



CITY OF ROCK HILL

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

City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, November 5, 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: Alderman Davis, Alderman Johnson, Alderman Wofford, and Alderman Rappold
3. **Citizens to Address the Board: None**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
 - a. The candidate for the new Prosecutor position was introduced to the Board of Aldermen. An ordinance to appoint will follow at next Board of Aldermen Meeting.
5. **Minutes of Previous Meeting** – October 15, 2019: Alderman Johnson moved and Alderman Alderman Rappold seconded a motion to approve the minutes for the October 15, 2019 meeting. The minutes were approved unanimously by voice vote.
6. **Treasurer's Report-Warrant:** City Treasurer Sandy Stephens asked the Board of Aldermen to approve the Warrant as submitted. Alderman Johnson moved and Alderman Wofford seconded a motion to approve the warrant. The was approved unanimously by voice vote.
7. **Community Development commission:** Alderman Johnson reported that the Commission reviewed the Fall Festival at the last meeting and discussed plans for the upcoming employee Holiday Luncheon.
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. 1971: AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF \$200,000 FROM THE GENERAL FUND BALANCE TO THE PARK FUND LIABILITY ACCOUNT.**

Bill No. 1971 was not introduced due to the reimbursement check being placed in the mail prior to this meeting.

ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION:

- b) **Bill No. 1970: AN ORDINANCE AMENDING TITLE IV–LAND USE, ARTICLE XII–FENCE REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI.**

City Attorney Paul Martin read **Bill No. 1970** for the second time by “title” only.

Alderman Wofford moved and Alderman Johnson seconded a motion to approve **Bill No. 1970**. Those members of the Board voting in favor of **Bill No. 1970** were Alderman Davis, Alderman Johnson, Alderman Wafford, and Alderman Rappold.

9. Departmental Reports:

- a) **Fire Department:** Chief Halloran Reported
- a. Crews conducted live fire training
 - b. Conducted garage door training
 - c. Instructed a CPR Class at Goddard
 - d. Changed several smoke detector batteries for residents
 - e. Had 4 calls for fires in neighboring municipalities
- b) **Police Department:**
- a. **31 child ID kits were given out.**
 - b. **The traffic trailer is still being moved around the city since the speed limit change**
 - c. **Crews attended a block party on Hardith Hills**
 - d. **The department participated in the National drug takeback day.**
 - e. **The department switched email providers and all officers have a new email address**

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

- a. Alderman Wofford reported that she was thanked by a couple for lowering the city speed limits

11. City Attorney’s Report: City Attorney Paul Martin reported that the City is a member of a class action lawsuit over the opioid crisis and that the public speech lawsuit with the State is set to proceed with discovery. Requested a closed session.

12. City Administrator’s Report: City Administrator Jennifer Yackley Reported

- a. There is going to be a Board retreat on December 3rd in place of the regular meeting that will be held at Shrewsbury community center.
- b. Missouri American Water will be doing projects coming up on Manchester and County Hills.
- c. The open Parks and Recreation position has been posted and applications are coming in.
- d. Addressed a question from Alderman Johnson about the water leak that is draining on to N. Rock Hill Rd.

13. Mayor's Report: Mayor Mahan Reported

- a. On December 13th the City will be honoring the outgoing Prosecuting Attorney Steve Jianakoplos at the employee holiday luncheon.

14. Citizens to Address the Board:

15. Closed Session: Alderman Rappold moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) and (13) of Section 610.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys and individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Those members of the Board voting in favor were Alderman Davis, Alderman Johnson, Alderman Wofford, and Alderman Rappold. The motion passed with a vote of 4-0

16. Adjournment: The Mayor adjourned the meeting at 7:41.

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk