



## **CITY OF ROCK HILL**

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### **City of Rock Hill Minutes for the Board of Aldermen meeting, Tuesday, February 18, 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 Weider, Alderman Davis, Alderman Johnson, Alderman Wofford, and Alderman Rappold. Alderman Westfall was absent.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**  
Awards for Police Officers presented.
5. **Minutes of Previous Meeting** – January 21, 2020: Alderman Weider moved and Alderman Davis seconded a motion to approve the minutes for the January 21, 2020 meeting. The minutes were approved unanimously by voice vote.
6. **Treasurer’s Report-Warrant**—Alderman Weider moved and Alderman Wofford seconded a motion to approve the warrant. The warrant was approved unanimously by voice vote.
7. **Planning and Zoning commission:** City Administrator Jennifer Yackley reported that at the last meeting two new houses were approved by 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 AND/OR ADOPTION:**

- a) **Resolution 20-03:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND DURA SEAL PAVING CONTRACTOR FOR STREET IMPROVEMENTS TO CRAWFORD AVENUE.

City Attorney Paul Martin read **Resolution 20-03** by “title” only.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Resolution 20-03**

The motion was approved unanimously by a voice vote of 5-0.

**9. Departmental Reports:**

**a) Parks and Recreation Department: City Administrator Jennifer Yackley Reported**

- a. Katy Nieman was hired for the Parks position and is working out well and will be at the next meeting.
- b. Easter Eggstravaganza registration is under way.
- c. Katy is looking at some specialty camps to hopefully implement

**b) Public Works Department: City Administrator Jennifer Yackley Reported**

- a. Building a storage building at the Public Works facility
- b. Filling potholes

**c) Fire Department- Chief Kevin Halloran reported**

- a. **They took donations for a family that had a house fire**
- b. **Responded to a flu fire**
- c. **Donated retired fire hose for door safety at the schools**

Mayor Mahan congratulated Kevin Halloran for his son's recent receipt of Eagle Scout.

**d) Police Department—Chief Wickenhauser reported**

- a. Bids have come back for the purchase of Body Cameras
- b. CALEA documentation has been prepared
- c. The prescription Drug turn in container has been a success.

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

- a. Approval of a new Liquor License: Conditional approval of Hangar Kitchen and Bar- Full liquor/Sunday-Pending approved occupancy permit

Alderman Weider moved and Alderman Wofford seconded a motion to conditionally approve the liquor license for Hangar Kitchen and Bar. The motion was approved unanimously by voice vote.

**11. City Attorney's Report: City Attorney Paul Martin reported**

- a. The Attorney General put out a news relaease that he has made a motion to reinstate certain provisions of senate bill 5.
- b. Answered questions from the Board of Aldermen

**12. City Administrator's Report: City Administrator Jennifer Yackley reported**

- a. Attended an MSD OMCI District meeting about taxing and turning taxes back on for stormwater.
- b. The New Website will be going Live on March 1.
- c. It is time to start thinking about the Census that is coming up.

**13. Mayor's Report: Mayor Mahan had nothing to report**

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

**15. Closed Session:** Alderman Rappold moved and Alderman Weider seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) and (9) of Section 610.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys and discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

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

**16. Adjournment:** The Mayor adjourned the meeting at 7:49.

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**Mayor Edward Mahan**

**Attested to:**

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**Garrett Schlett, City Clerk**