

## CITY OF ROCK HILL

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# City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, <u>January 3</u>, 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 Weider, and Alderman Wiley. Alderman Took and Alderman Westfall were absent.
- 3. Citizens to Address the Board:
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
- **5.** Minutes of Previous Meeting December 20 2022: Alderman Weider moved and Alderman Davis seconded a motion to approve the minutes for the December 20, 2022 meeting. The minutes were approved unanimously by voice vote.
- **6. Treasure's Report: Warrant:** Jen Forgy presented the Warrant and answered questions from the Board. Alderman <u>Johnson</u> moved and Alderman <u>Weider</u> seconded a motion to approve the Warrant. The Warrant was approved unanimously by voice vote.
- **7. 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. 2019: AN ORDINANCE APPROVING A CONSOLIDATION PLAT FOR PART OF LOTS 3 AND 4 OF GROSSHEIM'S RESUBDIVISION OF LOTS 3 AND 4, IN BLOCK 8, OF O'DAY PLACE AND THE PORTION OF RIGHT OF WAY VACATED VIA ORDINANCE 2022 AND COMMONLY REFERRED TO AS 9721 MANCHESTER ROAD AND 9721A MANCHESTER ROAD IN THE CITY OF ROCK HILL.

City Attorney Paul Martin read Bill No. 2019 for the first time by "title" only.

City Attorney Paul Martin read Bill No. 2019 for the second time by "title" only.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Bill No. 2019**. Those members of the Board voting in favor of **Bill No. 2019** were Alderman Davis,

Alderman Johnson, Alderman Weider, and Aldermen Wiley.

b) **Bill No. 2020:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING CERTAIN SECTIONS OF CHAPTER 405 OF THE MUNICIPAL CODE IN ORDER TO ADD REGULATIONS REGARDING BREWPUBS, MICROBREWERIES, AND MICROWINERIES/MICRO-DISTILLERIES

City Attorney Paul Martin read Bill No. 2020 for the first time by "title" only.

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

c) Resolution 23-01: A RESOLUTION TO ADOPT REVISED POLICIES RELATED TO OVERTIME AND COMPENSATORY TIME-OFF, HOLIDAYS, AND VACATION TIME IN THE CITY OF ROCK HILL PERSONNEL CODE

City Attorney Paul Martin read **Resolution 23-01** by "title" only.

Alderman <u>Weider</u> moved and Alderman <u>Davis</u> seconded a motion to approve **Resolution 23-01.** 

The motion was approved by a voice vote of 3-1. Alderman Johnson voted no

### 8. Departmental Reports:

- a) Fire Department Chief Kendrick reported:
  - a. Crews responded to two frozen pipe calls in the City
  - b. Assisted with a home fire in Webster Groves
- **b)** Police Department Chief Wickenhauser reported:
  - a. Oueso with a cop was a success
  - b. All officers receiving required training hours
  - c. Working on promotional process.
- 9. New and Old Business Mayor and Board of Alderman:
- 10. City Attorney's Report: City Attorney Paul Martin reported that the Supreme Court ruled in favor of a municipality on a land use case. The City's code will need to be updated to reflect that of the city that won their case.
- 11. City Administrator's Report: City Administrator Jennifer Yackley
  - a. Proposed increase for the Police Department of 1.5 percent.

    Alderman Weider moved and Alderman Davis seconded a motion to approve the 1.5 percent increase for the police department. The motion passed with a vote of 3-1.

    Alderman Johnson voted no.
- **12. Mayor's Report:** Mayor Mahan wished everyone a happy new year.

Attested to:	
	Mayor Edward Mahan
Adjournment: The Mayor adjourned the meeting	at 7:31.