



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, October 20, 2020
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 Wofford, Alderman Westfall, and Alderman Rappold.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – October 6, 2020: Alderman Davis moved and Alderman Took seconded a motion to approve the minutes for the October 6, 2020 meeting. The minutes were approved unanimously by voice vote.
6. **Planning and Zoning commission:** City Administrator Jennifer Yackley reported
 - a. Last met the beginning of October
 - i. New home addition on Remington was approved
 - ii. New House on Mueck was approved
 - b. Next meeting will be November 4th.
 - i. Special use permit
 - ii. Canine Center lot consolidation
 - iii. Rock Hill Rd. New House
7. **Parks and Recreation commission:** City Administrator Jennifer Yackley reported
 - a. Discussed at last meeting
 - i. Park planning grant for Turner Park
 - ii. Working on a plan to do a Santa event of some sort
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. 1984:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021

City Attorney Paul Martin read **Bill No. 1984** for the first time by “title” only.

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

- b) **Resolution 20-16:** A RESOLUTION APPROVING A FUNDING AGREEMENT WITH ST. LOUIS COUNTY FOR COVID-19 MUNICIPAL RELIEF AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE SAME.

City Attorney Paul Martin read **Resolution 20-16** by “title” only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Resolution 20-16**

The motion was approved unanimously by a voice vote of 6-0.

- c) **Resolution 20-17** RESOLUTION APPROVING A PROPOSAL BETWEEN THE CITY OF ROCK HILL, MISSOURI AND GILMORE & BELL PC FOR MUNICIPAL SECURITIES DISCLOSURE COMPLIANCE REPORTING FOR A FIVE YEAR TERM.

City Attorney Paul Martin read **Resolution 20-17** by “title” only.

Alderman Wofford moved and Alderman Johnson seconded a motion to approve **Resolution 20-17**.

The motion was approved unanimously by a voice vote of 6-0.

- d) **Resolution 20-18:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND S2 SECURITY CORPORATION FOR MAINTENANCE SERVICES ON THE SECURITY SYSTEMS AT CITY HALL AND THE FIRE DEPARTMENT.

City Attorney Paul Martin read **Resolution 20-18** by “title” only.

Alderman Wofford moved and Alderman Johnson seconded a motion to approve **Resolution 20-18**.

The motion was approved unanimously by a voice vote of 6-0.

9. Departmental Reports:

a) Parks and Recreation Department: City Administrator Jennifer Yackley Reported

- a. The Tombstone Hunt went well
- b. There will be a Halloween pet photo contest
- c. A Santa has been reserved for whatever event is done
- d. Worked with MSD to get supplies handed out for Clean Stream
- e. A tree was donated

b) Public Works Department: City Administrator Jennifer Yackley Reported

- a. Cleaning Storm Drains
- b. Repairing Potholes
- c. Striping crosswalks

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

- a. The November 3rd Board of Aldermen meeting is cancelled due to Election day
 - i. Alderman Johnson moved and Alderman Wofford seconded a motion to approve the warrant. The Warrant was approved unanimously by voice vote
- b. Alderman Wofford asked if there has been discussion about refinancing the City's debt
- c. Discussion about contact from someone wanting to use the old No Leash Needed space

11. City Attorney's Report: No report Requested Closed session

12. City Administrator's Report: City Administrator Jennifer Yackley

- a. Coro women in Leadership is requesting interviews with City officials
- b. The education campaign for the use tax and pension tax has begun

13. Mayor's Report: Mayor Mahan reported

- a. Received a call from Webster Rock Hill Ministries for participation in handing out food on Halloween
- b. Coffee with the Mayor will have Melissa Beechman as a guest.

14. Citizens to Address the Board:

15. Closed Session: Alderman Rappold moved and Alderman Westfall seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) and (2) of Section 610.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys and individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Those members of the Board voting in favor were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, Alderman Westfall, and Alderman Rappold. The motion passed with a vote of 6-0

16. Adjournment: The Mayor adjourned the meeting at 7:36

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk