



CITY OF ROCK HILL

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City of Rock Hill
Minutes for the Board of Aldermen meeting
Tuesday, March 5, 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 Tina Wiley, Alderman Sabrina Westfall, Alderman Robert Weider, Alderman Ed Johnson, Alderman Jennifer Davis, and Alderman Jeff Took.
- 3) **Citizens to Address the Board:** none.
- 4) **Announcements, Presentations, Proclamations, Communications & Invitations:** none
- 5) **Minutes of the Previous Meeting** – February 20, 2024: Alderman Davis moved and Alderman Weider seconded a motion to approve the minutes for the February 20, 2024 meeting. The minutes were approved unanimously by voice vote.
- 6) **Treasurer's Report:** Garrett Schlett reported:

Mr. Schlett asked if there were any questions regarding the warrant.

The Board discussed the bill for the new signs.

Hearing no other questions, Mr. Schlett requested the Board approve the warrant.

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

The warrant was approved unanimously by voice vote.
- 7) **Community Development Commission's Report:** no report
- 8) **Parks and Recreation Commission's Report:** Garrett Schlett reported that family bingo was a success and thanked Alderman Wiley for calling the numbers. Next week is the Shamrock Hunt and March 29 is the Egg Hunt. The new parks and Welcome to Rock Hill signs have been installed. Work continues on Turner Park and expect to have a reopening eveing in the spring.
- 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:

- a) **Bill No. 2038:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025.

City Attorney Paul Martin read **Bill No. 2038** by "title" only.

ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION:

None

10) Fire Department – Fire Chief Tim Kendrick reported:

- Attended the fire chiefs conference last week.
- The City received a 2 for their ISO rating.
- Crews will be at West County for training.
- Assisted Maplewood with an apartment fire.
- Fire Department will be bringing the Easter Bunny to the Egg Hunt on the fire truck.

11) Police Department – Police Chief Don Wickenhauser reported:

- Officer Ceriotti is attending firearms school and upon successful completion will be able to certify the officers and Lt. Eckles attended Major Case Squad training.
- PD will be a collection site for Drug Takeback Day.
- Sgt. Duffield remains out for the next few weeks.
- Overall crime is down in the City.
- The Board discussed private cameras and the option to register them with the PD.

14) New and Old Business – Mayor and Board of Aldermen: The Board of Aldermen discussed the closing of CVS and a derelict vehicle that hasn't moved since December.

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.
- Sandy has started her part-time employment with the City.
- Lava Island has submitted plans for interior work in the old Steinmart space.

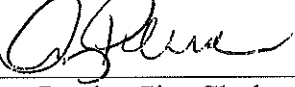
17) Mayor's Report: no report.

18) Citizens to Address the Board: none

19) CLOSED SESSION: Alderman Weider moved and Alderman Davis 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 discuss 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, Westfall, and Wiley. Motion passes with a vote of 6-0.

20) Adjournment: The Mayor adjourned the meeting at 7:27 p.m.

Tested to:



Amy Perrin, City Clerk



Mayor Edward Mahan