

City of Northmoor Board of Alderman

August 21, 2019

Time: 6:00 P.M.

City Hall, 4907 Waukomis, Northmoor, MO 64151

Public Hearing & Board of Alderman Meeting Minutes

TOPIC OF SPECIAL MEETING: Tax Levy Hearing and Special Board of Alderman Meeting.

CALL TO TORDER: Mayor Wilson called the Meeting to Order at 6:00 P.M.

ROLL CALL: Bennie Pate, Isabel Stevens, Joe Harris, John Butner, Cari Murdock were present
Rick Medill was absent

WELCOME AND INTRODUCTIONS: Mayor Wilson opened the hearing, only 2 two residents were in attendance.

PUBLIC HEARING - ACTION ITEMS & DISCUSSION FOR PUBLIC HEARING:

The City Attorney, Scott Sullivan provided details on the proposed tax rate at 0.4925 per \$100.00. Mayor Wilson opened the floor for any discussion. The residents that were in attendance didn't have any questions. A motion was made to adjourn the Public Hearing by Alderman Stevens and Seconded by Alderman Pate. The Board of Alderman voted 5 = yes and 0 = No. Public Hearing was adjourned.

BOARD OF ALDERMAN MEETING - ACTION ITEMS & DISCUSSION FOR SPECIAL BOARD OF ALDERMAN MEETING:

The City Attorney, Scott Sullivan and Mayor Wilson opened the floor for discussion about the new tax Levy for the 2019-2020 tax year. Assessed Valuation is attached to these minutes for full details.

1st Reading: Motion was made to accept the tax levy as presented by Alderman Harris and Seconded by Alderman Stevens. The Board of Alderman voted 5 = yes and 0= No. Motion Carried.

2nd Reading: Motion was made to accept the levy as presented by Alderman Murdock and seconded by Alderman Pate. The Board of Alderman voted 5 = yes and 0 = No. Motion Carried.

Scott Sullivan opened the floor for discussion on adding the addition of an Assistant City Secretary to provide assistance of secretarial skills when the City Clerk isn't available. The floor was opened for nominations. Mayor Wilson recommended Kim Jones. There were no other recommendations.

1st Motion was made by Alderman Murdock to accept Kim Jones as the Assistant City Secretary and the motion was seconded by Alderman Harris. The Board of Alderman voted 5 = yes and 0 = No. 1st Motion Carried.

2nd Motion wad made by Alderman Stevens to accept Kim Jones as the Assistant City Secretary and the motion was seconded by Alderman Pate. The Board of Alderman voted 5 = yes and 0 = no. 2nd Motion Carried.

MOTION TO ADJOURN:

Alderman Murdock made a motion to adjourn and Alderman Pate seconded

All in Favor = 5

Opposed = 0

Motion Passed

Mayor Wilson thanked everyone for coming and adjourned the meeting.

Prepared by: Kim Jones

ATTEST: City Clerk, Julie Rowden

Approved: Mayor, Lynda Wilson