

CALL TO ORDER

The Special Council Meeting of August 24, 2009 was convened at 5:30 P.M. by Mayor John Landwehr.

ROLL CALL

The following Council Members were present:

Present: Carroll, Ferguson, Harvey, Klindt, Koon, Medin, Penfold, Scrivner, Streumph

Absent: Pope

A quorum was present.

PENDING BILLS

Bill 2009-57, sponsored by Councilman Koon, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, PROVIDING FOR THE LEVY OF CITY TAXES AND ESTABLISHING THE RATE OF TAXATION FOR THE CITY OF JEFFERSON, MISSOURI FOR THE YEAR 2009.

Sponsor Councilman Koon requested Bill 2009-57 be taken off the Informal Calendar and put up for vote. After third reading, staff requested that Council raise the levy for Fireman's Retirement System to \$.0961, which is the ceiling amount. Councilman Medin moved to amend Bill 2009-57 to increase the levy from \$.0953 to \$.0961; Councilman Struempf seconded. All voted in favor to approve amendment.

Bill 2009-57 was then passed, as amended, by the following roll call vote as **Ord. 14573**:

Aye: Carroll, Ferguson, Harvey, Klindt, Koon, Medin, Penfold, Scrivner, Struempf

Nay: None

ADJOURNMENT

Motion was made by Councilman Scrivner to adjourn meeting, seconded by Councilman Penfold, and approved unanimously at 5:45 p.m.