



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, March 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. Ed Johnson, Mr. James Killion, Ms. Jackie Rappold and Ms. Sabrina Westfall. Ms. Mary Wofford was absent.
3. **Citizens to Address the Board:** None
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – March 5, 2019: Alderman Weider moved and Alderman Killion seconded a motion to approve the minutes for the March 5, 2019 meeting. The motion was approved unanimously by voice vote.
6. **Parks and Recreation commission:** Parks and Recreation Director Al Hayden reported that the commission met last on February 21, 2019 and discussed the specifications for Oakhave Playground replacement, scheduling spring park meetings, and the upcoming Easter program.
7. **Community Development Commission Report:** Alderman Johnson reported that the Chair of the Community Development Commission has resigned and that the commission will be holding a breakfast for the 1st Responders.
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. 1963:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2019 THROUGH MARCH 31, 2020

City Attorney Paul Martin read **Bill No 1963** for the first time by “title” only.

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Alderman Weider moved and Alderman Killion seconded a motion to approve **Bill No. 1963**.

Members of the Aldermanic Board voting in favor of the motion were: Rappold, Westfall, Killion, Johnson, and Weider. Motion passes with a vote of 5-0.

- b) **Bill No. 1964:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2018 THROUGH MARCH 31, 2019

City Attorney Paul Martin read **Bill No 1964** for the first time by “title” only.

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Alderman Weider moved and Alderman Killion seconded a motion to approve **Bill No. 1964**.

Members of the Aldermanic Board voting in favor of the motion were: Rappold, Westfall, Killion, Johnson, and Weider. Motion passes with a vote of 5-0.

ITEMS TO BE CONSIDERED FOR SECOND READING:

- c) **Resolution 19-12:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 2665 FOR PAYROLL DEDUCTION OF MONTHLY UNION DUES.

City Attorney Paul Martin read **Resolution No. 19-12** by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution No. 19-12**.

The motion was approved unanimously by voice vote.

9. Departmental Reports:

- a) **Parks and Recreation Department:** Parks and Recreation Director Al Hayden reported that the playground design is posted on the city’s website and Facebook page and the feedback has been positive. That registration for the Easter Program and for Summer Day Camp have both begun. Arbor day program will be held at Hinsley Park.
- b) **Public Works Department:** Parks and Recreation Director Al Hayden reported that the crews have been working on Park maintenance, filling potholes and preparing for

street construction.

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

- a) Alderman Weider asked about zoning issues regarding Medical Marijuana.
 - a. City Administrator Jennifer Yackley discussed regulations
 - b. Alderman Westfall questioned if regulations could vary.
- b) Alderman Johnson informed the Board that there is going to be an affordable housing in the Webster Groves Area held by the Alliance for Racial Dignity
- c) Alderman Rappold asked where Staff was at on getting information for the website update

11. City Attorney's Report: City Attorney Paul Martin reported that he is working on a response for a sunshine request the City received and also requested a closed session.

12. City Administrator's Report: City Administrator Jennifer Yackley reported that She will be gone on Vacation the next week. That the IDA will be meeting and the My Logo program will be held on April 12th. Also, that road work continues on Tavalon and there is utility work around the City.

13. Mayor's Report: Mayor Mahan Thanked everyone for the help with hosting the Municipal league and reported on the Heart of the Community Awards.

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 legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys.

The members of the Aldermanic Board voting in favor of the motion were: Weider, Killion, Johnson, Rappold, and Westfall. Motion passes with a vote of 5-0.

16. Adjournment: The Mayor adjourned the meeting at 8:28.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk