

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, June 4, 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. Mary Wofford. Ms. Sabrina Westfall was absent.
- 3. Citizens to Address the Board: None
- 4. Announcements, Presentations, Proclamations, Communications & Invitations:
 - **a. Brentwood Bound Presentation-**A representative from Brentwood Bound presented the changes to flood maps that are a result of a project being planned in Brentwood.
 - **5. Minutes of Previous Meeting** May 21, 2019: Alderman Weider moved and Alderman Johnson seconded a motion to approve the minutes for the May 21, 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 Johnson seconded a motion to approve the warrant.

The warrant was approved unanimously by voice vote.

7. Community Development Commission- Alderman Johnson reported that the commission met and worked on Fall Festival preparations.

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. 1966: AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, THE ZONING ORDINANCE, TO ALLOW FOR MEDICAL MARIJUANA RELATED USES

City Attorney Paul Martin read Bill No. 1966 for the first time by "title" only.

ITEMS TO BE CONSIDERED FOR SECOND READING:

b) **Bill No. 1965:** AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, THE ZONING ORDINANCE, TO ALLOW FOR MEDICAL MARIJUANA RELATED USES

City Attorney Paul Martin read Bill No. 1965 for the second time by "title" only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Bill No. 1965**.

Members of the Aldermanic Board voting in favor of the motion were Rappold, Wofford, Killion, and Weider. Members of the Aldermanic Board voting against the motion were Johnson. Motion passes with a vote of 4-1.

c) Resolution 19-19: A RESOLUTION DIRECTING STAFF TO ACCEPT AND PROCESS DEVELOPMENT APPLICATIONS, MUNICIPAL ZONING APPLICATIONS, AND BUSINESS LICENSES FOR ACTIVITIES RELATED TO MEDICAL MARIJUANA IN ACCORDANCE WITH THE CITY CODE

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

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

The motion was approved unanimously by voice vote.

d) Resolution 19-20: A RESOLUTION THE CITY ADMINISTRATOR TO EXECUTE, ON BEHALF OF THE CITY OF ROCK HILL, A FEMA OVERVIEW AND CONCURRENCE FORM RELATED TO A CLOMR REQUEST WITH THE CITY OF BRENTWOOD

City Attorney Paul Martin read **Resolution No. 19-20** by "title" only.

Alderman Weider moved and Alderman Killion seconded a motion to approve

Resolution No. 19-20.

The motion was approved unanimously by voice vote.

9. Departmental Reports:

- a) **Police Department:** Chief Don Wickenhauser a representative attended events at both the Custard Factory and the Goddard School. The department received a \$2,000 grant from the Department of Justice for bullet proof vests.
- b) **Fire Department:** Chief Halloran reported one of the fire fighters will be out for a while due to a leg fracture and they have a temporary replacement for this fire fighter during his absence. The crews completed business inspections and have started on fire hydrant inspections.

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

- **a.** Assistant City Administrator Garrett Schlett presented a brief update on the status of updating the website.
- b. There was a discussion on the lights on Bismark being off due to a malfunction with the light timer. The timer is ordered and will be installed when it arrives.

11. City Attorney's Report: none

- **12. City Administrator's Report:** City Administrator Jennifer Yackley reported that there will be an employee luncheon held on June 14th and everyone is invited to attend, Tavalon road construction is nearly complete. Public works crews have begun asphalt removal on Hardith Hills. An intern started at City Hall on Monday.
- 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) 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, Killion, Wofford, and Johnson. Motion passes with a vote of 5-0.

	Mayor Edward Mahan
Attested to:	