



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting
Tuesday, March 19, 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:** Dave Oppenheim, 900 Fairdale Ave., discussed the abandoned property at 905 Fairdale. Dori Degenhardt, 901 Fairdale discussed the derelict property at 905 Fairdale. City Administrator Garrett Schlett advised that he spoke with the property owner and that he is hopeful that cleanup will begin soon.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of the Previous Meeting** – March 5, 2024: Alderman Weider moved and Alderman Davis seconded a motion to approve the minutes for the March 5, 2024 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:

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

- a) **Bill No. 2038:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 21, 2025.

City Attorney Paul Martin read **Bill No. 2038** for the second time by “title” only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Bill No. 2038**.

The members of the Aldermanic Board voting in favor of the motion were: Wiley, Westfall, Weider, Johnson, Davis, and Took. Motion passes with a vote of 6-0. **Bill No. 2038** becomes **Ordinance 2049**.

- b) **Bill No. 2039:** AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2024, OF THE CITY OF ROCK HILL, MISSOURI; AND APPROVING CERTAIN DOCUMENTS AND

AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. (staff requests two readings).

City Attorney Paul Martin read **Bill No. 2039** by “title” only.

City Attorney Paul Martin read **Bill No. 2039** a second time by “title” only.

Martin Ghafoori from Stifel discussed **Bill No. 2039** with the Board of Aldermen.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Bill No. 2039**. Members of the Aldermanic Board voting in favor of the motion were: Took, Davis, Johnson, Weider, Westfall, and Wiley. Motion passes with a vote of 6-0. **Bill No. 2039** becomes **Ordinance 2050**.

- c) **Resolution 24-08:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE CONTRACT WITH BELLEFEUIL, SZUR & ASSOCIATES, INC. (BSA) TO INCLUDE COMMUNITY DEVELOPMENT SOFTWARE.

City Attorney Paul Martin read **Resolution 24-08** by “title” only.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Resolution 24-08**.


The motion to approve **Resolution 24-08** was approved unanimously by voice vote.

- 7) **Parks and Recreation – City Administrator Garrett Schlett reported:**
 - Newsletter goes out this week.
 - Clover hunt was last week.
 - Egg Hunt and Egg Glow registration is open.
- 8) **Public Works Department – City Administrator Garrett Schlett reported:**
 - Crews continue working on installing new signs and crack filling.
- 9) **New and Old Business – Mayor and Board of Aldermen:** The Board discussed new businesses opening in Rock Hill and the new trash schedule.
- 10) **City Attorney’s Report:** Requested closed session for confidential communication between a public governmental body and its attorney and personnel matters.
- 11) **City Administrator’s Report:**
 - Staff continues to work on the compensation study and implementation of the new financial software.
- 12) **Mayor’s Report:** Will attend the Municipal League Executive Board Meeting on Thursday.
- 13) **Citizens to Address the Board:** Martin Ghafoori from Stifel discussed the City’s bond rating and thanked staff for their assistance securing the necessary information for the bond refunding.
- 14) **CLOSED SESSION:** Alderman Wiley moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting pursuant to Subsection (1) and (3) of Section

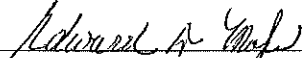
610.021, RSMo., 2024, in order to discuss confidential or privileged communications between a public governmental body or its representatives and its attorneys and the hiring, firing, disciplining or promoting of an employee of a public governmental body. Members of the Aldermanic Board voting in favor of the motion was: Took, Davis, Johnson, Weider, Westfall, and Wiley. Motion passes with a vote of 6-0.

15) **Adjournment:** The Mayor adjourned the meeting at 7:43 p.m.

Attested to:



Amy Perrin, City Clerk



Mayor Edward Mahan