



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
November 6, 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. Jackie Rappold. Ms. Sabrina Westfall was absent.
3. **Citizens to Address the Board:** none
4. **Announcements, Presentations, Proclamations, Communications & Invitations:** none
5. **Minutes of Previous Meeting** – October 16, 2018: Alderman Killion moved and Alderman Weider seconded a motion to approve the minutes for the October 16, 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 Killion moved and Alderman Weider seconded a motion to approve the warrant.

The warrant was approved unanimously by voice vote.
7. **Community Development Commission Report:** Alderman Ed Johnson reported. There was not enough for a quorum at the last meeting. Discussed

the fall festival and upcoming Christmas activities and the staff luncheon.

- 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. 1959:** AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE CONSOLIDATION OF 0.70 ACRES OF LAND IN ORDER TO CREATE ONE COMMERCIAL LOT LOCATED AT 2740 S. MCKNIGHT (LOCATOR #21L340940). (staff requests two readings)

City Attorney Paul Martin read **Bill No. 1959** for the first time by “title” only.

Mayor Mahan advised that staff requested a second reading.

City Attorney Paul Martin read **Bill No. 1959** for the second time by “title” only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Bill No. 1959**.

City Administrator Jennifer Yackley gave a brief explanation of **Bill No. 1959**.

The members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Wofford, and Rappold. The members of the Alderman Board voting against the motion were: none. Motion carries with a vote of 5-0.

Bill No. 1959 becomes **Ord. No. 1975**.

ITEMS TO BE CONSIDERED FOR SECOND READING: none

9. Departmental Reports:

- a) **Police Department:** Chief Don Wickenhauser reported. The police department continues to complete their mandatory training. They have received their new traffic trailer and will begin utilizing it within the

week. The grant money for the car cameras has been released, so the cameras will be purchased shortly.

b) Fire Department: Chief Kevin Halloran reported. Goddard School provided breakfast for the Fire and Police Departments. Crews are wrapping up hydrant and hose testing. The ISO inspection went well. B Shift won the Hazelwood Backstoppers Chili cookoff. They won \$500.00, which they donated back to Backstoppers.

10. New and Old Business – Mayor and Board of Alderman: Alderman Johnson advised that The City of Webster is accepting donations to complete the monument at Barbre Park.

11. City Attorney's Report: requested a closed session.

12. City Administrator's Report: Garrett continues to work on fence quotes. City Hall is closed on Monday for Veteran's Day. The work on Pocahontas should start this week.

13. Mayor's Report: Attended the Metro Municipal League executive board meeting and the Municipal Membership League meeting.

14. Citizens to Address the Board: none

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 610.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys.

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

16. Adjournment: The Mayor adjourned the meeting at 7:12.

Mayor Edward Mahan

November 6, 2018

Attested to:

Amy Perrin, City Clerk