

**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, May 3, 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 Davis, Alderman Johnson, Alderman Wofford (via telephone), and Alderman Westfall. Alderman Took and Alderman Rappold were both absent.
- 3. Citizens to Address the Board: None
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
  - a. Mayor Mahan announced a proclamation for National Day of Prayer
  - b. City Administrator Jennifer Yackley Presented the Certified results from April 5 election. Alderman Johnson moved and Alderman Davis seconded the motion to accept the certified election results. The results were elected unanimously by voice vote.
  - c. City Administrator and Deputy City Clerk Jennifer Yackley swore in the Mayor and the two elected aldermen that were Present.
- 5. The Mayor called the roll of the newly elected Board of Aldermen and the following members of the Aldermanic Board were in attendance: Alderman Davis, Alderman Johnson, Alderman Wofford (via telephone), Alderman Westfall and Alderman Wiley. Alderman Took was absent.
- 6. Minutes of Previous Meeting April 19, 2022: Alderman Johnson moved and Alderman Davis seconded a motion to approve the minutes for the April 19, 2022 meeting. The minutes were approved unanimously by voice vote.
- 7. Treasure's Report: Warrant: Jen Forgy reported Alderman Westfall moved and Alderman Wiley seconded a motion to approve the Warrant. The Warrant was approved unanimously by voice vote.
- **8.** Community Development commission: City Administrator Jennifer Yackley reported a. The Commission did not meet due to not having a quorum.
- **9. 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 22-06: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK LEVITT AS MUNICIPAL JUDGE OF THE 21<sup>ST</sup> JUDICIAL CIRCUIT COURT FOR THE ROCK HILL MUNICIPAL COURT FOR A TWO YEAR TERM.

City Attorney Paul Martin read **Resolution 22-06** by "title" only.

Alderman Johnson moved and Alderman Westfall seconded a motion to approve **Resolution 22-06.** 

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

### **10. Departmental Reports:**

- a) **Fire Department** Fire Chief Kendrick reported
  - a. Former Chief Kriska passed away
  - b. Event with the Police Department on Saturday at Oakhaven
  - c. The Air packs the Board approved will arrive in 6-8 weeks

#### b) Police Department: Chief Wickenhauser reported

- a. Coffee with a cop was last Friday and there were 20 people in attendance
- b. Drug takeback was held last Saturday

#### 11. New and Old Business – Mayor and Board of Alderman:

- **a.** Pool Memberships are available at Webster Groves with the Webster Groves School District Freestyle pass
- **b.** Webster Groves School District is looking for Building and Facilities members
- c. Givens School raised \$2867 for Ukraine.

## **12.** City Attorney's Report:

City Attorney Paul Martin commented that he will be bringing an associate in his law firm, Bill Kistner, to a future Board of Alderman meeting.

#### 13. City Administrator's Report: City Administrator Jennifer Yackley

- **a.** Ms. Yackley reported that the City had been asked by Glendale to assist with the cost of painting the traffic signal at Manchester and Berry Road. Ms. Yackley reported the cost to be approximately \$29,000. She also noted that the city had two other traffic signals along Manchester Road and noted that if the city was going to paint one traffic signal it should probably paint the other two. The Board opted not to paint the traffic signal at Manchester and Berry Road.
- **b.** Ms. Yackley reported that the city's cybersecurity insurance provider was asking clients to install two factor authentication systems. Ms. Yackley reported that installation would

cost approximately \$8,000 over three years. She asked the Board for authorization to use ARPA funds for the expenditure. Alderman Johnson moved and Alderwoman Davis seconded a motion to use a portion of the ARPA funds for the two factor authentication system.

**c.** Ms. Yackley reported that The Arbitrage Management group had reached out about the city investing the Reserve Fund of the TIF/CID/TDD bonds. Ms. Yackley asked the Board if they were receptive to hearing more information about the group and their proposal. The Board agreed to hear a presentation from the group at the next meeting.

## **14. Mayor's Report:** Mayor Mahan

a. Attended the Missouri Municipal League Meeting and was appointed to the Executive Board.

### **15.** Citizens to Address the Board:

**16. Adjournment:** The Mayor adjourned the meeting at 7:28

Mayor Edward Mahan

Attested to:

**Garrett Schlett, City Clerk**