

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, March 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 Westfall, and Alderman Wiley. Alderman Weider was absent.
- 3. Citizens to Address the Board:
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
- 5. Public Hearing:
 - a. Fy 2023/2024 Budget

Open: 7:02

Jen Forgy entered into the record the affidavit of publication, the public hearing notice and the proposed budget.

Ms. Forgy then explained the budget for the public hearing and the Board of Aldermen discussed questions about the budget.

Close:7:15

- **6. Minutes of Previous Meeting** <u>March 7</u>, 2023: Alderman <u>Took</u> moved and Alderman <u>Johnson</u> seconded a motion to approve the minutes for the March 7, 2023 meeting. The minutes were approved unanimously by voice vote.
- 7. Treasure's Report: Warrant: Jen Forgy presented the Warrant Alderman Johnson moved and Alderman Westfall seconded a motion to approve the Warrant. The Warrant was approved unanimously by voice vote
- 8. Community Development commission: City Administrator Jennifer Yackley reported
 - a. The commission last met in February and discussed the plans for the 2023 Fall Festival.
- **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:

a) Bill No. 2023: AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, THE ZONING ORDINANCE, TO ALLOW FOR MARIJUANA RELATED USES

City Attorney Paul Martin read **Bill No. 2023** for the first time by "title" only.

b) **Bill No. 2024:** AN ORDINANCE REPEALING AND REPLACING SECTION 405.080 "SPECIAL PERMITS" WITHIN THE CITY ZONING CODE

City Attorney Paul Martin read **Bill No. 2024** for the first time by "title" only.

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

c) Bill No. 2021: AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE XI OF CHAPTER 215 OF THE Rock Hill CITY CODE PERTAINING TO THE POSSESSION, SALE, DISTRIBUTION, AND CULTIVATION OF MARIJUANA AND TO THE POSSESSION OF DRUG PARAPHERNALIA.

City Attorney Paul Martin read Bill No. 2021 for the second time by "title" only.

Alderman Johnson moved and Alderman Wiley seconded a motion to approve **Bill No. 2024.** Those members of the Board voting in favor of **Bill No. 2024** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Westfall, and Alderman Wiley.

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

a) Bill No. 2022: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI DISSOLVING THE POLICE TRAINING FUND AND MOVING ALL REVENUE AND EXPENSES TO THE GENERAL FUND BEGINNING IN FISCAL YEAR 2023-2024.

City Attorney Paul Martin read Bill No. 2022 for the second time by "title" only.

Alderman Took moved and Alderman Johnson seconded a motion to approve **Bill No. 2022.** Those members of the Board voting in favor of **Bill No. 2022** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Westfall, and Alderman Wiley

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

10. Departmental Reports:

- a) Fire Department -Chief Tim Kendrick Reported
 - a. Awarded a state grant for equipment
 - b. Planning out the logistics of getting the Hudson School ride to school in a firetruck winner to school

- b) Police Department Chief Don Wickenhauser reported
 - a. The Police Department is also participating in the ride to school program and has two winners
 - b. Presented the yearly Police Department report
 - c. Request to increase the amount to buy a new vehicle with the insurance money from a wrecked vehicle.
 - Alderman Johnson moved and Alderman Davis seconded a motion to approve the additional funds to by the new police vehicle. The motion was approved unanimously
- 11. New and Old Business Mayor and Board of Alderman:
 - **a.** Duscussion of stormwater runoff that may cause a nuisance
- 12. City Attorney's Report: No report
- 13. City Administrator's Report: City Administrator Jennifer Yackley
 - a. Staff will recommend BS&A for new financial software
 - b. The old McDonalds is being remodeled to be an American Bank
 - c. The old Title Max building will be remodeled for a new Jimmy Johns.
- 14. Mayor's Report: Mayor Mahan
- 15. Citizens to Address the Board:
- **16. Closed Session:** Alderman Wiley moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) and (12) of Section 610.021, RSMo, 2004, legal actions, causes of action, or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representative and its attorneys and documents related to a negotiated contract.

Those Members of the Board of Alderman voting in favor were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Westfall, and Alderman Wiley. The motion passed.

Adjournment: The Mayor adjourned the	meeting at 8:16.
	Mayor Edward Mahan
	·
Attested to:	
Garrett Schlett, City Clerk	