

The Carl Junction City Council met in special session on Tuesday August 27, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Sean Haase, Tim Smith and Roger Spencer. Aldermen Mark Powers, Steve Daniels and Bob Cook were absent. Also present were City Clerk Maribeth Matney and City Administrator Steve Lawver.

AGENDA

Richard Zaccardelli motioned to approve the agenda as presented. Sean Haase seconded. All in favor. No opposed.

PUBLIC HEARING ON TAX LEVY FOR 2013 TAXES

Mayor Moss opened the public hearing on the tax levy at 7:02 PM. Steve Lawver reported that the new proforma put our General Fund levy at \$.4811 instead of \$.4812. There was no one to speak for or against the levy proposed. Mayor Moss closed the public hearing at 7:04 PM.

ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2014 ESTABLISHING SAID LEVY \$0.8860 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND" on first reading by title only. Richard Zaccardelli seconded. There was no discussion. Sean Haase motioned to put it on second reading by title only. Don Marshall seconded. There was no discussion. Sean Haase motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-absent, Powers-absent, Haase-y, Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #13-50 was approved by roll call vote, signed by the Mayor, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

ADJOURNMENT

Don Marshall motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:06 PM.

CITY CLERK

MAYOR