



CITY OF ROCK HILL

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City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, July 5, 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, Alderman Westfall and Alderman Wiley. Alderman Took was absent.

3. Citizens to Address the Board:

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

5. Public Hearing: Leonard Avenue Street vacation
Open: 7:01

City Administrator Jennifer Yackley entered into the record the public hearing notice, the affidavit of publication, the planning and zoning commission minutes and the staff file relating to this project.

Ms. Yackley then presented the details of the request for the public hearing.

Close: 7:06

6. **Minutes of Previous Meeting** – July 5, 2022: Alderman Johnson moved and Alderman Davis seconded a motion to approve the minutes for the July 5, 2022 meeting. The minutes were approved unanimously by voice vote.
7. **Treasure's Report: Warrant:** Jen Forgy presented the warrant and requested that the Board of Aldermen approve it. Alderman Johnson moved and Alderman Westfall seconded a motion to approve the Warrant as submitted. The Warrant was approved unanimously by voice vote.
8. **Planning and Zoning commission:** City Administrator Jennifer Yackley reported
 - a. The Commission discussed the item that was on for public hearing.
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 12-11:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING JEFFREY SCHIMEK AND CLINT HEATH TO THE PLANNING AND ZONING COMMISSION

City Attorney Paul Martin read **Resolution 12-11** by “title” only.

Alderman Wofford moved and Alderman Westfall seconded a motion to approve **Resolution 12-11**.

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

- b) **Resolution 12-12:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING DONALD WEHRMANN TO FULFILL THE UNEXPIRED TERM OF JOAN MACHINSKY AS A MEMBER OF THE BOARD OF ADJUSTMENT

City Attorney Paul Martin read **Resolution 12-12** by “title” only.

Alderman Johnson moved and Alderman Westfall seconded a motion to approve **Resolution 12-12**.

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

- c) **Resolution 22-13:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING D’ANGELO COLLIER AS A REGULAR MEMBER OF THE BOARD OF ADJUSTMENT FOR A FIVE YEAR TERM

City Attorney Paul Martin read **Resolution 12-13** by “title” only.

Alderman Wofford moved and Alderman Westfall seconded a motion to approve **Resolution 12-13**.

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

- d) **Resolution 12-14:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING LORETTA DAVIS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR A SIX YEAR TERM, EXPIRING JULY 5, 2028

City Attorney Paul Martin read **Resolution 12-14** by “title” only.

Alderman Johnson moved and Alderman Westfakk seconded a motion to approve **Resolution 22-14.**

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

- e) **Resolution 12-15: A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PERSONAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL**

City Attorney Paul Martin read **Resolution 12-15** by “title” only.

Alderman Davis moved and Alderman Johnson seconded a motion to approve **Resolution 12-15.**

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

10. Departmental Reports:

- a) **Fire Department:** Chief Kendrick Reported
- a. There were no fireworks related calls over the holiday weekend
 - b. Crews have been attending various training
- b) **Police Department** Chief Wickenhauser Reported
- a. CALEA assessments have been ongoing
 - b. Calls were very quiet over the Holiday weekend
 - c. Updated the Board on a burglary that happened at Emporium

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

- a. Alderman Westfall asked if there was a way the City could do more electronics recycling events and wanted to know if the City could somehow advertise our sponsorship of the Kirkwood fireworks.
- b. Alderman Wiley asked if the City could keep people from parking on the Eldridge sidewalks
- c. Liquor License Approval Benny & The Jets/ DBA Momo:Liquor by the drink and Sunday sales. Alderman Johnson moved and Alderman Wofford seconded a motion to approve the liquor license. The license was approved unanimously by voice vote.

12. City Attorney’s Report: No report

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

- a. The two properties the City is selling on McKnight have gone live on GovDeals
- b. Will be attending a preconstruction meeting on Lithia on Thursday.

14. Mayor’s Report: Mayor Mahan

- a. Attended a planning event for the Municipal League for upcoming events.

15. Citizens to Address the Board:

- 16. Closed Session:** Alderman Davis moved and Alderman Wofford 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 Davis, Alderman Johnson, and Alderman Wofford, Alderman Westfall, and Alderman Wiley. The motion passed.

- 17. Adjournment:** The Mayor adjourned the meeting at 8:00.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk