

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of the September 20th, 2021, Open Tax Rate Hearing for General and Special Pension Tax Rates

1. Call to Order

Chief Guinn called the open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at **6:10 pm VIA ZOOM**

2. Roll Call

Director's Present, Treasurer Weffelmeyer, Chairperson Hloben, Secretary Cowley, Vice Chair Davis Via Phone, Director Kays, Director Hennessey

Absent:

Late Arrival:

In Attendance:

Staff: Chief Guinn, CFM Wilson, CMO Pratte, Counsel Sweeney, John McCarver, Bridget St. John, Jeremy Walter

Guests: N/A

3. Pledge of Allegiance

The Pledge was skipped with this being a **ZOOM Meeting**.

4. Approval of Agenda

Vote to approve the agenda as presented motion by Secretary Cowley and Seconded by Director Kays. Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays --- Yea Director Hennessey--Yea

5. Reading of the General Tax Rate

The General Tax Rate was read aloud twice the proposed General Tax Rate to levied with open time for public comment between each. There was no public comment to be heard.

- a. Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the proposed General Tax Rate at **0.2695** per **\$100** of assessed valuation. The proposed tax would be \$1,132,602.36 for the 2021-2022 fiscal year of General Revenue Budget. This is a total is computed from the Current year tax rate ceiling "Maximum legal rate to comply with Missouri laws Political Subdivisions tax rate 0.4509 less 50% of prior year sales tax 0.1814 equaling a tax rate to be levied of 0.2695 as above. Multiply 0.002695 by the districts assessed valuation equals revenue of \$1,132,602.36.

Roll Call Vote:

Chairperson Hloben – Yea Vice Chair Davis – Yea Secretary Cowley – Yea

Treasurer Weffelmeyer – Yea Director Kays --- Yea Director Hennessey-Yea

The Proposed Special Pension Tax Rate to be levied was read aloud twice with open time for public comment between each. There was no public comment to be heard.

- b. Motion by Chairperson Hloben and Seconded by Treasurer Weffelmeyer to approve the proposed Special Pension Tax Rate at **0.0455** per **\$100** of assessed valuation. The proposed tax would be \$191,218.58 for the 2021-2022 fiscal year of Special Pension Tax Revenue Budget. This is a total is computed from the Current year tax rate ceiling "Maximum legal rate to comply with Missouri laws Political Subdivisions tax line (F) of the Proforma from the state auditors. Multiply 0.000455 by the districts assessed valuation of \$420,260,617 equals revenue of \$191,218.58.

Roll Call Vote:

Chairperson Hloben – Yea	Vice Chair Davis – Yea	Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea	Director Kays --- Yea	Director Hennessey-Yea

Adjourn

Motion by Vice Chair Davis and Seconded by Director Kays to adjourn with nothing to report at 7:08 pm Roll Call Vote:

Chairperson Hloben – Yea	Vice Chair Davis – Yea	Secretary Cowley – Yea
Treasurer Weffelmeyer – Yea	Director Kays – yea	

(SEAL)

ATTEST



ATTEST


