

City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, May 7, 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. Jackie Rappold. Ms. Mary Wofford was absent.
- 3. Citizens to Address the Board: None

4. Announcements, Presentations, Proclamations, Communications & Invitations:

- **a.** Acceptance of the certified results of the April 2, 2019 election. Alderman Weider moved and Alderman Killion seconded a motion to accept the April 2, 2019 election results. The motion was approved unanimously by voice vote.
- b. City Clerk Amy Perrin swore in all newly re-elected officials.

5. Short break for refresh

- 6. 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. Jackie Rappold. Ms. Mary Wofford was absent.
- 7. Public Hearing: 2020 Community Development Block Grant funds

Mayor Mahan opened the public hearing at 7:10 p.m.

City Administrator Jennifer Yackley entered into the record the public hearing notice, the affidavit of publication, and the city's file.

Ms. Yackley explained that this is an annual program that the City traditionally allots toward the Home Repair Program for low income families that is administered

through St. Louis County. There is a total of \$20,000 available, and the money will be available after January 1, 2020.

Mayor Mahan closed the Public Hearing at 7:15 p.m.

Public Hearing: Medical Marijuana Regulation Code updates

Mayor Mahan opened the public hearing at 7:16 p.m.

City Administrator Jennifer Yackley explained the changes that have been made to the code to comply with the state on medical marijuana changes.

Citizens to address the Board

Tyler Morgan Resident at 9722 Graystone Terrace-thank the Board and Mayor and supports the new regulations

Robert Klahr-Attorney representative for MoCann trade-Here to answer questions if any arise.

Mayor Mahan closed the Public Hearing at 7:30 p.m.

- 8. Minutes of Previous Meeting April 16, 2019: Alderman Weider moved and Alderman Killion seconded a motion to approve the minutes for the April 16, 2019 meeting. The motion was approved unanimously by voice vote.
- 9. Treasurer's Report: City Administrator Jennifer Yackley reported.

Ms. Yackley asked if there were any questions regarding the warrant. Hearing no questions, Ms. Yackley 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.

- **10.Community Development Commission:** Alderman Johnson Reported that at the last meeting the commission discussed planning for the Fall Festival
- **11.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 19-16: A RESOLUTION ACCEPTING THE OFFER FROM JEFFERY C. FRITZ FOR THE TRANSFER OF THE PROPRTY LOCATED AT 232 LITHIA AVENUE TO THE CITY OF ROCK HILL.

City Attorney Paul Martin read **Resolution No. 19-16** by "title" only.

Alderman Johnson moved and Alderman Weider seconded a motion to approve **Resolution No. 19-16**.

The motion was approved unanimously by voice vote.

b) **Resolution 19-17:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.

City Attorney Paul Martin read **Resolution No. 19-17** by "title" only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Resolution No. 19-17**.

The motion was approved unanimously by voice vote.

c) Resolution 19-18: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK LEVITT AS MUNICIPAL JUDGE OF THE 21ST JUDICIAL CIRCUIT COURT FOR THE ROCK HILL MUNICIPAL COURT FOR A TWO YEAR TERM.

City Attorney Paul Martin read **Resolution No. 19-18** by "title" only.

Alderman Johnson moved and Alderman Westfall seconded a motion to approve **Resolution No. 19-18**.

The motion was approved unanimously by voice vote.

12.Departmental Reports:

a) Fire Department: Chief Halloran reported that they responded to a

house fire in Glendale, crews attended the Easter program at Hudson Elementary. In addition, Woodard demolition began and is expected to wrap up soon.

b) Police Department: Chief Don Wickenhauser reported the department assisted with active shooter training at the library, attended the National Day of Prayer at City Hall, and in the process of testing body cameras for the department.

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

- **a.** City Administrator presented an update to the process of getting a company to update the website. Alderman Rappold moved and Alderman Killion seconded a motion to proceed with the updates to the website with the recommended contractor. The motion passed unanimously by voice vote
- **b.** Alderman Johnson moved and Alderman Weider moved to continue using the CDBG for housing improvement grants. The motion passed unanimously
- **14.** City Attorney's Report: City Attorney reported that Better Together retracted their petition to merge St. Louis County and St. Louis City merger.
- **15. City Administrator's Report:** Reported a lot of construction is going on within the City. Asked the Board to choose a date for a Board Retreat in lieu of a Board Meeting. The Board of Aldermen decided on July 16th.
- 16.Mayor's Report: Nothing to report.
- **17.Citizens to Address the Board: None**
- **18. Adjournment:** The Mayor adjourned the meeting at 7:55.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk