



June 18, 2019

CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, June 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: Mr. Robert Weider, Mr. Ed Johnson, Mr. James Killion, Ms. Mary Wofford, Ms. Jackie Rappold and Ms. Sabrina Westfall.
3. **Citizens to Address the Board:** None
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – May 7, 2019: Alderman Weider moved and Alderman Killion seconded a motion to approve the minutes for the June 4, 2019 meeting. The motion was approved unanimously by voice vote.
6. **Parks and Recreation commission:** Al Hayden reported that the commission discussed the installation of the playground equipment.
7. **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) **Bill No. 1966:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019

City Attorney Paul Martin read **Bill No. 1966** for the second time by “title” only.

Alderman Weider moved and Alderman Killion seconded a motion to approve **Bill No. 1966**.

The motion passed unanimously

- b) **Resolution 19-21:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI APPOINTING STEPHANIE VAN STEE 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. 19-21** by “title” only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution No. 19-21**.

The motion was approved unanimously by voice vote.

- c) **Resolution 19-22:** A RESOLUTION ACCEPTING A QUITCLAIM DEED FOR THE TRANSFER OF 232 LITHIA AVENUE TO THE CITY OF ROCK HILL, MISSOURI

City Attorney Paul Martin read **Resolution No. 19-22** by “title” only.

Alderman Johnson moved and Alderman Killion seconded a motion to approve **Resolution No. 19-22**.

The motion was approved unanimously by voice vote.

- d) **Resolution 19-22:** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL AND CIVICPLUS, INC FOR WEBSITE DESIGN AND HOSTING SERVICES

City Attorney Paul Martin read **Resolution No. 19-23** by “title” only.

Alderman Rappold moved and Alderman Johnson seconded a motion to approve **Resolution No. 19-23**.

The motion was approved unanimously by voice vote.

8. Departmental Reports:

- a) **Parks and Recreation Department:** Parks and Recreation Director Al Hayden reported the playground equipment has arrived and that it will be installed as soon as the contractor can get to it.
- b) **Public Works Department:** Parks and Recreation Director Al Hayden reported the crews have begun construction on Hardith Hills.

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

- a. Approval of the 2019-2020 Liquor License Renewals: Charcoal House-Full

Liquor; The Wine & Cheese Place-Package/Tasting Permit; Trainwreck Saloon-Full Liquor/Sunday; Hacienda-Full Liquor/Sunday; El Indio-Full Liquor; Karmaiya Corporation d/b/a Himalayan Hut-Full Liquor/Sunday; Bandana's BBQ-Malt Liquor and Light Wine by the Drink/Sunday; Walgreen's-Package/Sunday; Ami's-Full Liquor/Sunday; CVS/Pharmacy-Package/Sunday/Tasting; Lucky's Farmer's Market-Full Liquor/Sunday; Farotto's Pizzeria-Full Liquor/Sunday; Katie's Pizza and Pasta-Full Liquor/Sunday; Global Brew-Full Liquor/Sunday; Wallis Petroleum 552-Package/Sunday/Tasting Permit; JX Restaurants, Inc. d/b/a Lulu Chinese & Dim Sum- Full Liquor/Sunday; St. Louis Wing Company-Malt Liquor and Light Wine; 7-Eleven-Package/Sunday; Nachomama's/Full Liquor

Alderman Rappold moved and Alderman Johnson seconded a motion to approve all liquor licenses for the 2019-2020 year. The motion passed unanimously by voice vote.

10. City Attorney's Report:

11. City Administrator's Report: City Administrator Jennifer Yackley reported that with the cancellation of the July Board of Aldermen Meetings staff is requesting an approval of a Warrant to pay the large bills. Alderman Weider moved and Alderman Killion seconded a motion to release payment for the large bills. The motion passed unanimously by voice vote.

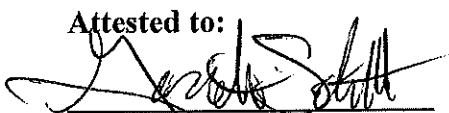
12. Mayor's Report: Mayor Mahan had nothing to report

13. Citizens to Address the Board: None

14. Adjournment: The Mayor adjourned the meeting at 7:12.



Mayor Edward Mahan

Attested to:


Garrett Schlett, City Clerk