

CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING
MINUTES
Friday, September 16, 2005
8:30 a.m.
ROCK HILL CITY HALL ASSEMBLY ROOM
9511 Manchester Rd., Rock Hill, MO

1) **Call to Order**

The meeting is called to order and presided over by Mayor Morgan, at 8:30 a.m.

2) **Roll Call**

Present at the meeting was Alderman Knuckles (arrived at 8:35), Alderman Johnson, Alderwoman Barnard, Alderwoman McCann, and Alderwoman Brown. Alderman Townsend was not present.

3) **Resolutions and Bills:** Pursuant to RSMo. 79.130, all bills will be read by "title" only. Copies will be available to the General Public at City Hall, in the City Clerk's office during regular office hours.

a) **BILL #1639: AN ORDINANCE AUTHORIZING AND APPROVING THE DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE CITY'S OUTSTANDING CERTIFICATE OF PARTICIPATION (CITY OF ROCK HILL, MISSOURI, LESSEE) SERIES 2003C**

Alderwoman McCann motions to have the first reading of Bill #1639. The motion is seconded by Alderwoman Brown. Voting in favor of the motion were Alderman Knuckles, Alderman Johnson, Alderwoman Barnard, Alderwoman McCann, and Alderwoman Brown. The motion passes. City Attorney Heinz proceeds with the first reading of Bill #1639. Following the reading, Alderwoman McCann motions to accept the first reading of Bill #1639. Alderwoman Brown seconds the motion. Voting in favor of the motion were Alderman Knuckles, Alderman Johnson, Alderwoman Barnard, Alderwoman McCann, and Alderwoman Brown. The motion passes. Following the vote, Alderwoman McCann motions to have the second reading of Bill #1639. The motion is seconded by Alderwoman Brown. Voting in favor of the motion were Alderman Knuckles, Alderman Johnson, Alderwoman Barnard, Alderwoman McCann, and Alderwoman Brown. The motion passes. City Attorney Heinz proceeds with the second reading of Bill #1639. Following the reading, Alderwoman McCann motions to accept the second reading of Bill #1639, and adopt it as Ordinance #1568. Alderwoman Brown seconds the motion. Voting in favor of the motion were Alderman Knuckles, Alderman Johnson, Alderwoman Barnard, Alderwoman McCann, and Alderwoman Brown. The motion passes.

b) Amendment to sales contract for 9620 Manchester relating to cell towers.

Alderwoman Barnard motions to approve the 1st and 2nd

amendments to the sales contract of 9620 Manchester. The motion is seconded by Alderman Johnson. Voting in favor of the motion were Alderman Knuckles, Alderman Johnson, Alderwoman Barnard, Alderwoman McCann, and Alderwoman Brown. The motion passes.

- c) Alderwoman Barnard motions to consent to a collateral assignment of NOVUS redevelopment rights to a bank in case of default. The motion is seconded by Alderwoman McCann. Voting in favor of the motion were Alderman Knuckles, Alderman Johnson, Alderwoman Barnard, Alderwoman McCann, and Alderwoman Brown. The motion passes.

4) NO CLOSED SESSION:

5) ADJOURN

Alderwoman Barnard motions to adjourn the meeting. The motion is seconded by Alderwoman McCann. Voting in favor of the motion were Alderman Knuckles, Alderman Johnson, Alderwoman Barnard, Alderwoman McCann and Alderwoman Brown. The motion passes. The meeting is adjourned at 8:55 a.m.