

AN ORDINANCE CALLING AN ELECTION ON A REVENUE BOND QUESTION IN THE TOWN OF CARROLLTON, MISSOURI.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CARROLLTON, MISSOURI, AS FOLLOWS:

Section 1. The Town Council of the Town of Carrollton, Missouri (the “Town”), finds it necessary and hereby declares its intent to borrow not to exceed \$ 15,000,000 for the purpose of extending and improving the Town’s sewerage system, including acquiring land and rights of way (the “Project”) and to evidence such borrowing by the issuance of sewerage system revenue bonds (the “Bonds”) of the Town in the amount of \$ 15,000,000.

Section 2. A bond election is hereby ordered to be held in the Town concurrently with the general municipal election, on Tuesday, April 2, 2024, on the following question:

QUESTION

Shall the Town of Carrollton, Missouri, issue its sewerage system revenue bonds in the amount of \$ 15,000,000 for the purpose of extending and improving the Town’s sewerage system, including acquiring land and rights of way, the cost of operation and maintenance of said sewerage system and the principal of and interest on said revenue bonds to be payable solely from the revenues derived by the Town from the operation of its sewerage system, including all future improvements and extensions thereto?

The authorization of the Bonds will authorize the Town to fix, establish, maintain and collect rates and charges for the services provided by the Town through its sewerage system, including all extensions and improvements thereto hereafter constructed or acquired by the Town, in addition to the other rates and charges for such services provided by law, as will produce income and revenues sufficient to provide funds to pay the costs of operation and maintenance of said sewerage system and the principal of and interest on the Bonds as they become due and to provide for the establishment of reasonable reserves therefor.

Section 3. The form of Notice of Election showing said question, a copy of which is attached hereto as **Exhibit A** and made a part hereof, is hereby approved.

Section 4. The Town Clerk is hereby authorized and directed to notify the County Clerk of Carroll County, Missouri, of the passage of this Ordinance no later than 5:00 P.M. on Tuesday, January 23, 2024, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

Section 5. The Town expects to make expenditures on and after the date of passage of this Ordinance in connection with the Project, and the Town intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$ 15,000,000.

Section 6. The Town hereby engages the firm of Gilmore & Bell, P.C., Kansas City, Missouri, as bond counsel with respect to the Bonds.

Section 7. This Ordinance shall be in full force and effect from and after its passage and approval.

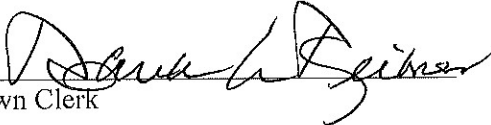
PASSED by the Town Council and **APPROVED** by the Mayor this 6th day of November, 2023.

(SEAL)



Mayor

ATTEST:



Town Clerk

NOTIFICATION OF ELECTION AUTHORITY

_____, 2023

To: Petal J. Stanley, County Clerk
Carroll County Courthouse
8 S Main, Suite 6
Carrollton, MO 64633

Re: Special Election in the Town of Carrollton, Missouri

Dear Ms. Stanley:

In accordance with Section 115.125, RSMo, you are hereby notified that the Town of Carrollton, Missouri (the "Town"), by an Ordinance passed by the Town Council on November 6, 2023, has called a sewerage system revenue bond election to be held in the Town concurrently with the general municipal election on April 2, 2024. A copy of the Ordinance passed by the Town Council, along with the form of the legal Notice of Special Election, which is attached as *Exhibit A* to the Ordinance, is enclosed.

We are advised by our bond counsel that since the *Carrollton Democrat* is the only newspaper published within the bounds of the Town, and no other newspapers are published within the bounds of or serve the Town, then publication of the Notice of Special Election in the *Carrollton Democrat* on March 20th and March 27th will meet the requirements of Section 115.127(2), RSMo, as amended. If any of the above statements regarding the newspaper are incorrect or if your office intends to use any different newspapers or publication dates, please contact Haden Crumpton, Gilmore & Bell, P.C., Kansas City, Missouri (816-221-1000), bond counsel, to confirm the proposed changes in the publication plans.

We understand that as a result of this Notification, your office will be responsible for publication of the Notice of Special Election and the conduct of the election.

Bond Counsel has advised us that approval by a simple majority of the voters voting on the question will be required. Upon successful conclusion of the election, please send us two original affidavits of publication from the newspaper in which the Notice of Election was published and two certified copies of the election ballot and the abstract of votes.

We enclose two copies of this Notification and request that you sign the receipt at the bottom of each copy, retain one copy and return the other executed copy to us.

If you have any questions, please let us know.

THE TOWN OF CARROLLTON, MISSOURI

Filed in my office at _____, M.,

on _____, 202__.

County Clerk of Carroll County, Missouri


By:


Dana L. Reimer, Town Clerk

CERTIFICATE REGARDING NOTICE OF MEETING

I hereby certify that the attached notice of the meeting held on November 6, 2023, by the Town Council of the Town of Carrollton, Missouri, (1) was posted at least 24 hours (excluding weekends and holidays) prior to the commencement of the meeting on a bulletin board or other prominent place which is easily accessible to the public and clearly designated for posting notices at the principal office and meeting place of the Town Council, and (2) was made available at least 24 hours (excluding weekends and holidays) prior to the commencement of said meeting to any representative of the news media who requested notice of the meeting.

DATED: November 6, 2023


Town Clerk

TOWN OF CARROLLTON
206 W. Washington
CARROLLTON, MO 64633

The Town of Carrollton will hold a Regular Council Meeting to discuss the following agenda items Beginning at 6:00 p.m. on Monday November 20th , 2023 at 206 W Washington, Carrollton, MO 64633.

TENTATIVE AGENDA
November 20th, 2023

- 1. Opening**
 - a. Pledge of Allegiance
- 2. I now declare this meeting of the Council of the Town of Carrollton duly convened to transact any Business that may lawfully come before it.**
- 3. Calling of the Roll**
- 4. Approval of the Agenda**
- 5. Approval of the minutes:**

November 6th, 2023 Regular Meeting Minutes
- 6. Tabled Items**
- 7. Old Business**
- 8. New Business**
 - a. Bill No. 2023-41 Ordinance No. 2023-1471 An Ordinance Amending Section 110.200 Order Of Business at Meetings Of The Municipal Code
 - b. Bill No. 2023-2023-42 Ordinance No. 2023-1472 An Ordinance Calling An Election On A Revenue Bond Question In The Town Of Carrollton, Missouri
 - c. Bill No. 2023-34 Ordinance No. 2023-1464 Revision of Planned Development Ordinance
 - d. Airport Transfer
 - e. Economic Development- Chamber of Commerce
- 9. Official Reports**

- a. Fire Chief – Lonnie Sensenich
- b. Police Chief – Michael Turk
- d. Administrative Assistant – Amber Cooper

10. Mayor's Report

11. Report of Council

Councilwoman-at-large	Susie Bliss
Councilman Ward I	Keith Higgins
Councilwoman Ward II	Sherry McCoy
Councilwoman Ward III	Lisa Conner
Councilman Ward IV	Jim Bowen
Counselor	Robert Cowherd
Clerk	Dana Reimer

12. Approval of Bills

13. Public Participation

14. Guest Acknowledgement

- a. Tugger Miller

15. Closed Session to discuss litigation, Real Estate, Personnel matters, sealed proposals and related documents, and pursuant to Chapter 610.021 (1),(2),(3), (12), and (13) RSMO

“I move that the Town Council enter into a closed meeting, with closed record and closed vote to the extent permitted by law, pursuant to Section 610.021 RSMo. For the following purpose:

- a. Pursuant to 610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel

16. Adjourn

Date Posted: 11/17/2023 Time Posted: 11:30 A.M.