

On motion duly made and seconded, the Bill was placed on its second reading and final passage and was read by title, considered and discussed. Thereupon, the question was put to a roll call vote, the vote thereon being as follows:

Aye: 3

Nay: 0

Thereupon, the Mayor declared the Bill duly passed and the Bill was then duly numbered Ordinance No. 602, and was signed and approved by the Mayor and attested by the City Clerk.

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(Other Proceedings)

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There being no other business to come before the Board of Aldermen at this time, upon motion duly made, seconded and carried, the meeting thereupon was adjourned.

(SEAL)

Lisa D. Vassar
City Clerk

EXCERPT OF MINUTES OF MEETING

The Board of Aldermen of Wood Heights, Missouri, met in regular session on March 20, 1996, at 7:00 P.M., at the City Hall in Wood Heights, Missouri, and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Melvin Carmichael, Jr., Mayor	<u>June Young</u>
<u>Tom Glaser</u> , Alderman	_____
<u>FRANCES Bullock</u> , Alderman	_____
<u>Myron Jones</u> , Alderman	_____
_____, Alderman	_____
Lisa Vassar, City Clerk	_____

The Mayor declared that a quorum was present and called the meeting to order.

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(Other Proceedings)

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The matter of authorizing the issuance and delivery of \$285,000 principal amount of General Obligation Bonds, Series 1996, came on for consideration and was discussed.

Alderman Myron Jones introduced Bill No. 602, being for an Ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$285,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 1996, OF WOOD HEIGHTS, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

The City Clerk reported that copies of the proposed ordinance had been made available for public inspection prior to the time the Bill was introduced and under consideration by the Board of Aldermen.

On motion duly made and seconded, the Bill was placed on its first reading and was read by title, considered and discussed, and, thereupon, was duly passed by unanimous vote.