

CITY OF ROCK HILL  
**SPECIAL BOARD OF ALDERMEN MEETING**  
MINUTES  
FRIDAY, JULY 22, 2005  
5:15  
ROCK HILL CITY HALL ASSEMBLY ROOM

**1) Call to Order**

The meeting was called to order at 5:15 p.m. Mayor Morgan presided over the meeting.

**2) Roll Call**

Present at the meeting was Alderman Townsend, Alderman Knuckles, Alderwoman Barnard, and Alderwoman Brown. Alderman Johnson and Alderwoman McCann were not in attendance.

**3) Mayor's Report**

a) Contract proposal from PGAV to help the City update its current zoning for Motor Vehicle Oriented Businesses (MVOBs)  
Alderman Townsend motions to accept the proposed contract, as written, from PGAV. The motion is seconded by Alderwoman Barnard. Voting in favor of the motion were Alderman Townsend, Alderman Knuckles, Alderwoman Barnard, and Alderwoman Brown. The motion is passed.

b) Bids for moving City Hall, Police and Fire to temporary quarters

Don Cary reports that Oculus has received 3 bids for moving to the temporary space. Of those, Cord Moving & Storage submitted the lowest number. Oculus has worked with Cord in the past and recommends their services. Alderwoman Barnard motions to accept the bid from Cord Moving & Storage for moving services. The motion is seconded by Alderman Townsend. Voting in favor of the motion were Alderman Townsend, Alderman Knuckles, Alderwoman Barnard, and Alderwoman Brown. The motion is passed.

c) City Attorney Heinz asks that an item be added to the agenda of the Special Aldermanic Board meeting on 7/25/05. He would like to add the readings of a bill requesting that the COPS notes for the Gerber site be separated allowing for the notes to be paid individually.

d) A motion is made by Alderman Knuckles to proceed to closed session. Alderwoman Barnard seconds the motion. Voting in favor of the motion were Alderman Townsend, Alderman Knuckles, Alderwoman Barnard, and Alderwoman Brown. The motion passes and the Board moves to closed session.

e)

**4) ADJOURN**