

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 31, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of August 22, 2016 was called to order at 5:59PM by Chairman Barker.

Present: Trustees; Carter, McClure, Sulzberger, Chairman Barker, and Village Clerk Chapman. Trustee Thompson was absent.

Trustee McClure moved to amend Ordinance No. 2973, an Ordinance establishing the rate of the tax levy for the year 2016, Claycomo, Missouri. Passed on August 22, 2016. Seconded by Trustee Sulzberger. All yea. Motion carried.

Before the vote was taken, Trustee McClure asked why the change was brought before the board. Clerk Chapman stated the aggregate valuation had increased for personal property and real estate. It had been at our max of .33 cents for years and this year the calculations of valuations increased for total taxes to be collected by statute changed to .3166 cents. The calculations shown to the board were correct per the state auditor's office.


Read Bill No. 2974, to become Ordinance No. 2973R (REVISED); AN ORDINANCE ESTABLISHING THE RATE OF TAX LEVY FOR THE YEAR 2016, FOR THE VILLAGE OF CLAYCOMO, MISSOURI., was read. Second reading by Title Only. Trustee Carter moved for Bill No. 2974, to become Ordinance No. 2973R, passed on August 31, 2016, seconded by Trustee McClure. Roll Call: Trustees; Carter yea, McClure yea, Sulzberger yea, Chairman Barker, yea. Motion carried.

Trustee McClure moved to adjourn the Regular Meeting of August 22, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Open Meeting of August 31, 2016 was called to order at 6:17PM.

This Special Meeting was called in order to Amend and Revise Ordinance No. 2973 to Ordinance No. 2973R, to decrease the tax levy set on August 22, 2016, from .3300 to .3166 pursuant to Article X, Section 22 of the Missouri Constitution and Section 137.073 RSMO. Due to the URGENCY, the meeting was not posted with 24 hours notice. The Tax Levy Report of Village Clerk to County Clerk is a statutory requirement under Section 67.110 RSMO 1978, and must be completed and returned by September 1, 2016.

There being no further business with the Board, Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Recessed at 6:21PM.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees