



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, June 20, 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 Westfall, and Alderman Wiley. Alderman Weider joined the dais at 7:05PM.
3. **Citizens to Address the Board: None**
4. **Announcements, Presentations, Proclamations, Communications & Invitations: None**
5. **Minutes of Previous Meeting** – June 6, 2023: Alderman Davis moved and Alderman Wiley seconded a motion to approve the minutes for the June 6, 2023 meeting. The minutes were approved unanimously by voice vote.
6. **Planning and Zoning Commission** City Administrator Jennifer Yackley reported
 - a. The Commission reviewed a request to amend the Special Use Permit at 2654 Creve Coeur Ave to add three private pickleball courts. The request will be before the Board at the July 18th meeting for a public hearing.
7. **Parks and Recreation Commission:** City Administrator Jennifer Yackley reported
 - a. The Commission will meet on Wednesday.
 - b. The Commission will be updated on the status of the construction bids for Turner Park, daycamp, and the E-Cycle event earlier this month.
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 2029:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, REAFFIRMING THE GROSS RECEIPTS TAX TO BE IMPOSED UPON WATER COMPANIES CONDUCTING BUSINESS WITHIN THE CITY AND MATTERS RELATED THERETO.

City Administrator Jennifer Yackley read **Bill No. 2029** for the first time by “title” only.

City Administrator Jennifer Yackley read **Bill No. 2029** for the second time by “title” only.

Alderman Davis moved and Alderman Wiley seconded a motion to approve **Bill No. 2029**. Those members of the Board voting in favor of **Bill No. 2029** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Westfall, and Alderman Wiley.

- b) **BILL NO 2030:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE AFFTON FIRE PROTECTION DISTRICT, THE CITY OF CRESTWOOD, THE CITY OF FRONTENAC, THE CITY OF KIRKWOOD, THE CITY OF LADUE AND THE CITY OF MAPLEWOOD TO LOAN RESERVE FIRE APPARATUS.

City Administrator Jennifer Yackley read **Bill No. 2030** for the first time by “title” only.

- c) **BILL NO 2031:** AN ORDINANCE AMENDING CHAPTER 340 “MISCELLANEOUS DRIVING RULES” BY ADDING A NEW SECTION, SECTION 340.115 “REGULATION OF GOLF CARTS AND LOW SPEED VEHICLES”.

City Administrator Jennifer Yackley read **Bill No. 2031** for the first time by “title” only.

ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION: None

- a) **RESOLUTION 23-15:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND IDEAL LANDSCAPE CONSTRUCTION, INC. FOR TURNER PARK IMPROVEMENTS

City Administrator Jennifer Yackley read **Resolution 23-15** by “title” only.

Alderman Davis moved and Alderman Wiley seconded a motion to approve **Resolution 23-15**. The motion was approved unanimously by a voice vote of 6-0.

- b) **RESOLUTION 23-16:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN FULLY SUPPORTING THE CITY’S APPLICATION FOR A GRANT TO BE SUBMITTED TO THE MUNICIPAL PARK GRANT COMMISSION SO AS TO BE REIMBURSED FOR IMPROVEMENTS MADE TO THE HUDSON ELEMENTARY SCHOOL PLAYGROUND.

c)

City Administrator Jennifer Yackley read **Resolution 23-16** by “title” only.

Alderman Davis moved and Alderman Took seconded a motion to approve **Resolution 23-16**. 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. Daycamp continues until the middle of July.
- b) **Public Works Department:** City Administrator Jennifer Yackley reported
- a. Crews continue mowing grass in the parks and rights-of-way

- b. Crews will be out patching pot holes.

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

- a) **Liquor License Renewals-:** Approval of the 2023-2024 Liquor License Renewals: Charcoal House-Full Liquor; Trainwreck Saloon-Full Liquor/Sunday; Hacienda-Full Liquor/Sunday; Walgreen's-Package/Sunday; CVS/Pharmacy-Package/Sunday/Tasting; Farotto's Pizzeria-Full Liquor/Sunday; Katie's Pizza and Pasta-Full Liquor/Sunday; Global Brew-Full Liquor/Sunday; Wallis Petroleum 552-Package/Sunday/Tasting Permit; EDL Concepts, D/b/a Hangar Kitchen & Bar- Full liquor/Sunday; 7-11- Package/Sunday

Alderman Johnson moved and Alderman Took seconded a motion to approve the above listed Liquor License renewals. The motion passed by unanimous voice vote.

- b) **Conditional Liquor License Renewals:** Ami's-Full Liquor/Sunday; El Indio-Full Liquor/Sunday; Karmaiya Corporation d/b/a Himilayan Hut-Full Liquor/Sunday; LuLu Asian Kitchen-Full Liquor/Sunday; Nachomama's– Full Liquor/Sunday.

Alderman Johnson moved and Alderman Weider seconded a motion to approve the above listed Liquor License renewals if the applicants renew for the same type of licenses as the previous year. The motion passed by unanimous voice vote.

11. City Attorney's Report: The City Attorney was absent.

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

Ms. Yackley stated that the city is looking to move away from only having one credit card to issuing purchase cards to department heads. This would allow department heads to make purchases without having to use their personal funds and then be reimbursed by the City. The purchase card program would have a credit limit of \$20,000 shared by all card users. This credit limit is consistent with the limit on the existing credit card. Ms. Yackley is seeking the Board's approval for the same credit limit, \$20,000 for the purchase card program.

Alderman Weider moved and Alderman Took seconded a motion authorizing the City to move forward with a purchase card program with a credit limit of \$20,000. The motion passed by unanimous voice vote.

13. Mayor's Report: No report

14. Citizens to Address the Board: None

15. Adjournment: The Mayor adjourned the meeting at 7:30PM

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk