



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, March 21, 2023
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 Weider, and Alderman Wiley. Alderman Johnson and Alderman Westfall were both absent.
3. **Citizens to Address the Board:**
 - a. **Rita Lay-907 Ennis:** The water company did a repair in front of her house and did not repair her driveway to like it was before the repair and is causing water drainage under driveway and at foundation. Would like help with getting the Water company to correct the error.
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting – March 7, 2023:** Alderman Weider moved and Alderman Davis seconded a motion to approve the minutes for the March 7, 2023 meeting. The minutes were approved unanimously by voice vote.
6. **Planning and Zoning commission:** City Administrator Jennifer Yackley reported
 - a. One new house was approved last month
 - b. One new house at 1048 N. Rock Hill and the proposed Jimmy Johns location are both on for review next month.
7. **Parks and Recreation commission:** City Administrator Jennifer Yackley reported
 - a. The commission did not have a quorum at the last meeting so no business was conducted.
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. 2025:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AN AGREEMENT FOR CONFINEMENT OF PRISONERS BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE COUNTY OF ST. LOUIS MISSOURI

City Attorney Paul Martin read **Bill No. 2025** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 2025** for the second time by “title” only.

Alderman Weider moved and Alderman Took seconded a motion to approve **Bill No. 2025**. Those members of the Board voting in favor of **Bill No. 2025** were Alderman Took, Alderman Davis, Alderman Weider, and Alderman Wiley.

- b) **Bill No. 2026:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2023 THROUGH MARCH 31, 2024.

City Attorney Paul Martin read **Bill No. 2026** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 2026** for the second time by “title” only.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Bill No. 2026**. Those members of the Board voting in favor of **Bill No. 2026** were Alderman Took, Alderman Davis, Alderman Weider, and Alderman Wiley.

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

- c) **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 second time by “title” only.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Bill No. 2023**. Those members of the Board voting in favor of **Bill No. 2023** were Alderman Took, Alderman Davis, Alderman Weider, and Alderman Wiley.

- d) **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 second time by “title” only.

Alderman Weider 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 Weider, and Alderman Wiley.

- e) **Resolution 23-05:** A RESOLUTION AUTHORIZING THE USE OF A “FIRE TRUCK LOAN INDEMNIFICATION AGREEMENT” FORM

City Attorney Paul Martin read **Resolution 23-05** by “title” only.

Alderman Weider moved and Alderman Took seconded a motion to approve **Resolution 23-05**.

The motion was approved unanimously by a voice vote of 4-0.

- f) **Resolution 23-06:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND BELLEFEUIL, SZUR & ASSOCIATES, INC (BSA) FOR THE PURCHASE AND IMPLEMENTATION OF FINANCIAL SOFTWARE.

City Attorney Paul Martin read **Resolution 23-06** by “title” only.

Alderman Weider moved and Alderman Wiley seconded a motion to approve **Resolution 23-06**.

The motion was approved unanimously by a voice vote of 4-0.

9. Departmental Reports:

- a) **Parks and Recreation Department:** City Administrator Jennifer Yackley reported
- a. Had Rainbow hunts in all parks for St. Patrick’s Day
 - b. Looking for a Day Camp Director
- b) **Public Works Department:** City Administrator Jennifer Yackley reported
- a. Cleaning storm drains
 - b. Bid opening for Ennis soon

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

11. City Attorney’s Report: No report

12. City Administrator’s Report: City Administrator Jennifer Yackley No report

13. Mayor’s Report: Mayor Mahan No Report

14. Citizens to Address the Board:

15. Adjournment: The Mayor adjourned the meeting at 7:32

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk