

The Carl Junction City Council met in regular session on Tuesday January 4, 2011 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey and Walter Hayes. Alderman Wayne Smith was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney.

**AGENDA**

Carl Skaggs motioned to approve as presented. Steve Daniels seconded. All in favor. No opposed Carl Skaggs motioned to approve the consent agenda as presented. Steve Daniels seconded. All in favor. No opposed.

**PUBLIC FORUM**

Mary Schillaci, 706 Springhill Drive, addressed the council about the 95 acres. She said that the original price was \$305,000 which would have been \$3210/acre but we only ended up with 87 acres for \$3506/acre. She asked why we didn't lower the price when we lost acreage. She stated that we paid \$16000 for the acreage lost.

Mayor Moss called twice and no one else came forward.

**CHAMBER REPORT**

Gary Stubblefield went over the goals of the Chamber for 2011 and projects planned.

**MENSE CHURCHWELL & MENSE PROPOSAL FOR 2011 AUDIT**

The council reviewed the proposal. It went up \$250 from last year. After some discussion it was stated that we would accept this proposal but go out for bid next year. Carl Skaggs motioned to approve the proposal. Don Marshall seconded. All in favor. No opposed.

**REPORTS**

The council reviewed the Administration report. Steve said he needed a Public Facilities Committee meeting before the next meeting to go over the RFQ's for the sidewalk project. The LRP will be meeting 2/10/11 at 6:00 PM Thursday.

Public Works report – there was nothing to add to the report.

Police Department report – had nothing to add to the report.

**COMMITTEE REPORTS**

The Nuisance Committee had nothing to report.

The Long Range Planning Committee will be meeting Thursday 2/10/11 at 6:00 PM.

The Budget/Finance Committee stated that they will start budget talks 1/18/11 with department heads and will meet every Friday after that until completed. The meetings will be at 10:00 AM. The final meeting should be 2/18/11.

The Human Resource Committee will have a closed session later in this meeting.

The Public Facilities Committee will be meeting 1/18/11 at 6:00 PM.

The Code Review Committee met tonight and will have an ordinance to pass for the next meeting.

The Senior Citizen Committee had nothing to report.

**UNFINISHED BUSINESS**

Walter Hayes stated that he had talked to Tom Flanigan about making state audits available to the communities upon their request in addition to the petition process. He said some smaller towns might be able to use the state to do their audits instead of hiring accounting firms. He asked them to consider making it an option for cities.

**NEW BUSINESS**

Mayor Moss read the proclamation for United Way week. Mark Powers motioned to approve the proclamation. Carl Skaggs seconded. All in favor. No opposed.

**CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED.**

Mark Powers motioned to go into closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Carl Skaggs seconded. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-absent. Council went into closed session at 7:22 PM. Council reconvened at 7:50 PM. Mayor Moss stated that no action was taken in closed session.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 7:52 PM.

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CITY CLERK

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MAYOR