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, October 17, 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 Aldermanice Board were in attendance: Alderman Jeff Took, Alderman Jennifer Davis, Alderman Ed Johnson, Alderman Robert Weider, and Alderman Tina Wiley. Alderman Sabrina Westfall was not present.
- 3) Citizens to Address the Board: none.
- 4) Announcements, Presentations, Proclamations, Communications & Invitations: none
- 5) Minutes of the Previous Meeting October 3, 2023: Alderman Johnson moved and Alderman Wiley seconded a motion to approve the minutes for the October 3, 2023 meeting. The minutes were approved unanimously by voice vote.
- 6) Parks and Recreation Commission Report: City Administrator Garrett Schlett reported:
 - The Parks and Recreation Commission has not met, so there is no report.
- 7) Community Development Commission Report: City Administrator Garrett Schlett reported:
 - The Community Development Commission thanks everyone for their support at Fall Festival. They will meet this month to evaluate this year's festival and get reading to start planning next year's festival.
- 8) Bills and Resolutions: Pursuance 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: NONE

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

a) Resolution 23-28: A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF ROCK HILL, MISSOURI, ENDORSING SAINT LOUIS COUNTY'S GRANT PROGRAM FOR THE CITY'S WASTE REDUCTION EFFORTS.

City Attorney Paul Martin read Resolution 23-28 by "title" only.

Alderman Weider moved and Alderman Johnson seconded a motion to approve Resolution 23-28.

The motion to approve Resolution 23-28 was approved unanimously by voice vote.

- 9) Parks and Recreation Department City Administrator Garrett Schlett reported:
 - Parks and Rec Director Katy Neiman continues working with SWT and the construction company on Turner Park.
- 10) Public Works Department City Administrator Garrett Schlett reported:
 - Crews continue mowing, cleaning up parks, and hot patching on Hudson and Litzsinger.
- 11) New and Old Business Mayor and Board of Aldermen: The Board discussed parking on Tavalon. Alderman Took moved and Alderman Davis seconded a motion to conditionally approve the liquor license for X-Golf Full liquor/Sunday, pending receipt of background checks and a letter of "No Tax Due." The motion was approved unanimously by voice vote.
- 12) City Attorney's Report: City Attorney Paul Martin requested a closed session to discuss communication received from New Growth Horizon.
- 13) City Administrator's Report:
 - Presented new ward maps to the Board.
 - Advised that the bids for the compensation study are due on October 18, 2023.
 - The City has hired a new court administrator, Felicia Holbrook. Her start date is November 2, 2023.
 - Discussed proposed budget changes to the Police Department's salary schedule.

The Board of Aldermen discussed the proposed changes to the Police Department's salary schedule. Alderman Weider moved and Alderman seconded a motion to accept the proposed changes, effective October 18, 2023. The motion was approved unanimously by voice vote.

- 14) Mayor's Report:
 - Coffee with the Mayor is tomorrow morning.
 - Will be attending the Municipal League Executive Board meeting on Thursday night.
 - Will be attending the regular Municipal League Meeting next Thursday.
- 15) Citizens to Address the Board: none
- 16) Closed Sessoin: Alderman Wiley moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) of Section 610.021, RSMo, 2004, in order to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representative and its attorneys.

Those Members of the Board of Alderman voting in favor were Alderman Took, Alderman Davis, Alderman Johnson, Alderman Weider, and Alderman Wiley. The motion passed.

17) Adjournment: The Mayor adjourned the meeting at 7:51 p.m.

Mayor Edward Mahan

Amy Perrin, City Clerk

Attested_to;