



## CITY OF ROCK HILL

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### City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, May 2, 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 Johnson, Alderman Weider, and Alderman Wiley. Alderman Westfall was absent.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
  - a. City Clerk Garrett Schlett presented the certified election results to the Board of Aldermen.  
Alderman Johnson Moved and Alderman Weider seconded a motion to accept the certified election results. The motion passed by unanimous voice vote.
  - b. City Clerk Garrett Schlett swore Johnson in as Alderman Ward 1 for a two year term and swore in Alderman Weider as Alderman Ward 3 for a two year term
5. The Mayor called the roll and the following members of the Aldermanic Board were in attendance: Alderman Took, Alderman Davis, Alderman Johnson, Alderman Weider, and Alderman Wiley. Alderman Westfall was absent.
6. **Announcements, Presentations, Proclamations, Communications & Invitations:**
  - a. Martin Ghafoori presented to the Board of Aldermen on behalf of Stifel  
Alderman Weider moved and Alderman Johnson seconded a motion to enter into an engagement agreement so that Stifel can explore refinancing options for the current bonds.
  - b. Mayor Mahan announced that the City will be presenting a proclamation to some local church leaders for National Day of Prayer.
  - c. Appointment of President of the Board and all Board Liaisons
    - i. **Board President-Alderman Davis**  
Alderman Weider moved and Alderman Wiley seconded a motion to appoint Alderman Davis to the Board President position for one year. The motion Passed unanimously by a vote of 5-0.
    - ii. **Community Development Commission Liaison-Alderman Davis**  
Alderman Johnson Moved and Alderman Wiley Seconded a motion to appoint Alderman Davis to the Board President position for one year. The motion Passed unanimously by a vote of 5-0.

**iii. Parks and Recreation Commission-Alderman Wiley**

Alderman Johnson moved and Alderman Took seconded a motion to appoint Alderman Wiley to the Parks and Recreation Commission Liaison position for one year. The motion passed unanimously by a vote of 5-0.

**iv. Planning and Zoning Commission-Alderman Took**

Alderman Davis moved and Alderman Wiley seconded a motion to appoint Alderman Took to the Planning and Zoning Commission Liaison position for one year. The motion passed unanimously by a vote of 5-0.

- 7. Minutes of Previous Meeting** – April 18, 2023: Alderman Johnson moved and Alderman Davis seconded a motion to approve the minutes for the April 18, 2023 meeting. The minutes were approved unanimously by voice vote.
- 8. Treasure’s Report: Warrant:** Jen Forgy presented the Warrant. Alderman Weider moved and Alderman Johnson seconded a motion to approve the warrant. The warrant was approved by unanimous voice vote.
- 9. Community Development commission:** City Administrator Jennifer Yackley reported
- a. The commission has been discussing Fall Festival plans
  - b. Alderman Davis added that the commission has been discussing other events for the commission to plan.
- 10. 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 23-10:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.

City Attorney Paul Martin read **Resolution 23-10** by “title” only.

Alderman Took moved and Alderman Weider seconded a motion to approve **Resolution 23-10**.

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

**11. Departmental Reports:**

- a) **Fire Department:** Chief Kendrick reported
- a. Crews gave a Hudson Elementary student a ride to school
  - b. The new truck is progressing as it should

- b) **Police Department** Chief Wickenhauser reported
  - a. Reported to a call for shots fired in the City and one individual was arrested
  - b. Retrieved stolen equipment from Schiller's
  - c. Good turnout for the drug takeback
  - d. Cinco De Mayo is this week and crews are ready
  - e. Attending a compliance workshop for body and car camera grant.

**12. New and Old Business – Mayor and Board of Alderman:**

- a. Alderman Davis announced that pool passes will be available at Webster Groves

**13. City Attorney's Report:** City Attorney Paul Martin reported that he will be missing the June 20<sup>th</sup> meeting and will send Ross Davis in his place.

**14. City Administrator's Report:** City Administrator Jennifer Yackley Reported

- a. Arbor Day was held on Saturday and families planted trees
- b. The Lions Choice is leaving and being replaced by Chipotle
- c. MoDot has reported that the equipment operators are on Strike so work will not progress until that is over
- d. Will be out the rest of the week and will be on vacation May 19- June 3
- e. Reported that the most recently hire for the Police Department received the sign on bonus and did not complete their obligation and is not paying back the bonus. Asked the Board for clearance to turn this debt over to debt collections. The Board agreed.

**15. Mayor's Report:** Mayor Mahan

**16. Citizens to Address the Board:**

**17. Adjournment:** The Mayor adjourned the meeting at 7:30

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**Mayor Edward Mahan**

**Attested to:**

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**Garrett Schlett, City Clerk**