

## CITY OF CENTERTON SPECIAL CITY COUNCIL MEETING VIA ZOOM APRIL 13, 2022

## (1) Roll Call -

The Special City Council Meeting was called to order by Mayor Bill Edwards at 6:00 p.m. Those Present and answering roll call were Mayor Bill Edwards, Misty Elam (via Zoom), Keith Higginbotham (via Zoom), Josie Reed, Darren Warren (via Zoom) and Justin Cowgur (via Zoom). Amy Rochette was absent. Those present and not answering role call were City Clerk Todd Wright (via Zoom), City Attorney Brian Rabal (via Zoom) and Centerton Utilities Director Frank Holzkamper.

## (2) Public Hearing – Amend Ordinance 2021-81, Impact Fees -

Centerton Utilities Director Frank Holzkamper addressed the Council, stating that Council passed an Ordinance to borrow money (through Bonds) to finance a new Water Tower for the city. He said the reason for this Public Hearing is because he forgot to advertise in the paper for last night's meeting. He said the reason for amending the Ordinance for Impact Fees this evening, is that the old Ordinance did not include the Meter Base Fees for meters larger than ¾". He said it is all part of the Capacity Fees. He said it was caught by the Bond Council, and will be included in the amended Ordinance. He said they will also be adding a Private Fire Line Fee, and gave details. He said this amendment is really just a clean-up of the original Ordinance.

Mayor Edwards asked the Council if there were any questions. There were none.

Darren Warren made a motion to open the Public Hearing, with a 2<sup>nd</sup> from Justin Cowgur. All Council Members voted in favor and the motion carried.

Mayor Edwards asked if there were any comments from the public. There were none.

Keith Higginbotham made a motion to close the Public Hearing, with a 2<sup>nd</sup> from Josie Reed. All Council Members voted in favor and the motion carried.

## (3) Ordinance -

• Ordinance 2022-26 - AN ORDINANCE AMENDING CENTERTON MUNICIPAL CODE, SECTION 10.12.07 TO ADJUST BASE RATES FOR WATER AND SEWER AND TO ADD A MONTHLY FEE FOR FIRE LINE METERS.

Mayor Edwards addressed the Council, stating that this Ordinance is to amend Municipal Code 10.12.07. He provided the amended Code for Council. Centerton Utilities Director Frank Holzkamper said the 200 affected customers were notified of the amendment.

Mayor Edwards asked the Council if there were any questions. There were none.

Darren Warren made a motion to read the Ordinance by title only, with a 2<sup>nd</sup> from Misty Elam. All Council Members voted in favor and the motion carried. Brian Rabal read the Ordinance by title only. Keith Higginbotham made a motion to suspend the rule requiring the reading of the Ordinance on 3 separate occasions, with a 2<sup>nd</sup> from Josie Reed. All Council Members voted in favor and the motion carried. Josie Reed made a motion to adopt the Ordinance with a 2<sup>nd</sup> from Justin Cowgur. All Council Members voted in favor and the motion carried. Brian Rabal read the Emergency Clause. Keith Higginbotham made a motion to adopt the Emergency Clause, with a 2<sup>nd</sup> from Misty Elam. All Council Members voted in favor and the motion carried.

<b>(4)</b>	Adjourn-
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Keith Higginbotham made a motion to Adjourn at 6:09 p.m. with a 2 <sup>nd</sup> from Misty All Council Members voted in favor and the motion carried.	Elam
Bill Edwards, Mayor	

Todd Wright, City Clerk