

CITY OF ROCK HILL

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City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, August 6, 2019 7:00 p.m.

- 1. Alderman Weider presided over the meeting and called the meeting to order at 7:00 p.m. and led everyone in the Pledge of Allegiance.
- 2. Alderman Weider called the roll and the following members of the Aldermanic Board were in attendance: Mr. Robert Weider, Mr. Ed Johnson, Mr. James Killion, Ms. Jackie Rappold. Mayor Mahan and Ms. Mary Wofford were absent. Ms. Sabrina Westfall later joined the dais.
- 3. Citizens to Address the Board: None
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
 - **5. Minutes of Previous Meeting** June 18, 2019: Alderman Rappold moved and Alderman Killion seconded a motion to approve the minutes for the June 18, 2019 meeting. The motion was approved unanimously by a voice vote of 4-0.
 - 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 a voice vote of 5-0.

- 7. Community Development Commission- Alderman Johnson reported that the commission met and worked on Fall Festival preparations.
- **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. 1966: AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, THE ZONING ORDINANCE, TO ALLOW FOR MEDICAL MARIJUANA RELATED USES

City Attorney Paul Martin read Bill No. 1966 for the first time by "title" only.

ITEMS TO BE CONSIDERED FOR SECOND READING:

b) Resolution 19-24: A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PERSONAL PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF ROCK HILL

City Attorney Paul Martin read Resolution No. 19-24 by "title" only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution No. 19-24**.

The motion was approved unanimously by a voice vote of 5-0.

c) Resolution 19-25: A RESOLUTION RE-APPOINTING EDWARD MAHAN, NANCY HOEING, AND JONATHAN BROWNE AS DIRECTORS TO THE BOARD OF DIRECTORS OF THE MARKET AT MCKNIGHT CID

City Attorney Paul Martin read Resolution No. 19-25 by "title" only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution No. 19-25**.

The motion was approved unanimously by a voice vote of 5-0.

d) Resolution 19-26: A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN APPOINTING PEGGY MCCREE TO FILL THE UNEXPIRED TERM OF DEBRA DONNER, EXPIRING JULY 5, 2021 AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMISSION

City Attorney Paul Martin read Resolution No. 19-26 by "title" only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution No. 19-26**.

The motion was approved unanimously by a voice vote of 5-0.

9. Departmental Reports:

- a) Police Department: Chief Don Wickenhauser reported that the new vehicle was on display in the parking lot. The department received their 1-year compliance review by CALEA. All officers did their annual weapons qualification. There was a fatal shooting and two were arrested and charged with Murder 2nd.
- b) Fire Department: Captain Kendrick reported that Chief Halloran is currently attending a class and the girl scouts came to tour the facility. The crews attended a funeral, the Warrior Challenge, forcible entry training, and railroad safety training.
- 10. New and Old Business Mayor and Board of Alderman: Alderman Johnson asked if the City Administrator would take a picture with the new CDC Member.
- 11. City Attorney's Report: City Attorney Paul Martin reported that he has been using the City's medical marijuana ordinance as a template for other municipalities, there is a new date for the Show Me courts hearing and discussions on the topic have continued with OSCA. He plans to depose a plaintiff in a civil suit against the city in the coming weeks.
- 12. City Administrator's Report: City Administrator Jennifer Yackley reported someone from MSD Deer Creek taxing district will be in attendance and addressing the Board of Aldermen at the next meeting. Someone has offered to volunteer repair services at the Fairfax house. There was a story about the Red Mill in the news paper and an original painting of the Red Mill was donated to the City.
- 13. Mayor's Report: Mayor Mahan was not in attendance
- 14. Citizens to Address the Board: None
- 15. Adjournment: Alderman Weider adjourned the meeting at 7:20.

Mayor Edward Mahan

Garrett Schlett, City Clerk