

City of Northmoor Board of Aldermen
August 11, 2022
Time: 6:30 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

SPECIAL MEETING MINUTES

CALL TO ORDER: Mayor Wilson

ROLL CALL: **In attendance:** Bennie Pate, Cari Murdock, John Butner, Joe Harris, Rick Medill
 Absent: Robin Griffith

NEW BUSINESS:

1. Discussion and setting of the Tax Levy for 2022-2023
 - a. Adoption of Ordinance 2022-007 setting of the Tax Levy for 2022-2023
04.4404 per \$100 (2021-22 tax levy was 0.4265 per \$100.00)

FIRST READING: Motion to Pass

1st Alderman Butner 2nd Alderman Pate 5 AYES 0 NAYS

SECOND READING:

1st Alderman Murdock 2nd Alderman Medill 5 AYES 0 NAYS

2. Motion to approve the Managed Services Agreement between the City of Northmoor and Galis Technology & Networking Consulting. Once the contract is signed, Chief Lorensen will forward the contract to the proper authority. Alderman Harris chose to abstain.

1st Alderman Murdock 2nd Alderman Medill 4 AYES 0 NAYS 1 ABSTAIN

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Murdock 5 AYES 0 NAYS

ADJOURN

APPROVED:

Mayor, Lynda Wilson

ATTEST:

Asst. City Clerk, Kim Jones

Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED. THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one of more of the following: *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1) *Lease, Purchase or Sale of Real Estate 610.021(2) *Hiring, Firing, Disciplining or Promoting Employees: 610.021(3) *Personnel records: 610.021(13) *Proprietary Technology Materials: 610.021 (15) *Audits 610.021(21) Preparing for Negotiations with Employee Groups 610.021(9)