

**SPECIAL MEETING FOR THE TOWN OF CARROLLTON**  
**September 14, 2016**

The council for the Town of Carrollton met for a Special Meeting regarding Utility rates and Interfund Transfer Fee with Carrollton Municipal Utilities, on Wednesday, September 14, 2016, at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

The meeting was called to order by Mayor, Bryan Mathis.

**ROLL CALL**

The following Council members were present: Councilwoman McCoy, Councilman Bartlett, Mayor Mathis, Councilman Shields and Councilwoman Ward. Councilwoman Horine arrived after roll call was taken. Counselor Cowherd was absent.

**Guests in Attendance:**

Frank Olvera, Michael Mulch, Clint Mathis, Joey McLiney, Sam McDonald and Charlie Lock.

**Carrollton Municipal Utilities Rates and Interfund Transfer Fee (Pilot Fee)**

Joey McLiney of McLiney and Company commenced the meeting by giving an overview of the waterworks rates consisting of breaking down the rates, income, expenses, production, distribution for the previous year, current year and next year.

A lengthy discussion was held with input from Joey McLiney and Sam McDonald of McLiney and Company, Municipal Utilities Superintendent Clint Mathis, members of the Utilities Board, the Council and the Mayor. All variables of water rates, electric rates, interfund transfer fee (pilot fee), increases and decreases to customers and operating expenses were all taken in to account.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Ward to allow Carrollton Municipal Utilities to add a five percent (5%) line item to their bill. The motion passed.*** Council members voting yes were: McCoy, Horine, Shields and Ward. Bartlett opposed.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to adjourn the special meeting. The motion passed without opposition.*** Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

***The meeting adjourned at 7:44 p.m.***

/s/ Dana L. Reimer  
DANA L. REIMER, Clerk