The Carl Junction City Council met in special session on Thursday August 24, 2023 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob McAfee, Roger Spencer, Ladonna Allen, Mike Burns, David Pyle, Bill Maguire and Hollie LaVigne. Rick Flinn was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

LaDonna Allen motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed with one absent.

PUBLIC HEARING ON 2023 TAXY LEVY

Mayor Powers opened the public hearing at 7:02 PM.

Steve Lawver said the city advertised a different rate, but after doing research and looking at the statute, there was no way to justify changing anything from the Pro-Forma provided by the state auditor. Mike Talley said he was charged with looking into the matter at the previous meeting, but said he stopped once Steve said there was no way to justify the rate increase.

The public hearing was closed at 7:04 PM.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2024 ESTABLISHING SAID LEVY \$0.8263 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND" on second reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: There was no discussion.

Una Wright

LaDonna Allen motioned to put it on final passage. David Pyle seconded. All in favor. No opposed with one absent.

LaVigne-yes, McAfee-yes, Flinn-absent, Spencer-yes, Allen-yes, Burns-yes, Maguire-yes, Pyle-yes. Motion on Ordinance #23-33 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

LaDonna Allen motioned to adjourn the meeting. David Pyle seconded. All in favor. No opposed. Meeting adjourned at 7:06 PM.