



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, October 6, 2020
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, Alderman Westfall, and Alderman Rappold (via telephone).
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
 - a. The Auditor presented the CAFR.
5. **Minutes of Previous Meeting** – September 15, 2020: Alderman Davis moved and Alderman Johnson seconded a motion to approve the minutes for the September 15, 2020 meeting. The minutes were approved unanimously by voice vote.
6. **Treasurer's Report: Jen Forge presented the Warrant**
Alderman Johnson moved and Alderman Wofford seconded a motion to approve the Warrant. The Warrant was approved unanimously by voice vote.
7. **Community Development commission:** City Administrator Jennifer Yackley reported
 - a. The Commission last met on September 24th
 - i. The Commission assisted with the Drive in on October 3rd
 1. The Fire Department and the Police department helped with the event and it went well.
 - ii. Discussed the original direction and duties of the Commission
 - iii. There is still one vacancy on the commission
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 20-15:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND SPENCER CONTRACTING CO., FOR STREET IMPROVEMENTS TO KORTWRIGHT AVENUE AS AUTHORIZED UNDER THE TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED FUNDS STP-S GRANT RECEIVED BY THE CITY OF ROCK HILL AND IDENTIFIED AS FEDERAL PROJECT NO. STP-5577

City Attorney Paul Martin read **Resolution 20-15** by “title” only.

Alderman Took moved and Alderman Wofford seconded a motion to approve **Resolution 20-15**.

The motion was approved unanimously by a voice vote of 6-0.

9. Departmental Reports:

a) Fire Department: Chief Halloran Reported

- a. The department worked on multiple fires over the last month
- b. Crews are working on live and online training
- c. Crews assisted Public Works with cleaning mud off of Bluestone
- d. Yearly Physicals have begun

b) Police Department:

- a. Working on local law enforcement block grant
- b. Vehicle thefts have been up in the area
- c. After Use of Force policy review there were two changes made to the policy
 - i. The definition was revised to include drawing a weapon
 - ii. Added the prohibition of vascular restraints
- d. Officers attending training.

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

- a. Alderman Davis announced that the Webster Groves School District is beginning the process of returning to school.

11. City Attorney’s Report: City Attorney Paul Martin Reported

- a. He has filed a motion for summary judgement on a pending lawsuit case and the City can expect to hear back in several months.

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

- a. **The application for CARES Money was submitted and will be moving on to step two of the process**
- b. **The Audit has been submitted to GFOA for review**

13. Mayor’s Report: Mayor Mahan

- a. Thanked Katy and the CDC commission for all the work put into the drive in movie night. Also thanked the officers for assisting with parking.

14. Citizens to Address the Board:

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

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk