



CITY OF ROCK HILL

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City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, December 6, 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 Weider, and Alderman Wiley. Alderman Westfall was absent.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – November 15 2022: Alderman Davis moved and Alderman Weider seconded a motion to approve the minutes for the November 15, 2022 meeting. The minutes were approved unanimously by voice vote.
6. **Treasure's Report: Warrant:** Jen Forgy presented the Warrant to the Board.
Alderman Weider moved and Alderman Davis seconded a motion to approve the Warrant. The Warrant was approved by unanimous voice vote.
7. **Community Development commission:** City Administrator Jennifer Yackley reported
 - a. The Commission did not meet and will not meet in December.
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:

- a) **Bill No. 2017:** AN ORDINANCE IMPOSING A THREE PERCENT TAX ON RETAIL SALES OF ADULT USE MARIJUANA, SUBJECT TO VOTER APPROVAL AT THE MUNICIPAL ELECTION OF APRIL 4, 2023, WHICH ELECTION SHALL BE CONDUCTED AS PROVIDED HEREIN

City Attorney Paul Martin read **Bill No. 2017** for the first time by "title" only.

- b) **No. 2018:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI APPROVING AN AGREEMENT WITH WASTE CONNECTIONS TO COLLECT SOLID WASTE,

RECYCLABLES AND YARD WASTE, FROM THE RESIDENTS OF THE CITY OF
ROCK HILL, MISSOURI.

City Attorney Paul Martin read **Bill No. 2018** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 2018** for the second time by “title” only.

Alderman Took moved and Alderman Weider seconded a motion to approve **Bill No. 2018**. Those members of the Board voting in favor of **Bill No. 2018** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Weider, and Alderman Wiley.

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

- c) **Resolution 22-23:** A RESOLUTION SELECTING LOCHMUELLER GROUP AS THE ENGINEERING FIRM TO PROVIDE SERVICES RELATED TO THE CREATION OF A STORMWATER MASTER PLAN FOR THE CITY AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO CONTRACT NEGOTIATIONS WITH LOCHMUELLER GROUP FOR SAID SERVICES.

City Attorney Paul Martin read **Resolution 22-23** by “title” only.

Alderman Johnson moved and Alderman Davis seconded a motion to approve **Resolution 22-23**.

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

9. Departmental Reports:

- a) **Fire Department** Chief Kendrick reported
- a. Crews will be attending the “Light up Glennon” event
 - b. Crews have been conducting safety survival training with the new air packs
 - c. Delivered donated toys to Webster Rock Hill Ministries
 - d. Hosted the Saturday with Santa event at the Fire House.
- b) **Police Department** Chief Wickenhauser reported
- a. Queso with a cop will be December 7th
 - b. In November the department was recertified to be CALEA accredited
 - c. There has been a new officer hired
 - d. Two new cars have arrived
 - e. Working on a grant for new body cameras.

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

- a. Traffic Signal-Assistant City Administrator Garret Schlett presented the traffic signal detection equipment updates the Board of Aldermen asked for the previous meeting and

discussed the options. Before the Board next meeting will be a resolution to approve the quote and get the new equipment installed.

11. City Attorney's Report: City Attorney Paul Martin discussed some of the code updates that will need to be made for Amendment 3.

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

- a. The sewer lateral fund has been over spent and Staff will be looking at options for moving forward to make this program functional again.
- b. The employee Luncheon is on December 16th and all Aldermen are invited to attend.
- c. Financial software bid opening will be in December.

13. Mayor's Report: Mayor Mahan reported

- a. Alderman Wiley attended the Breakfast with Santa event with the Mayor
- b. Will be attending the City Clerks Holiday party honoring Mayors on Thursday the 8th.

14. Citizens to Address the Board:

15. Adjournment: The Mayor adjourned the meeting at 7:42.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk