

The Carl Junction City Council met in special session on Tuesday August 30, 2007 at 6:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Carl Skaggs, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Aldermen Barbara Evans and Mark Powers were absent. Also present was City Clerk Maribeth Matney.

AGENDA

Carl Skaggs motioned to approve the agenda as presented. Pat Smith seconded. All in favor. No opposed.

TAX LEVY PUBLIC HEARING

Mayor Moss opened the public hearing on the tax levy at 6:01 PM. There was no one in the audience to speak for or against the levy. The City Clerk explained that the assessment went up over \$12 million. The levy is going from \$.7442 last to year to \$.69 this year. Public hearing closed at 6:03 PM.

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 2008 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. Carl Skaggs seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-absent, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-31 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.

LETTER FROM DNR SETTLEMENT OFER

Mayor Moss reported that we received a response from DNR to his \$1000 settlement offer. They came back with a counter offer of \$5000. We made a phone call to them after receiving their letter and they said it was their last offer. Richard Zaccardelli asked if we had contacted our DNR ombudsman. He thinks we should try talking to him to see if he can help. Jim Whisenant reported that when he talked to DNR he explained that whatever we had to pay out in fines would take away from our I&I abatement plans. They confirmed that this was their final offer. Mayor Moss said that he talked to Mike Talley and Mr. Talley explained that we would receive the offer settlement from DNR and then we would have to pass an ordinance accepting it. What we can do tonight is affirm the settlement offer with a motion so they can move forward. After some more minor discussion Walter Hayes motioned to agree to pay up to \$5000 but to try to get the offer down through our ombudsman if we can. Pat Smith seconded. All in favor. No opposed.

ADJOURNMENT

Walter Hayes motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 6:1m0 PM.

CITY CLERK

MAYOR