



April 16, 2019

## CITY OF ROCK HILL

827 N. Rock Hill Rd. ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

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**City of Rock Hill  
Minutes for the Board of Aldermen meeting,  
Tuesday, April 16, 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** – April 2, 2019: Alderman Weider moved and Alderman Killion seconded a motion to approve the minutes for the April 2, 2019 meeting. The motion was approved unanimously by voice vote.
6. **Parks and Recreation commission:** Parks and Recreation Director Al Hayden reported The Commission last met at the end of March and discussed the final details of the Oakhaven park playground project, final plans for upcoming Easter Program, and upcoming maintenance projects.
7. **Planning and Zoning Commission Report:** City Administrator Jennifer Yackley reported that the commission met earlier in the month and discussed new regulations for medical marijuana businesses in the City and recommended approval of a set of regulations.
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:**

- a) **Resolution 19-13:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL,

MISSOURI AND FICK, EGGEMEYER & WILLIAMSON FOR FINANCIAL AUDIT SERVICES AND REPORTING FOR FISCAL YEAR 2019 WITH OPTIONAL RENEWALS FOR 2020, 2021, 2022 AND 2023.

City Attorney Paul Martin read **Resolution No. 19-13** by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution No. 19-13**.

The motion was approved unanimously by voice vote.

- b) Resolution 19-14:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING RAY MALON AND CONNIE SCHLEEPER EACH TO A THREE YEAR TERM, EFFECTIVE APRIL 1, 2019 AS MEMBERS OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.

City Attorney Paul Martin read **Resolution No. 19-14** by “title” only.

Alderman Weider moved and Alderman Westfall seconded a motion to approve **Resolution No. 19-14**.

The motion was approved unanimously by voice vote.

- c) Resolution 19-15** A RESOLUTION AUTHORIZING LITIGATION CONCERNING SECTION 115.646 OF THE REVISED STATUTES OF MISSOURI.

City Attorney Paul Martin read **Resolution No. 19-15** by “title” only.

Alderman Weider moved and Alderman Westfall seconded a motion to approve **Resolution No. 19-15**.

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 Easter program went well, the Oakhaven playground should be finished by June, the Community Development Block Grant application is being prepared, and that the property next to Turner Park is being donated by the current owner.
- b) Public Works Department:** Parks and Recreation Director Al Hayden reported that the crews have been working on mowing around the city, filling potholes, and hope to begin road reconstruction on Hardith Hills in early May.

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

- a) Alderman Killion reported that he attended the Crestvale Neighborhood association meeting.
- b) Alderman Westfall raised a question as to why some property values have raised after recent reassessments.
- c) Alderman Rappold asked discussed her thoughts on updating the City's website. After discussion Staff was directed to explore some issues with doing an update.

**11. City Attorney's Report:** City Attorney Paul Martin had no report

**12. City Administrator's Report:** City Administrator Jennifer Yackley reported the status on Tavalon road construction and that a project by the water company will begin soon in the Plainfield neighborhood.

**13. Mayor's Report:** Mayor Mahan Thanked Alderwoman Westfall for attending the MY LOGO event in his place due to prior engagement and announced the date and time for the upcoming coffee with the Mayor.

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

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

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**Mayor Edward Mahan**

**Attested to:**

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**Garrett Schlett, City Clerk**