



## CITY OF ROCK HILL

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**City of Rock Hill  
Minutes for the Board of Aldermen meeting,  
Tuesday,  
January 15, 2019  
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 Aldermanic Board were in attendance: Mr. Robert Weider, Mr. James Killion, Mr. Ed Johnson, and Ms. Mary Wofford. Ms. Jackie Rappold and Ms. Sabrina Westfall later joined the dais.
3. **Citizens to Address the Board:** Kita Quinn introduced herself as liason for Rock Hill and Webster Groves School District.
4. **Announcements, Presentations, Proclamations, Communications & Invitations:** Al Hayden announced the winner of the holiday lighting contest. Chief Don Wickenhauser introduced new patrolman Kyle Belcher.
5. **Minutes of Previous Meeting** – December 18, 2018: Alderman Killion moved and Alderman Weider seconded a motion to approve the minutes for the December 4, 2018 meeting. The motion was approved unanimously by voice vote.
6. **Treasurer's Report:** Treasurer Sandra 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 Killion seconded a motion to approve the warrant.

The warrant was approved unanimously by voice vote.

7. **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported. At the last P&Z meeting, 215 Almentor was approved. 1053 N Rock Hill and 1135 Hudson Heights are on the agenda for the February meeting. With the passage of the medical marijuana ballot issue, P&Z is going to start looking at whether or not there should be regulations within the city.
8. **Bills and Resolutions:** Pursuant 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. 1961: AN ORDINANCE ORDERING THE INSTALLATION OF TWO NEW FIRE HYDRANTS IN CONNECTION WITH THE HUDSON HEIGHTS SUDIVISION LOCATED AT THE CORNER OF HUDSON AND HUDSON HEIGHTS CT, AND ALSO AT 1142 HUDSON HEIGHTS CT.**

City Attorney Paul Martin read **Bill No. 1961** for a first time by “title” only.

Staff requested a second reading of **Bill No. 1961**.

City Attorney Paul Martin read **Bill No. 1961** for a second time by “title” only.

Alderman Wofford moved and Alderman Johnson seconded a motion to approve **Bill No. 1961**.

The Board discussed **Bill No. 1961**.

Members of the Aldermanic Board voting in favor of the motion were: Rappold, Weider, Westfall, Killion, Wofford, and Johnson. Members of the Aldermanic Board voting against the motion were: none.

The motion passes with a vote of 6-0.

**Bill No. 1961** becomes **Ord. No. 1977**.

**ITEMS TO BE CONSIDERED FOR SECOND READING:**

**b) Resolution No. 18-29: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING GARRETT SCHLETT AS THE CITY CLERK OF THE CITY OF ROCK HILL.**

City Attorney Paul Martin read **Resolution No. 18-29** for the first time by “title” only.

Alderman Weider moved and Alderman Johnson seconded a motion to approve **Resolution 18-29**.

The Board of Aldermen discussed **Resolution No. 18-29**.

The motion was approved unanimously by voice vote.

**9. Departmental Reports:**

- a) Police Department:** Chief Don Wickenhauser presented his annual report.
- b) Fire Department:** Chief Kevin Halloran presented his annual report.
- c) Parks and Recreation:** Parks and Recreation Director Al Hayden reported. The city has again been approved as a Tree City USA City. Summer day camp will be held at Hudson this year. Working on completing the Stormwater Phase II report.
- d) Public Works Department:** Parks and Recreation Director Al Hayden reported. The crews were busy taking care of the streets from the snow and are now preparing for another round of snow this weekend. They continue to fill potholes and clean out storm drains.

**10. New and Old Business – Mayor and Board of Alderman:** Alderman Johnson thanked the board for their support on the Barbre Park project.

**11. City Attorney’s Report:** requested closed session.

**12. City Administrator’s Report:** Discussed the Heart of the Community Awards dinner. The budget work session is January 30<sup>th</sup>. City Hall is closed on Monday in observation of Martin Luther King, Jr. day.

**13. Mayor’s Report:** nothing to report.

**14. Citizens to Address the Board:** Kita Quinn. Thanked the Public Works department for keeping the roads cleared.

**15. Closed Session:** Alderman Killion moved and Alderman Weider seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) of Section 310.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys.

Members of the Aldermanic Board voting in favor of the motion were: Rappold, Weider, Westfall, Killion, Wofford, and Johnson. Motion passes with a vote of 6-0.

**16. Adjournment:** The Mayor adjourned into closed session at 7:25.

**17.** Mayor Mahan called the meeting back to order and the Board of Aldermen returned to the dais at 8:30 p.m. Alderman Rappold moved and Alderman Wofford seconded a motion to participate in the Show Me Courts litigation, if that litigation is filed. The motion was approved unanimously by voice vote.

**18. Adjournment:** The Mayor adjourned the meeting at 8:35 p.m.

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**Mayor Edward Mahan**

**Attested to:**

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**Amy Perrin, City Clerk**