

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 17, 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 Westfall, and Alderman Wiley.
- 3. Citizens to Address the Board:

4. Announcements, Presentations, Proclamations, Communications & Invitations:

- a. City Clerk Garrett Schlett swore Alderman Took in as Alderman Ward 2 for a two year term
- b. Brad Luekins from the Arbitrage Management Group presented a plan for investment opportunity
- c. Appointment of President of the Board and all Board Liaisons
 - i. Board President-Alderman Westfall

Alderman Johnson moved and Alderman Davis seconded a motion to appoint Alderman Westfall to the Board President position for one year. The motion Passed unanimously by a vote of 5-0.

ii. Community Development Commission Liaison-Alderman Johnson Alderman Johnson Nominated himself and Alderman Wiley Nominated Alderman Davis to the CDC Liaison position. Alderman Johnson Moved and Alderman Wiley Seconded a motion to vote on the two candidates. Those voting in favor or appointing Alderman Johnson were Alderman Johnson and Alderman Took. Those voting in favor of Alderman Davis were Alderman Davis, Alderman Westfall, and Alderman Wiley. Alderman Davis was appointed to the Community Development Commission Liaison position for one year.

iii. Parks and Recreation Commission-Alderman Wiley Alderman Davis moved and Alderman Johnson seconded a motion to appoint

Alderman Davis moved and Alderman Johnson seconded a motion to appoint Alderman Wiley to the Parks and Recreation Commission Liaison position for one year. The motion passed unanimously by a vote of 5-0.

iv. Planning and Zoning Commission-Alderman Took Alderman Westfall moved and Alderman Davis seconded a motion to appoint Alderman Took to the Planning and Zoning Commission Liaison position for one year. The motion passed unanimously by a vote of 5-0.

5. Minutes of Previous Meeting – May 3, 2022: Alderman Johnson moved and Alderman Westfall

seconded a motion to approve the minutes for the May 3, 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:

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

a) **Resolution 22-07:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING JOLIE SMITH TO THE BOARD OF ADJUSTMENT TO FILL THE INCOMPLETE TERM OF TINA WILEY.

City Attorney Paul Martin read **Resolution 22-07** by "title" only.

Alderman Took moved and Alderman Davis seconded a motion to approve Resolution 22-07.

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

b) Resolution 22-08: A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.

City Attorney Paul Martin read **Resolution 22-08** by "title" only.

Alderman Took moved and Alderman Johnson seconded a motion to approve **Resolution 22-08.**

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

7. Departmental Reports:

- a) Parks and Recreation Department: City Administrator Jennifer Yackley Reported
 - a. Day Camp Registrations are coming in
 - b. Coffee with a Mayor will be at 6 pm
 - c. Parks and Recreation Commission Meeting was held and discussed a survey for Turner Park
- b) Public Works Department: City Administrator Jennifer Yackley Reported
 - a. Working on Park Maintenance
 - b. Patching Potholes
 - c. Celebrating National Public Works week

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

- **a.** Alderman Took asked what could be done about Board Members that never show up for meetings. The Board Discussed
- **b.** Aldermen Took asked what can be done about water issues at 1078 Wagner.
- **9.** City Attorney's Report: No report-Introduced Bill Kistner, a lawyer that works with Paul that is learning.

10. City Administrator's Report: City Administrator Jennifer Yackley

- a. Eckerts has opened up
- b. Bandanas closed on Sunday
- c. The City is looking at possibly auctioning the vacant properties that are for sale on GovDeals.

11. Mayor's Report: Mayor Mahan

a. Coffee with the Mayor will be held at 6 pm and the guest will be the new camp director.

12. Citizens to Address the Board:

13. Adjournment: The Mayor adjourned the meeting at 8:25

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk