

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, August 1, 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, Alderman Westfall, and Alderman Wiley.
- 3. Citizens to Address the Board:
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
 - a. Mayor Mahan presented a Proclamation for Jennifer Yackley
- **5. Minutes of Previous Meeting** July 18, 2023: Alderman Weider moved and Alderman Took seconded a motion to approve the minutes for the July 18 2023 meeting. The minutes were approved unanimously by voice vote.
- **6.** Treasure's Report: Warrant: Jen Forgy presented the Warrant.
 - a. Alderman Johnson moved and Alderman Weider seconded a motion to approve the warrant. The Warrant was approved unanimously by voice vote.
- **7. 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. 2033:** AN ORDINANCE AMENDING THE SPECIAL USE PERMIT FOR CALIFORNIA CUSTOM DECKS BY ALLOWING THREE PICKELBALL COURTS AS A PERMITTED USE.

City Attorney Paul Martin read Bill No. 2033 for the first time by "title" only.

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

b) Bill No. 2032: AN ORDINANCE REPEALING SECTION 215.2170 "SMOKING IN

PUBLIC" AND ENACTING A NEW ARTICLE, ARTICLE XVI "SMOKING IN PUBLIC".

City Attorney Paul Martin read **Bill No. 2032** for the second time by "title" only.

Alderman Weider moved and Alderman Took seconded a motion to approve **Bill No. 2032.** Those members of the Board voting in favor of **Bill No. 2032** were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Weider, Alderman Westfall, and Alderman Wiley.

c) Resolution 23-22: 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.

City Attorney Paul Martin read **Resolution 23-22** by "title" only.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Resolution 23-22.**

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

d) Resolution 23-23: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING BRIDGET GEISS TO THE PLANNING AND ZONING COMMISSION FOR A FOUR YEAR TERM.

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

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

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

e) Resolution 23-24: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK MCCARTHY TO THE PLANNING AND ZONING COMMISSION FOR A FOUR YEAR TERM.

City Attorney Paul Martin read **Resolution 23-24** by "title" only.

Alderman Took moved and Alderman Weider seconded a motion to approve **Resolution 23-24.**

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

f) Resolution 23-25: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE

CITY OF ROCK HILL, MISSOURI APPOINTING ROXANNE PROVANCE AND HANNAH O'ROURKE AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.

City Attorney Paul Martin read **Resolution 23-25** by "title" only.

Alderman Johnson moved and Alderman Davis seconded a motion to approve **Resolution 23-25.**

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

8. Departmental Reports:

- a) Fire Department: Chief Kendrick Reported
 - a. Having an event called Hot Dogs with Heroes on August 8th
 - b. The new fire truck is at sentinel to get the final modifications
 - c. The area Chiefs met to discuss possible plan for upcoming bad weather
 - d. A tree fell on a house on N. Rock Hill Rd

b) Police Department: Chief Wickenhauser Reported

- a. Received a grant for new body cameras and working on getting those set up
- b. Lt. Ferrara has taken a position with another department and Eckles is filling his role.
- c. Working on a new employee to hire
- d. CALEA will be in the system looking at files soon
- e. Discussion about the server for camera footage.

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

- **a.** Alderman Johnson asked if we can check into adding a street light on Merritt.
- 10. City Attorney's Report: No report
- 11. City Administrator's Report: City Administrator Jennifer Yackley
 - a. Working with insurance of Webster Grove's waste hauler for the light on Bismark
 - **b.** Jimmy Johns is still coming to the old Title max building
 - **c.** The State Sales Tax Holiday is this weekend.
- 12. Mayor's Report: Mayor Mahan
- 13. Citizens to Address the Board:
- **14. Adjournment:** The Mayor adjourned the meeting at 7:35

Mayor	Edward	Mahan	

Attested to:		
Garrett S	chlett, City Clerk	