

The Carl Junction City Council met in regular session on Tuesday January 07, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Bob Cook, Sean Haase, Tim Smith and Roger Spencer. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Steve Daniels motioned to approve the agenda. Mark Powers seconded. All in favor. No opposed. Mike Talley handed out the closed minutes for council review. Mayor Moss asked for a motion to approve the minutes. Bob Cook motioned to approve the minutes as presented. Sean Haase seconded. All in favor. No opposed. Steve Daniels motioned to approve the disbursements. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

There was no Chamber report.

APPOINT JOSH EIMER AS PATROLMAN

Chief Haase reported that Josh Eimer was a reserve officer that will be replacing Derek Wright who went to Prairie Valley Kansas. Mayor Moss stated he would like to appoint Josh Eimer as a patrolman to the Carl Junction Police Department. Mark Powers motioned to approve the Mayor's appointment. Don Marshall seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE CALLING AN ELECTION IN THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Sean Haase seconded. Mark Powers stated that he would rather put a question asking the voters to raise our General Fund tax with the increase. Steve responded that we couldn't do that because it would not be allowed by state statute. Bob Cook said that when he brought this up it was going to be a small complex to get our fields out of the flood area and he felt the city could afford that. It did not start out as much as we are asking now. It was only \$1,000,000 and now we are asking for \$3,500,000. He said that we are taxed to death and didn't think people would vote for this. He personally would like to go back to the original thought and start small. He thinks we are going overboard. It was stated that some of the council don't think it will pass. There was a lot of discussion on where the council wants to go with this and what should all be included. Tim Smith asked how much of the \$3,500,000 was for a sports complex. Steve said about \$2,500,000. The rest is for street improvements and other items. Tim Smith agreed with Bob that it was too much of an increase. It was asked if there was a bond that was paying off to offset it and Steve replied no. There was a lot of discussion of what was all included. Steve replied it was disc golf, tennis courts, trails improvements and the sports complex. There was a lot of discussion on the ballot issue and other park issues amongst the council. Roger Spencer motioned to table this item until the next meeting. It was stated that we should see how the revenues look after Thursday night and then revisit this question. Sean Haase seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Tim Smith asked if the sidewalk projects are out for bid yet. Steve said no but we do have 2 other bids out right now.

Public Works report – reported he had a clarifier down and has called G&G Construction for repairs. He also said that we have some residents pipes freezing up on their side.

Police Department report – had nothing new to report

Building Inspector report – had nothing new to report.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reported they will start budget meetings this Thursday night at 6:00 PM and it is open to all. He also said that if there is anything they want considered during these budget meetings to just let him know.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Steve Daniels reminded everyone to turn in their evaluations. He asked for a closed session next meeting to review Mike Talley's findings.

Public Facilities & Planning – Tim Smith had nothing to report.

Senior Citizens - Richard Zaccardelli discussed a pool table for the Senior Center. There was some minor discussion regarding this.

UNFINISHED BUSINESS

Bob Cook reported that he is now getting calls on people not taking care of their dogs during this cold weather. It was stated that we have ordinances regarding this and that our code enforcement officers needs to know what addresses so he can follow up on it. Bob Cook then asked if we got a grant to purchase a leaf vacuum. Steve replied yes. Bob asked if we were allowed to pick up leave in APD with it. Steve said that they pay us to do that for them and it is allowable. There was some discussion about services we

provide APD. He wants to make sure they are paying their fair share and that we are not being taken advantage of. Tim Smith stated that there is nothing wrong in being a good neighbor whether it is appreciated or not

NEW BUSINESS

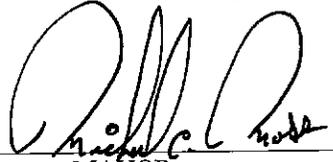
Mark Powers said that he has been looking at the trash rates and the increase we will be taking in April. Right now it is about 3% but we need to get December's CPI in yet to finalize the amount.

City Clerk, Maribeth Matney, stated that the MML is having their Legislative Session February 11th and 12th and if anyone is planning on attending she needs to know so that reservations can be made.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 7:47 PM.


CITY CLERK


MAYOR