SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 28, 2006

The Excelsior Springs City Council of the City of Excelsior Springs, Missouri met in a Special Session at 6:00 PM, Monday, August 28, 2006 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Jim Nelson.

The Opening Prayer was given by Mayor Nelson.

The Pledge of Allegiance to the Flag was led by Mayor Nelson.

Roll Call of Members: Present: Mayor Nelson, Councilman Fousek, Councilwoman Schutte and Councilman Parker

Absent: Mayor Pro-Tem Taylor

VISITORS;

There were no visitors who wished to address the Council.

CONSIDERATION OF AGENDA: (Tape #1 A22-31)

Councilman Parker made a motion to approve the Agenda, as printed. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Nelson

Nays: None, motion carried.

Agenda, as printed, passed and approved August 28, 2006.

PUBLIC HEARING ON TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2006: (Tape #1 A32-60)

Councilman Fousek made a motion to open a Public Hearing held for the purpose of allowing citizens to be heart on the property tax rates proposed by the City of Excelsior Springs, Missouri fore the tax year 2006. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Schutte, Fousek, Parker, Nelson

Nays: None, motion carried.

A public hearing was opened.

Mayor Nelson asked if anyone wished to be heard during the Public Hearing.

Councilman Fousek asked if the tax rate was set as high as it could be. He was advised that it was.

With no other person wishing to be heard during the public hearing, Councilman Fousek made a motion to close the Public Hearing held for the purpose of allowing citizens to be heard on the property tax rates proposed by the City of Excelsior Springs, Missouri for the tax year 2006. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Schutte, Nelson

Nays: None, motion carried

The Public Hearing was closed.

ORDINANCE #06-8-9, LEVY GENERAL AND SPECIAL TAXES ON CITY OF EXDCELSIOR SPRINGS FOR TAX YEAR 2006: (Tape #1 A61-72)

Councilman Fousek made a motion to approve Ordinance #06-8-9, levying General and Special Taxes on the City of Excelsior Springs, Missouri for tax year 2006. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Nelson

Nays: None, motion carried.

Ordinance #06-8-9 passed and approved August 28, 2006.

(Note – Mayor Pro-Tem Taylor arrived at the meeting at 6:04 PM.

REMARKS – CITY MANAGER AND CITY COUNCIL:

There were no remarks by the City Manager or Members of the Council.

With no further business at hand, the Mayor adjourned the Special Council Meeting at 6:05 PM.

ATTEST:

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JIM NELSON, MAYOR

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FRANCES SMITH, CITY CLERK