bill No. 2007** were Alderman Took, Alderman Davis, Alderman Johnson, and Alderman Westfall.

- b) **Resolution 22-04:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A TAX EXEMPT LEASE/PURCHASE AGREEMENT WITH CLAYTON HOLDINGS, LLC IN ORDER TO PURCHASE A NEW FIRE TRUCK.

City Attorney Paul Martin read **Resolution 22-04** by “title” only.

Alderman Took moved and Alderman Davis seconded a motion to approve **Resolution 22-04**.

The motion was approved unanimously by a voice vote of 4-0.

- c) **Resolution 22-05:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING VERONICA CROWE, RYAN SHORTAL, DIANE MADRAS, AND CONNIE SCHLEEPER AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.

City Attorney Paul Martin read **Resolution 22-05** by “title” only.

Alderman Took moved and Alderman Davis seconded a motion to approve **Resolution 22-05**

The motion was approved unanimously by a voice vote of 4-0.

7. Departmental Reports:

- a) **Parks and Recreation Department:** City Administrator Jennifer Yackley Reported
- a. The Easter Egg Hunt was successful
 - b. Maplewood will no longer be offering Rock Hill Residents pool passes at the resident rate.
- b) **Public Works Department:** City Administrator Jennifer Yackley Reported
- a. Working on repairing Potholes
 - b. Keeping storm drains clear

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

- a. Hacienda-Picnic Liquor License approval for May 5, 2022
Alderman Johnson moved and Alderman Took seconded a motion to approve the picnic liquor license for Hacienda on May 5, 2022

9. City Attorney’s Report: No report

10. City Administrator’s Report: City Administrator Jennifer Yackley reported

- a. Charleville is continuing to progress and plan to pave on Friday.

11. Mayor's Report: Mayor Mahan No report

12. Citizens to Address the Board:

13. Adjournment: The Mayor adjourned the meeting at 7:45.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk