



## **CITY OF ROCK HILL**

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### **City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, April 2, 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, Mr. Ed Johnson, Ms. Sabrina Westfall, and Ms. Mary Wofford. Ms. Jackie Rappold later joined the dais.
3. **Citizens to Address the Board:** None
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
  5. **Minutes of Previous Meeting** – March 19, 2019: Alderman Weider moved and Alderman Killion seconded a motion to approve the minutes for the March 19, 2019 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 Weider moved and Alderman Killion seconded a motion to approve the warrant.  
  
The warrant was approved unanimously by voice vote.
7. **Community Development Commission:** Alderman Johnson Reported that at the last meeting the commission voted on new leadership discussed planning for the Fall Festival and the need to appoint two new members to the Commission.

- 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:**

**ITEMS TO BE CONSIDERED FOR SECOND READING:**

**9. Departmental Reports:**

- a) **Fire Department:** Captain Tim Kendrick reported that Chief Halloran had back surgery and is doing well. Crews are doing Spring business inspections and all crews attended training with St. Louis County PD. One crew attended a funeral and one crew assisted with house fire.
- b) **Police Department:** Chief Don Wickenhauser reported that Sgt Farrara just completed Sig Saur’s Armorer training. Officer Shrum participated in a forensics training with local school.

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

- a. Assistant City Administrator Garrett Schlett presented options for hiring a company to update the City’s website.

**11. City Attorney’s Report:** No report.

- 12. City Administrator’s Report:** Reported that the MY LOGO program is being held on Friday the 12<sup>th</sup>. City of Kirkwood has asked Rock Hill to participate in their fireworks display for the 4<sup>th</sup> of July with a contribution of \$1000.

Move to donate the money to participate Alderman Johnson and Alderman Weider seconded the motion. The motion passed by unanimous voice vote.

- 13. Mayor’s Report:** Attended the Municipal meeting and Dr. Terry Jones from UMSL presented at the meeting.

**14. Citizens to Address the Board: None**

- 15. Closed Session:** Alderman Killion moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting,

pursuant to Subsection (1) of Section 310.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys.

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

**16. Adjournment:** The Mayor adjourned the meeting at 7:51.

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**Mayor Edward Mahan**

**Attested to:**

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**Garrett Schlett, City Clerk**