



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday,
December 18, 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:** Toni Hunt requested donations for the monument in Barbre Park in Webster Groves. Kevin Brackens requested donations for the monument in Barbre Park on behalf of the Alliance for Interracial Dignity. Kathryn Dehart explained the history of the monument.
4. **Announcements, Presentations, Proclamations, Communications & Invitations:** none
5. **Minutes of Previous Meeting** – December 4, 2018: Alderman Weider moved and Alderman Wofford seconded a motion to approve the minutes for the December 4, 2018 meeting. The motion was approved unanimously by voice vote.
6. **Parks and Recreation Commission Report:** Parks and Recreation Director Al Hayden reported.
7. **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported.
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: none
ITEMS TO BE CONSIDERED FOR SECOND READING:

- a) **Bill No. 1960: AN ORDINANCE REPEALING CHAPTER 220 OF THE ROCK HILL MUNICIPAL CODE AND ENACTING IN LIEU THEREOF A NEW CHAPTER 220 RELATING TO NUISANCES.**

City Attorney Paul Martin read **Bill No. 1960** for a second time by “title” only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Bill No. 1960**.

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

Bill No. 1960 becomes **Ord. No. 1976**.

- b) **Resolution No. 18-27: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING MARK MCCARTHY TO THE PLANNING AND ZONING COMMISSION TO FILL THE UNEXPIRED TERM OF JEFFREY POUNDS, SET TO EXPIRE MARCH 31, 2019.**

City Attorney Paul Martin read **Resolution No. 18-27** for the first time by “title” only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution 18-27**.

The motion was approved unanimously by voice vote

- c) **Resolution No. 18-28: 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. 18-28** for the first time by “title” only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution 18-28**.

The motion was approved unanimously by voice vote.

9. Departmental Reports:

- a) **Parks and Recreation:** Parks and Recreation Director Al Hayden reported.
- b) **Public Works Department:** Parks and Recreation Director Al Hayden reported. The crew is working on removing the honeysuckle from Oakhaven Park.

10. New and Old Business – Mayor and Board of Alderman: Alderman Johnson moved and Alderman Killion seconded a motion to donate \$1000 to help fund the monument at Barbre Park in Webster Groves. The Board discussed the motion. The motion was approved unanimously by voice vote.

11. City Attorney's Report: updated the Board Dent Nation, Show Me Courts, 131 Ernest, and Brite Worx.

12. City Administrator's Report: no report.

13. Mayor's Report: Attended the municipal league meeting.

14. Citizens to Address the Board: Kate Johnson, 336 Lithia. Discussed parking signs on Lithia.

15. Adjournment: The Mayor adjourned the meeting at 7:24.

Mayor Edward Mahan

Attested to:

Amy Perrin, City Clerk