

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, April 4, 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 Westfall, Alderman Wiley and Alderman Weider via phone.
- **3. 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. 2027:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ROCK HILL, MO AND THE ROCK HILL FIRE DEPARTMENT SHOP, LOCAL 2665, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

City Attorney Paul Martin read Bill No. 2027 for the first time by "title" only.

City Attorney Paul Martin read Bill No. 2027 for the second time by "title" only.

Alderman Took moved and Alderman Wiley seconded a motion to approve **Bill No. 2027.** Those members of the Board voting in favor of **Bill No. 2027** were Alderman Took, Alderman Weider, Alderman Westfall, and Alderman Wiley.

b) **Bill No.** 2028: AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024.

City Attorney Paul Martin read Bill No. 2028 for the first time by "title" only.

City Attorney Paul Martin read Bill No. 2028 for the second time by "title" only.

Alderman Took moved and Alderman Wiley seconded a motion to approve **Bill No. 2028.** Those members of the Board voting in favor of **Bill No. 2028** were Alderman Took, Alderman Weider, Alderman Westfall, and Alderman Wiley.

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

c) **Resolution 23-07:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING MAGGIE KEHM AS A MEMBER OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.

City Attorney Paul Martin read Resolution 23-7 by "title" only.

Alderman Took moved and Alderman Wiley seconded a motion to approve **Resolution 23-07.**

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

d) **Resolution 23-08:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN REAL ESTATE DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.

City Attorney Paul Martin read **Resolution 23-08** by "title" only.

Alderman Took moved and Alderman Wiley seconded a motion to approve **Resolution 23-08.**

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

- **4. Treasure's Report: Warrant:** Jen Forgy Presented the Warrant Alderman Westfall moved and Alderman Wiley seconded a motion to approve the warrant The warrant was approved unanimously by a voice vote of 4-0.
- 5. Adjournment: The Mayor adjourned the meeting at 7:14

6. Departmental Reports:

- a) **Police Department** Chief Wickenhauser
 - a. Presented the new office to the Board of Aldermen
 - b. Pinned on badges for the newly promoted officers
 - c. Reported that one new patrol car is in service and the other will be in service soon
 - d. Bought a new Chief's car.
 - e. Attended the opening of the new Aldi

b) Fire Department Chief Kendrick Reported

- a. The new fire truck is being built. It should have two more weeks for the chassis
- b. Crews conducted Live fire training
- c. Friday the crew on duty will drive the Easter bunny to the park for the Easter program.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk