



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen
Special Meeting,
Tuesday,
September 20, 2018
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, and Ms. Sabrina Westfall.
- 3) **Citizens to Address the Board:** none
- 4) **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. 1958:** AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUISCOUNTY, MISSOURI, FOR THE YEAR 2018 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FORGENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON GENERALOBLIGATION BONDS. (staff requests two meetings).

City Attorney Paul Martin read **Bill No. 1958** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 1958** for a second time by “title” only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Bill No. 1958**.

The Members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Wofford, and Westfall. The motion passed with a vote of 5-0. **Bill No. 1958** becomes **Ord. No. 1974**.

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

- b) **Resolution 18-19:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING JACQUELYN RAPPOLD TO FILL THE UNEXPIRED TERM FOR ALDERAMAN OF WARD 1 OF PHILIP SCHERRY UNTIL THE APRIL 2, 2019 GENERAL MUNICIPAL ELECTION.

City Attorney Paul Martin read **Resolution 18-19** by “title” only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Resolution 18-19**.

The motion to approve **Resolution 18-19** was approved unanimously by voice vote.

- c) **Resolution 18-22:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING DONALD WEHRMANN AS AN ALTERNATE TO THE BOARD OF ADJUSTMENT TO FILL THE UNEXPIRED TERM OF BRIAN NOLEN, SET TO EXPIRE

NOVEMBER 15, 2021.

City Attorney Paul Martin read **Resolution 18-22** by “title” only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Resolution 18-22**.

The motion to approve **Resolution 18-22** was approved unanimously by voice vote.

- d) **Resolution 18-23:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING TYLER HANNEGAN AS AN ALTERNATE TO THE BOARD OF ADJUSTMENT TO FILL THE UNEXPIRED TERM OF WILLIAM PARKS, SET TO EXPIRE JULY 5, 2021.

City Attorney Paul Martin read **Resolution 18-23** by “title” only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Resolution 18-23**.

The motion to approve **Resolution 18-23** was approved unanimously by voice vote.

- e) **Resolution 18-24:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND SPENCER CONTRACTING CO. FOR STREET IMPROVEMENTS TO POCAHONTAS PLACE.

City Attorney Paul Martin read **Resolution 18-24** by “title” only.

Alderman Johnson moved and Alderman Wofford seconded a motion to approve **Resolution 18-24**.

The motion to approve **Resolution 18-24** was approved unanimously by voice vote.

- 5) **Adjournment:** The Mayor adjourned the meeting at 7:05 p.m.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk