



CITY OF ROCK HILL

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**City of Rock Hill
Minutes for the Board of Aldermen meeting
Tuesday, February 6, 2024
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 Aldermanice Board were in attendance: Alderman Jeff Took, Alderman Jennifer Davis, Alderman Ed Johnson, Alderman Robert Weider, Alderman Sabrina Westfall, and Alderman Tina Wiley.
- 3) **Citizens to Address the Board:** Diane Walters, 1161 Oday. Spoke about the proposed development at 9840 Oakhaven.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** Mark Spykerman discussed refunding the 2016 GO bonds.
- 5) **Minutes of the Previous Meeting** – January 16, 2024: Alderman Weider moved and Alderman Westfall seconded a motion to approve the minutes for the January 16, 2024 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Jen Forgy reported:

Ms. Forgy asked if there were any questions regarding the warrant. Hearing no questions, Ms. Forgy requested that the Board approve the warrant.

Alderman Weider moved and Alderman Westfall seconded a motion to approve the warrant.

The warrant was approved unanimously by voice vote.
- 7) **Community Development Commission's Report:** Garrett Schlett reported that the commission met and discussed the parade at Fall Festival. The Commission recommends that the parade be cancelled due to cost and lack of entries, participants and spectators. Alderman Weider moved and Alderman Davis seconded a motion to eliminate the parade from Fall Festival. The motion was approved by a vote of 5-1. The member of the Aldermanic Board voting against the motion was: Alderman Johnson.
- 8) **Bills and Resolutions:** Pursuance 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) **Bill No. 2037:** AN ORDINANCE AMENDING CHAPTER 150 OF THE ROCK HILL CITY CODE PERTAINING TO THE CLOSURE OF POLICE VIDEO RECORDS.

City Attorney Paul Martin read **Bill No. 2037** a second time by “title” only.

Alderman Weider moved and Alderman Johnson seconded a motion to approve **Bil No. 2037**.

Members of the Aldermanic Board voting in favor of the motion were: Took, Davis, Johnson, Weider, Westfall, and Wiley. Motion passes with a vote of 6-0. **Bill No. 2037** becomes **Ordinance No. 2048**.

- b) **Resolution 24-03:** A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS TO ACHIEVE INTEREST COST SAVINGS.

City Attorney Paul Martin read **Resolution 24-03** by “title” only.

Alderman Weider moved and Alderman Johnson seconded a motion to approve **Resolution 24-03**.

The motion to approve **Resolution 24-03** was approved unanimously by voice vote.

- c) **Resolution 24-04:** A RESOLUTION OF THE CITY OF ROCK HILL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS FOR FORWARDING THE PROJECT PROPOSAL APPLICATION AND LATER EXECUTE AN AGREEMENT FOR THE N. ROCK HILL ROAD STREET IMPROVEMENTS PROJECT, FEDERALLY FUNDED THROUGH THE SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED (STP-S) PROGRAM GRANT COMMISSION.

City Attorney Paul Martin read **Resolution 24-04** by “title” only.

Alderman Weider moved and Alderman Took seconded a motion to approve **Resolution 24-04**.

The motion to approve **Resolution 24-04** was approved unanimously by voice vote.

- d) **Resolution 24-05:** A RESOLUTION PROVIDING FOR THE APPROVAL OF A PRELIMINARY PLAN FOR THE SUBDIVISION OF APPROXIMATELY 1.33 ACRES OF LAND AT 9840 OAKHAVEN IN ORDER TO CREATE FIVE SINGLE-FAMILY RESIDENTIAL LOTS TO BE CALLED ENCLAVE AT OAKHAVEN.

City Attorney Paul Martin read **Resolution 24-05** by “title” only.

Alderman Weider moved and Alderman Took seconded a motion to approve **Resolution 24-05**.

The Board discussed **Resolution 24-05**. A representative from McKelvey Homes discussed **Resolution 24-05**. The Board of Alderman discussed deferring the decision about a sidewalk variance.

The motion to approve **Resolution 24-05** while deferring the determination of the sidewalk variance was approved by a vote of 5-1. The member of the Aldermanic Board voting against the motion was: Alderman Johnson.

- e) **Resolution 24-06:** A RESOLUTION PROVIDING FOR THE APPROVAL OF A PRELIMINARY PLAN FOR THE MINOR SUBDIVISION OF APPROXIMATELY 15, 105 SQUARE FEET OF

LAND AT 1033 NORTH ROCK HILL ROAD IN ORDER TO CREATE TWO SINGLE-FAMILY RESIDENTIAL LOTS

City Attorney Paul Martin read **Resolution 24-06** by “title” only.

Alderman Weider moved and Alderman Davis seconded a motion to approve **Resolution 24-06**.

The motion to approve **Resolution 24-06** was approved unanimously by voice vote.

11) Fire Department – Fire Chief Tim Kendrick reported:

- Assisted Brentwood with two fires.
- Continue working on in-house training.
- Bradshaw and Pappas are working on truck driving training.

12) Police Department – Police Chief Don Wickenhauser reported:

- Presented annual statistics report.

13) New and Old Business – Mayor and Board of Aldermen: The Board discussed potholes on McKnight. Alderman Weider moved and Alderman Wiley seconded a motion to conditionally approve Aldi’s liquor license – Package/Sunday sales, pending receipt of the State liquor license and all necessary background checks. The motion passed unanimously by voice vote.

15) City Attorney’s Report: Discussed SB26 and requested a closed session for attorney/client communication.

16) City Administrator’s Report:

- Discussed budget work session, which will be held 2/20/2024 at 6:00 p.m.
- Compensation study continues. The next step is employee interviews.
- The work on the new financial software continues to move along.
- Public Works has been working on the pillars at Maniteau.

17) Mayor’s Report: Attended the St. Louis Municipal League meeting with Alderman Wiley. The next meeting is at Olivette.

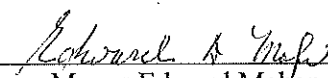
18) Citizens to Address the Board: Craig Wehrmann, 9848 Oakhaven, discussed the development at 9840 Oakaven. Derek Bridges, 9838 Oakhaven, discussed the development at 9840 Oakhaven. Steven Harre, 1030 N. Rock Hill Rd., discussed the development at 1033 N. Rock Hill Rd.

19) CLOSED SESSION: Alderman Weider moved and Alderman Westfall seconded a motion to hold a closed meeting with closed record and closed voting pursuant to Subsection (1) of Section 610.021, RSMo, 2024, in order to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys. Members of the Aldermanic Board voting in favor of the motions were: Took, Davis, Johnson, Weider, Westfall, and Wiley. Motion passes with a vote of 6-0.

20) Adjournment: Alderman Weider moved and Alderman Davis seconded a motion to adjourn the close session. The members of the Aldermanic Board voting in favor of the motion were: Took, Davis, Johnson, Weider, Westfall, and Wiley. Motion passes with a vote of 6-0. The Mayor adjourned the meeting at 8:11 p.m.

Attested to:


Amy Perrin, City Clerk


Mayor Edward Mahan