

The Carl Junction City Council met in special session on Friday August 29, 2008 at 6:45 AM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Pat Smith, Dee Lynn Davey and Wayne Smith. Aldermen Carl Skaggs, Walter Hayes and Mark Powers were absent. Also present was City Clerk Maribeth Matney and Community/Economic Director Steve Lawver.

TAX LEVY PUBLIC HEARING

Mayor Moss opened the public hearing on the tax levy at 6:45 AM. There was no one in the audience to speak for or against the levy. The City Clerk explained that the levy is staying the same as last year. Public hearing closed at 6:46 AM.

ORDINANCES

Next the council reviewed the ordinance establishing our new tax levy. Pat Smith motioned to put “AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2009 ESTABLISHING SAID LEVY \$0.69 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND” on 1st reading by title only. Dee Lynn Davey seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Dee Lynn Davey seconded. Zaccardelli-y, Marshall-y, Skaggs-absent, Powers-absent, P Smith-y, Davey-y, Hayes-absent, W Smith-y. Motion on Ordinance #08-35 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

Richard Zaccardelli motioned to adjourn the meeting. Dee Lynn Davey seconded. All in favor. No opposed. Meeting adjourned at 6:50 AM.

CITY CLERK

MAYOR