



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, November 7, 2023
7:30 p.m.**

- 1) Mayor Mahan called the meeting to order at 7:40 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, Alderman Sabrina Westfall, and Alderman Tina Wiley.
- 3) **Citizens to Address the Board:** none.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** Keith Slusser from Fick, Eggemeyer & Williamson presented the 2022/2023 ACFR.
- 5) **Minutes of the Previous Meeting** – October 17, 2023: Alderman Weider moved and Alderman Took seconded a motion to approve the minutes for the October 17, 2023 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Treasurer Sandy Stephens reported:

Mrs. Stephens asked if there were any questions regarding the warrant. Hearing no questions, Mrs. Stephens requested that the Board approve the warrant.

Alderman Weider moved and Alderman Johnson seconded a motion to approve the warrant.

The warrant was approved unanimously by voice vote.
- 7) **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 23-29:** A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND GOVHR USA CONDUCTING A COMPENSATION STUDY.

City Attorney Paul Martin read **Resolution 23-29** by "title" only.

Alderman Weider moved and Alderman Johnson seconded a motion to approve **Resolution 23-29**.

The motion to approve **Resolution 23-26=9** was approved unanimously by voice vote.

8) Fire Department – Fire Chief Tim Kendrick reported:

- Chief Kendrick introduced new fire fighter Cameron Bradshaw.
- Push the Truck is Wednesday, November 8.
- Crews drove around on Halloween giving out treats.
- Department hose testing was October 29.

9) Police Department – Police Chief Don Wickenhauser reported:

- Chief Wickenhauser introduced new police officer Tim Walker.
- Officer Sonia Duffield has been promoted to Sergeant effective December 13.
- Patrol drove around on Halloween giving out treats.

10) New and Old Business – Mayor and Board of Aldermen: none

11) City Attorney's Report: no report.

12) City Administrator's Report:


- Thanked Sandy Stephens for all her work on the audit.
- Light top on Bismark had been replaced and the light on Merritt has been approved and is awaiting installation.
- Felicia Holbrook started last week as the new Court Administrator.
- November 15 is the Virtual Stormwater Master Plan public meeting.

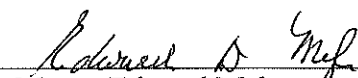
13) Mayor's Report: no report.

14) Citizens to Address the Board: none

15) Adjournment: The Mayor adjourned the meeting at 7:58 p.m.

Attested to:


Amy Perrin, City Clerk


Mayor Edward Mahan