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, February 20, 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: none.
- 4) Public Hearing:

Mayor Mahan opened the public hearing at 7:02 p.m.

City Treasurer Sandy Stephens presented the FY 2024/2025 proposed budget. Staff entered into the record the public hearing notice and the affidavit of publication.

Mayor Mahan asked if there were any questions from the public or the Board.

Hearing no questions, Mayor Mahan closed the public hearing at 7:06 p.m.

- 4) Announcements, Presentations, Proclamations, Communications & Invitations: none
- 5) Minutes of the Previous Meeting February 6, 2024: Alderman Weider moved and Alderman Took seconded a motion to approve the minutes for the February 6, 2024 meeting. The minutes were approved unanimously by voice vote.
- 9) 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) Resolution 24-07: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DG2 DESIGN LANDSCAPE ARCHITECTURE FOR HUDSON SCHOOL LANDSCAPE ARCHITECTURAL SERVICES.

City Attorney Paul Martin read Resolution 24-07 by "title" only.

Alderman Weider moved and Alderman Wiley seconded a motion to approve Resolution 24-07.

The motion to approve **Resolution 24-07** was approved unanimously by voice vote.

- 10) Parks and Recreation City Administrator Garrett Schlett reported:
 - Family bingo has been rescheduled for February 23.
- 11) Public Works Department City Administrator Garrett Schlett reported:
 - Crews plowed on Friday and have finished repairing the monument sign at Maniteau.
- 14) New and Old Business Mayor and Board of Aldermen: none
- 15) City Attorney's Report: Requested closed session for confidential communication between a public governmental body and its attorney and personnel matters.
- 16) City Administrator's Report:
 - Staff continues to work on the compensation study and implementation of the new financial software.
- 17) Mayor's Report: Attended the memorial for Mayor Briggs from Bridgeton. Will attend the Municipal League meeting next week in Olivette.
- 18) Citizens to Address the Board: Carolyn Tochtrop, 9851 Warson Pointe Dr., spoke in opposition to the Oakhaven development.
- 19) CLOSED SESSION: Alderman Weider moved and Alderman Wiley seconded a motion to hold a closed meeting with closed record and closed voting pursuant to Subsection (1) and (3) of Section 610.021, RSMo., 2024, in order to discus confidential or privileged communications between a public governmental body or its representatives and its attorneys and the hiring, firing, disciplining or promoting of an employee of a public governmental body. Members of the Aldermanic Board voting in favor of the motion was: Took, Davis, Johnson, Weider, and Wiley. Motion passes with a vote of 5-0.

20) Adjournment: The Mayor adjourned the meeting at 7:28 p.m.

Attested to:

Amy Perrin, City Clerk

Mayor Edward Mahan