

The Carl Junction City Council met in regular session on Tuesday January 15, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Dee Lynn Davey, Sean Haase., Bob Cook and Tim Smith. Alderman Steve Daniels was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda as presented. Sean Haase seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Don Marshall seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that so far they have a renewal rate of 90%. They are also getting new memberships on an average of one per week. Their membership has tripled over the last 3 years. They are now supporting each other and are recruiting themselves. He also stated that Michael Bicknell will be opening Santina's at the Briarbrook Country Club.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND MARCUS VANDORN, DBA L & M CONSTRUCTION, TO CONSTRUCT A PAVILION IN CENTER CREEK PARK FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, DRAWINGS, SPECIFICATIONS, ADDENDA AND OTHER DOCUMENTS LISTED IN THE AGREEMENT FOR THE SUM OF \$21,160.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. Mike Talley commented that we changed the original contract submitted by the contractor and he has not heard back. Mark Powers motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Mayor Moss asked for discussion. Bob Cook asked about his employee's being legal residents of the US. Mike Talley said that he is not sure and would need to see if it is required. Steve Lawver stated that it is not in our code book. They will check into it. Dee Lynn Davey motioned for passage of the ordinance. Sean Haase seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-absent, Powers-y, Davey-y, Haase-y, Cook-y, Smith-y. Motion on Ordinance #13-01 was approved by roll call vote, signed by the Mayor, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

REPORTS

The council reviewed the Administration report. Steve said that we met with DNR and we are finishing up the paperwork. We have mailed out the fiber optic survey and have been receiving calls about it.

Public Works report – had nothing new to report.

Police Department report – had nothing new to report.

Court report – had nothing new to add.

COMMITTEE REPORTS

The Budget/Finance Committee reported they had started their meetings. We will not meet 1/24/13 but will start back up 1/31/13. Mayor Moss said he would like for them to look at increasing our money for the Chamber. Mark Powers reported that our sales tax revenues are down.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee requested a closed session during the 2/5/13 meeting for the City Administrator's evaluation.

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee had nothing to report. Richard stated he was glad to be back and thanked everyone for their prayers.

UNFINISHED BUSINESS

The Joplin Regional Prosperity has been rescheduled for Tuesday 2/5/13 at 6:00 PM. They will be giving a report on trying to get industry here and the effects it would have on all of us.

Richard Zaccardelli asked about the site plan for the proposed storage buildings. We have not received the Site Plan yet. They will be putting a chain link fence around it. Mark Powers reported that he had talked to the closest neighbors and he has not heard a word about it.

NEW BUSINESS

City Clerk reminded the council about the MML Legislative meeting in February and if anyone plans to attend they need to let her know.

Steve Lawver handed out a Resolution on SB 13 that he is asking the council to look at passing. It is regarding the Regional Solid Waste Management District. This group funded the leaf vacs that the city now has. They have been a valuable asset to the City. Carthage and Joplin has passed it already. Mark Powers said it was a good idea and to put it on the next meeting's agenda to pass. Steve also asked that the Code/Nuisance Committee meet to go over the proposal of updating our building codes. We need to get the process started.

ADJOURNMENT

Don Marshall motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 7:35 PM.

CITY CLERK

MAYOR