

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, February 19, 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, Ms. Mary Wofford, Ms. Jackie Rappold and Ms. Sabrina Westfall.
- 3. Citizens to Address the Board: None
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
 - **5. Minutes of Previous Meeting** February 5, 2019: Alderman Weider moved and Alderman Killian seconded a motion to approve the minutes for the February 5, 2019 meeting. The motion was approved unanimously by voice vote.
 - **6. Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden Reported

Met in January and discussed the Oakhaven Park playground update project

7. Community Development Commission Report: Alderman Johnson reported.

The Commission met and had a dinner for the Fire Department.

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:

ITEMS TO BE CONSIDERED FOR SECOND READING:

a) Resolution No. 19-05: A RESOLUTION DIRECTING STAFF TO SUSPEND AND DELAY THE ACCEPTANCE AND PROCESSING OF DEVELOPMENT APPLICATIONS, MUNICIPAL ZONING APPLICATIONS, AND BUSINESS

LICENSES OR ACTIVITIES RELATED TO MEDICAL MARIJUANA AS DESCRIBED IN PROPOSITION 2, AN AMENDMENT TO THE MISSOURI CONSTITUTION APPROVED BY THE VOTERS OF THE STATE OF MISSOURI ON NOVEMBER 6, 2018.

City Attorney Paul Martin read **Resolution No. 19-05** for the by "title" only.

Alderman Weider moved and Alderman Killian seconded a motion to approve **Resolution 19-05**.

The Board of Aldermen discussed **Resolution No. 19-05.**

City Administrator Jennifer Yackley explained the details of **Resolution 19-05.**

The Board of Aldermen discussed the issues and details of **Relolution 19-05**

The voice vote resulted in a tie with 3 votes in the affirmative and 3 votes in the negative

The motion was approved by an affirmative vote from the Mayor.

9. Departmental Reports:

- a) Parks and Recreation Department: Al Hayden reported that the newsletter will be going out soon and to get information for that to him to be included.
- **b) Public Works Department:** Al Hayden Reported that the Public works department has been very fortunate to have minimal equipment issues so far with all of the winter weather events that have occurred this season.

10. New and Old Business – Mayor and Board of Alderman:

- a) Alderman Rappold suggested that the City do research on the process and cost of updating the City's website and the Board of Aldermen Directed Staff to explore this.
- b) Alderman Rappold asked clarifying questions on the city's contracted finance services and new finance software for the City
- c) Alderman Westfall brought up a discussion about exploring options for allowing fences on corner lots.
- 11. City Attorney's Report: City Attorney Paul Martin requested a closed session.
- **12. City Administrator's Report:** City Administrator Jennifer Yackley reported that there are officials using City Facilities to conduct an investigation of the fire at Woodard's building and reminded the Board that there will be a Missouri Municipal League meeting at City Hall on February 28th.
- **13. Mayor's Report:** Mayor Mahan reminded the Board of Aldermen that there will be a meeting for the Municipal League on February 28th and encouraged the Board of Aldermen to attend and that he will be attending the Heart of the Community awards

banquet.

14. Citizens to Address the Board: None

15. Closed Session: Alderman Rappold moved and Alderman Wofford seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) (9) 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 the meeting at 7:48.

	Mayor Edward Mahai
Attested to:	
Garrett Schlett, City Clerk	