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, December 19, 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, Adlerman Jennifer Davis, Alderman Ed Johnson, and Alderman Tina Wiley. Alderman Robert Weider and 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 December 5, 2023: Alderman Johnson moved and Alderman Davis seconded a motion to approve the minutes for the December 5, 2023 meeting. The minutes were approved unanimously by voice vote.
- 6) 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:

a) Bill No. 2036: AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT OF PART OF LOT 6 OF GERMAN MEYER ESTATE (1033 AND 1037 N. ROCK HILL RD.)

City Attorney Paul Martin read Bill No. 2036 for the first time by "title" only.

City staff requested a second reading of Bill No. 2036.

City Attorney Paul Martin read Bill No. 2036 for a second time by "title" only.

Alderman Johnson moved and Alderman Wiley seconded a motion to approve Bill No. 2036.

Members of the Aldermanic Board voting in favor of the motion were: Took, Davis, Johnson, and Wiley. Motion passes with a vote of 4-0.

Bill No. 2036 becomes Ord. No. 2047.

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

7) Parks and Recreation Department – City Administrator Garrett Schlett reported:

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- Holiday house decorating contest nominations have ended. Hangar Bar and Brite Worx have donated gift cards for the winners.
- New Year's Eve boxes will be going out soon.
- The enewsletter goes out next week.
- 8) Public Works Department City Administrator Garrett Schlett reported:
 - Crews continue cleaning up the parks, leaves, and curb lines through the City.
- 9) New and Old Business Mayor and Board of Aldermen: The Board discussed the Smoothie King sign and the new businesses that are preparing to open.
- 10) City Attorney's Report: City Attorney Paul Martin discussed an update to Chapter 150 of the City code regarding closed police records.
- 11) City Administrator's Report:
 - Budgets have been distributed to department heads.
 - January 2, 2024 meeting will be cancelled due to possible extra meetings for budget.
- 12) Mayor's Report:
 - Attended the Mayor/City Clerk luncheon on 12/14/23.
 - Attended the staff holiday lunchon with Alderman Davis on 12/13/2023.
 - Introduced the City's Planning and Zoning consultant, Ellen Rottjakob.
- 13) Citizens to Address the Board: none
- 14) Adjournment: The Mayor adjourned the meeting at 7:13 p.m.

Amy Perrin, City Clerk