



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, June 7, 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 (via Webex), Alderman Westfall, and Alderman Wiley
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – May 17, 2022: Alderman Davis moved and Alderman Took seconded a motion to approve the minutes for the May 17, 2022 meeting. The minutes were approved unanimously by voice vote.
6. **Treasure's Report: Warrant:** Jen Forgy reported
Alderman Davis moved and Alderman Took seconded a motion to approve the Warrant. The Warrant was approved unanimously by voice vote.
7. **Community Development commission:** City Administrator Jennifer Yackley reported that the commission is continuing fall festival planning.
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 20-09: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ARBITRAGE MANAGEMENT GROUP FOR INVESTMENT SERVICES RELATED TO THE RESERVE ACCOUNT FOR THE SERIES 2015-A TIF AND SPECIAL DISTRICT REVENUE BONDS.

City Attorney Paul Martin read **Resolution 20-09** by "title" only.

Alderman Johnson moved and Alderman Took seconded a motion to approve **Resolution 20-09**.

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

- a) **Resolution 22-10:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND SENCER CONTRACTING FOR STREET IMPROVEMENTS TO LITHIA AVENUE.

City Attorney Paul Martin read **Resolution 22-10** by “title” only.

Alderman Johnson moved and Alderman Took seconded a motion to approve **Resolution 22-10**.

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

9. Departmental Reports:

- a) **Fire Department:** Chief Kendrick Reported
- a. Introduced new Fireman Matt Wadlow
 - b. Attended Hudson School for the Kindergarten
 - c. Had mask fit tests for new equipment
- b) **Police Department: Chief Wickenhauser Reported**
- a. Introduced new officer David Oney
 - b. Attending a block party at 2416 Remington
 - c. Gave two kids a ride to School on May 27th.
 - d. The department has 125 gun locks to give away to Rock Hill Residents.
 - e. Working on the assessment with CALEA

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

11. City Attorney’s Report: No report-Bill Kistner filled in for Paul Martin

- 12. City Administrator’s Report:** City Administrator Jennifer Yackley Reported
- a. The City received an email from a class that used the City’s green living web page for a project
 - b. The employee luncheon is going to be June 17th at 11:30

- 13. Mayor’s Report:** Mayor Mahan
- a. Thank you to everyone involved in the Recycling event
 - b. On May 26th the Municipal league had the installation event

14. Citizens to Address the Board:

15. Closed Session: Alderman Davis moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) 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 Johnson, and Alderman Wofford, Alderman Westfall, and Alderman Wiley. The motion passed.

16. Adjournment: The Mayor adjourned the meeting at 7:35.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk