CITY OF ROCK HILL



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City of Rock Hill Minutes for the Board of Aldermen meeting Tuesday, January 16, 2024 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, Alderman Sabrina Westfall, and Alderman Tina Wiley.
- 3) Citizens to Address the Board: none.
- Announcements, Presentations, Proclamations, Communications & Invitations: Parks and Recreation Superintendent Katy Nieman announced the 2023 Holiday Decorating Contest Winner Marjorie Farrington. She was awarded a gift card to Hangar Kitchen + Bar and 4 free car washes at Brite Worx.
- 5) Minutes of the Previous Meeting December 19, 2023: Alderman Davis moved and Alderman Weider seconded a motion to approve the minutes for the December 19, 2023 meeting. The minutes were approved unanimously by voice vote.
- 6) Parks and Recreation Commission's Report: Katy Neiman reported that Parks and Rec meets tomorrow night and will be discussing the budget.
- 7) Community Development Commission's Report: Katy Nieman reported that the commission has not met.
- 8) Treasurer's Report: 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 Johnson moved and Alderman Took seconded a motion to approve the warrant.

The warrant was approved unanimously by voice vote.

9) 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. 2037: AN ORDINANCE AMENDING CHAPTER 150 OF THE ROCK HILL CITY CODE PERTAINING TO THE CLOSURE OF POLICE VIDEO RECORDS.

City Attorney Paul Martin read Bill No. 2037 by "title" only.

The Board of Aldermen discussed Bill No. 2037.

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

a) Resolution 24-01: A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF ROCK HILL, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES.

City Attorney Paul Martin read Resolution 24-01 by "title" only.

Alderman Davis moved and Alderman Took seconded a motion to approve Resolution 24-01.

The motion to approve **Resolution 24-01** was approved unanimously by voice vote.

b) Resolution 24-02: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH T-MOBILE CENTRAL LLC AND MARKET AT MCKNIGHT LLC RELATED TO THE EXTENSION OF A LEASE FOR CELLULAR TOWER USE AT THE MARKET AT MCKNIGHT.

City Attorney Paul Martin read Resolution 24-02 by "title" only.

Alderman Weider moved and Alderman Davis seconded a motion to approve Resolution 24-02.

The motion to approve Resolution 24-02 was approved unanimously by voice vote.

- 10) Parks and Recreation Parks and Recreation Superintendent Katy Nieman reported:
 - Work at Turner Park is underway- demolition is complete, retaining walls are up.
 - 13 families participated in the New Year's Eve event.
 - Family bingo is on 2/16.
 - Day camp registration opens February 1.
 - Stroup Field is booked for the summer.
- 11) Public Works Department City Administrator Garrett Schlett reported:
 - Crews worked from 7 p.m. to 1 a.m. last night spreading salt and clearing streets.
 - Two salt spreaders went down last night and had to be repaired.
- 12) Fire Department Fire Chief Tim Kendrick reported:
 - Assisted Brentwood with a condo fire on Friday.
 - Moved up to West Overland to cover on Sunday.
 - Continuing with computer training.
- 13) Police Department Police Chief Don Wickenhauser reported:
 - Submitted final grant report on the car and body cameras.
 - Completed night firearms training.
 - One of the lieutenants completed leadership training.
 - Working on updating all businesses' emergency contact information.

- 14) New and Old Business Mayor and Board of Aldermen: The Board discussed property on Oakhaven.
- 15) City Attorney's Report: Will look at the Warson Woods/Dierberg's tax issue.
- 16) City Administrator's Report:
 - Discussed possible grant applications for both North Rock Hill Rd. and McKinley. The board decided by consensus to move forward with the grant application for North Rock Hill Rd. and the traffic study for McKinley.
 - Discussed moving Ernest Little to the Park Maintenance position and increasing the Public Works and Park Maintenance salaries. The Board decided by consensus to move Ernest and approve the salary increases.

Mayor Edward Mahan

- 17) Mayor's Report: Will be attending the MML executive board meeting on Thursday and the general meeting on the 27th. Discussed complaints of speeding on Bismark.
- 18) Citizens to Address the Board: none
- 19) Adjournment: The Mayor adjourned the meeting at 7:30 p.m.

Attested to:

Amy Perfin, City Clerk