

CITY OF ROCK HILL

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City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, March 5, 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, Ms. Mary Wofford, Ms. Jackie Rappold and Ms. Sabrina Westfall. Mr. Ed Johnson later joined the dais.
- 3. Citizens to Address the Board: None
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
 - 5. Public Hearing:
 - a) 2018/2019 Budget

Mayor Mahan opened the public hearing at 7:01 p.m.

City Treasurer Sandy Stephens spoke on the budget. The proposed Rock Hill budget for 2019-2020 includes all governmental funds.

Mrs. Stephens asked if there were any questions from the Board.

Mayor Mahan asked if there were any questions from the public or the Board.

Hearing no questions, Mayor Mahan closed the public hearing at 7:04 p.m.

- **6. Minutes of Previous Meeting** February 19, 2019: Alderman Wofford moved and Alderman Weider seconded a motion to approve the minutes for the February 19, 2019 meeting. The motion was approved unanimously by voice vote.
- 7. 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 Westfall moved and Alderman Weider seconded a motion to

approve the Warrant.

The Warrant was approved unanimously by voice vote.

- **8.** Community Development Commission Report: Alderman Johnson stated there was nothing to report.
- **9. 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. 19-06: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTNG WYNDEL HILL AND MARK MCCARTHY TO THE PLANNING AND ZONING COMMISSION FOR FOUR YEAR TERMS

City Administrator Jennifer Yackley read **Resolution No. 19-06** by "title" only.

Alderman Weider moved and Alderman Westfall seconded a motion to approve **Resolution No. 19-06**.

The motion was approved unanimously by voice vote.

b) Resolution No. 19-07: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTNG CLINT HEATH AND MICHAEL SARLI TO THE PLANNING AND ZONING COMMISSION FOR FOUR YEAR TERMS

City Administrator Jennifer Yackley read **Resolution No. 19-07** by "title" only.

Alderman Killion moved and Alderman Johnson seconded a motion to approve **Resolution 19-07**.

The motion was approved by unanimous voice vote.

a) Resolution No. 19-08: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING LINDA LEMEN TO THE BOARD OF TRUSTEES FOR THE UNIFORMED EMPLOYEES PENSION FOR A TWO-YEAR TERM SET TO EXPIRE DECEMBER 1, 2020.

City Attorney Paul Martin read **Resolution No. 19-08** by "title" only.

Alderman Weider moved and Alderman Wofford seconded a motion to approve **Resolution 19-08**.

The motion was approved by unanimous voice vote.

b) Resolution No. 19-09: A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING MAUD JEANTY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL FOR A TERM OF FOUR YEARS.

City Attorney Paul Martin read **Resolution No. 19-09** by "title" only.

Alderman Killion moved and Alderman Johnson seconded a motion to approve **Resolution 19-09**.

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

c) Resolution No. 19-10: A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING SYLVA NEUBAUR AND LEONMARIE BENNER TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL EACH FOR A TERM OF FOUR YEARS.

City Attorney Paul Martin read **Resolution No. 19-10** by "title" only.

Alderman Weider moved and Alderman Johnson seconded a motion to approve **Resolution 19-10**.

The motion was approved by unanimous voice vote.

d) Resolution No. 19-11: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ACCEPT THE BID FROM ALLEN OUTDOOR SOLUTIONS FOR MOWING NUISANCE PROPERTIES.

City Attorney Paul Martin read **Resolution No. 19-11** by "title" only.

Alderman Weider moved and Alderman Johnson seconded a motion to approve **Resolution 19-11**.

The motion was approved by unanimous voice vote.

10. Departmental Reports:

a) **Police Department:** Chief Don Wickenhauser Reported that crews attended mental health escalation, electronic forensics, and Major Case Squad training.

b) Fire Department: Captain Wesley reported that the Woodard Fire investigation wrapped up.

- 11. 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.
- 12. City Attorney's Report: City Attorney Paul Martin requested a closed session.
- 13. City Administrator's Report: City Administrator Jennifer Yackley reported that road construction will begin on Tavalon in the coming weeks and updated the Board on progress with the Federal Grant project Kortwright.
- **14. Mayor's Report:** Mayor Mahan Thanked everyone for the help with hosting the Municipal league and reported on the Heart of the Community Awards.
- 15. Citizens to Address the Board: None
- **16. Adjournment:** The Mayor adjourned the meeting at 7:20.

	Mayor Edward Mahan
Attested to:	