

The Carl Junction City Council met in regular session on Tuesday January 21, 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

Mark Powers motioned to approve the agenda. 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 they have 11 events lined up for this year. He also reported that the Business Expo, 3/8/14, is sold out. Education will be a high priority this year and they hope to bring a lot of traffic to Carl Junction with their workshops. They will be hosting a Regional Summit and they also were contacted by The National Chamber Review. They want the City of Carl Junction to share their story. Bob Cook asked if they would help get the word out on the ball complex. Gary said that the Chamber is behind it and will help.

PLANNING & ZONING CASES

Mayor Moss opened the public hearing on Case #14-01 - Wilderness Villa's Plat #2 at 7:08 PM. Lu Stutesman, 1605 W Maple, Nevada Missouri is the owner of this property. He said he was available to answer any questions the council may have. Steve Lawver reported that the P&Z met on this last week and have recommended approval. There was no one in the audience for our against the plat. Mayor Moss closed the public hearing at 7:10 PM.

Mark Powers motioned to put "AN ORDINANCE ACCEPTING WILDERNESS VILLA'S SUBDIVISION PLAT #2 OF THE CITY OF CARL JUNCTION" on first reading by title only. Bob Cook seconded. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Sean Haase seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-01 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.

Mayor Moss opened the public hearing on Case #14-02 - Briarbrook 8th Subdivision replat at 7:13 PM. Mark Gibson with Keller Williams explained that they are asking to vacate the cul-de-sac and make 3 lots into 1. Steve Lawver reported that the P&Z met on this last week and have recommended approval. There was no one in the audience for our against the plat. Mayor Moss closed the public hearing at 7:15 PM.

Mark Powers motioned to put "AN ORDINANCE ACCEPTING BRIARBROOK 8TH SUBDIVISION REPLAT OF THE CITY OF CARL JUNCTION SUBJECT TO CERTAIN CONDITIONS" on first reading by title only. Sean Haase seconded. Mark Powers motioned to put it on second reading by title only. Sean Haase seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-02 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.

Mayor Moss opened the public hearing on Case #14-03 - Preliminary Plat of Deerfield Estates #3 at 7:16 PM. Randy Lyon with Anderson Engineering stated that the original plat had included wetlands and so they are replatting some of #2 and adding additional lots. Steve Lawver reported that the P&Z met on this last week and have recommended approval. There was no one in the audience for our against the plat. Mayor Moss closed the public hearing at 7:17 PM. Mark Powers motioned to approve the preliminary plat on Deerfield Estates #3. Sean Haase seconded. All in favor. No opposed.

RESOLUTION OPPOSING THE PASSAGE OF LAWS BY THE GENERAL ASSEMBLY LIMITING LOCAL CONTROL & COST RECOVERY FOR USAGE OF CITY OWNED UTILITY ASSETS

Steve reported that this Resolution came from MPUA and has to do with 3 different bills being considered. It will limit our control with what we do with our own property and the control P&Z is allowed. Steve summarized the 3 bills for the council. Richard Zaccardelli motioned to approve the Resolution. Steve Daniels seconded. All in favor. No opposed.

ORDINANCES

Steve stated that after the last meeting he was proposing \$2,500,000. A \$2,000,000 is the lowest they will do. We would have to remove land acquisition, tennis court and basically anything new but leave in maintenance, repair and renovation of existing facilities in all the parks. Disc golf would be the only new item. There was a lot of discussion of the ball fields and what would all have to be done. Steve stated that County Club park is pretty well taken care of, but 4 Oaks and Memorial Park need some ADA accessibility done. We also need some small playground equipment at Center Creek Park. Bob Cook asked if they had totally eliminated the new sports complex. It was replied yes. Mr. Cook said that a \$2,000,000 project will raise his taxes \$72.63 annually and he is willing to pay that for a new sports complex but not to renovate the old one that will get torn up again in the next flood. He said that we need to show the people what we are spending the money on. Tim Smith said he would like to see all the parks be

updated. There was a lot of discussion between the council about whether we should be building a new complex or renovating all of our current parks. Topics that were discussed were flooding, vandalism, maintenance and upkeep, mosquitoes and getting out of the bottom area and whether it would pass or not. Bob Cook stated that this is for the kids in the Community. The old complex has been there since 1969 and we need a new one. He said that we should let the people decide. If it fails then it fails but we should let them make the decision. Mr. Cook said that we made this ordinance to complicated it went from a \$1,500,000 ball complex to \$3,500,000 and now we are at \$2,500,000 for renovations. We just need to make it a simple project for the ball field complex. We can do the other projects in baby steps. Bob Cook motioned to redo the ordinance for \$2,000,000 for a ball field complex. Don Marshall seconded. There was more discussion about this bond proposal. Steve said that if we change it that much we will need to rewrite the ordinance and call a special meeting. Mark Powers motioned to table the ordinance, make the revisions and call a special meeting. Roger Spencer seconded. Sean Haase said he would like to see it on the ballot in April. A roll call vote was asked for on this motion. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y.

REPORTS

The council reviewed the Administration report. USDA is coming down from Columbia to discuss the fiber optic project.
Public Works report -- had nothing new to report.
Police Department report -- had nothing new to report
Court report -- had nothing new to report.

COMMITTEE REPORTS

Budget/Finance -- Mark Powers reported that he went over the monthly bank statements and all were OK. We met last Thursday night at 6:00 PM to go over the Water and WWTP budget. We will be meeting again this Thursday night to go over Street/Alley and Park & Pool Funds.

Code/Nuisance -- Don Marshall had nothing to report.

Human Resources -- Steve Daniels reported that we have a closed meeting later in the meeting.

Public Facilities & Planning -- Tim Smith said that we need to set a meeting date for the ballot language. After some discussion it was decided to meet Friday night at 6:00 PM at City Hall.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Steve reported that we had won the lawsuit with ATT but it could be appealed yet.

NEW BUSINESS

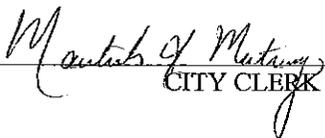
It was asked if we have a code on storage buildings. There is one going up that looks big enough to be a small apartment house. There was some discussion about this. Steve replied that we have a restriction on height and the % of the back yard it can occupy. It was stated that we need to turn over these calls to our code enforcement officer.

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. Don Marshall seconded. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Council went into closed session at 8:12 PM. Council reconvened at 8:24 PM. Mayor Moss reported that no votes were taken in closed session and that it was a discussion of personnel under the personnel exception to the open meeting requirements .

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 8:25 PM.



CITY CLERK



MAYOR