

The Carl Junction City Council met in special session on Tuesday August 25, 2015 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Mark Powers, Tim Smith, Roger Spencer and Wayne Smith. Aldermen Richard Zaccardelli and LaDonna Allen were absent. Also present were City Administrator Steve Lawver and City Clerk Maribeth Matney.

AGENDA

Mark Powers motioned to amend the agenda and add a public hearing on the tax levy as agenda item 2b. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to approve the amended agenda. Roger Spencer seconded. All in favor. No opposed.

PUBLIC HEARING ON TAX LEVY

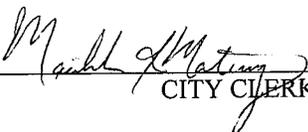
Mayor Moss opened the public hearing on the tax levy at 7:02 PM. Steve reported that our last year's levy was \$.8866. This new levy shows an increase of about 2 ½ cents. It is strictly on the GO Bond levy. The General Fund levy is staying the same. The new levy will be \$.91. There was no one else to speak for or against the levy. Mayor Moss closed the public hearing at 7:05 PM.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2016 ESTABLISHING SAID LEVY \$0.9100 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND" on first reading by title only. Don Marshall seconded. Mark asked if this had been approved by the state yet. Steve said that we need to pass the levy and then we send to the state for approval. Mark Powers motioned to put it on second reading by title only. Don Marshall seconded. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-absent, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-absent. Motion on Ordinance #15-26 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

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:08 PM.


CITY CLERK


MAYOR