



CITY OF ROCK HILL

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City of Rock Hill
Minutes for the Board of Aldermen meeting
Tuesday, December 5, 2023
7:07 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:** Police Chief Don Wickenhauser introduced new patrolman Neal Jasper and announced the promotion of Sonja Duffied to sergeant, effective December 13.
- 5) **Minutes of the Previous Meeting** – November 21, 2023: Alderman Weider moved and Alderman Johnson seconded a motion to approve the minutes for the November 21, 2023 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Jen Forgy reported:

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

Alderman Davis moved and Alderman Weider 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 23-30:** A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PERSONAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL.

City Attorney Paul Martin read **Resolution 23-30** by "title" only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Resolution 23-30**.

The motion to approve **Resolution 29-30** was approved unanimously by voice vote.

- 8) **Fire Department – Fire Chief Tim Kendrick reported:**
- Assisted Webster with the Laclede Groves fire.
 - ISO was here last week.
 - Crews continue training.
 - Department participated in breakfast with Santa last week.
- 9) **Police Department – Police Chief Don Wickenhauser reported:**
- Theo Reynolds resigned.
 - Officers continue training.
- 10) **New and Old Business – Mayor and Board of Aldermen:** none
- 11) **City Attorney's Report:** no report.
- 12) **City Administrator's Report:**
- Introduced new Court Administrator, Felicia Holbrook.
 - Compensation study contract has been signed. Will get started in January and will take about 4 weeks to complete.
 - Employee luncheon is 12/13.
 - Election filing opened today.
- 13) **Mayor's Report:** Attended Breakfast with Santa and the Municipal League meeting.
- 14) **Citizens to Address the Board:** none
- 15) **Adjournment:** The Mayor adjourned the meeting at 7:19 p.m.

Attested to:


Amy Perrin, City Clerk


Mayor Edward Mahan