

The Carl Junction City Council met in regular session on Tuesday March 6, 2012 at 7:00 PM at City Hall. Mayor Pro-Tem Mark Powers called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels (7:09), Dee Lynn Davey, Sean Haase and Bob Cook. Also present were City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Carl Skaggs motioned to approve the agenda. Don Marshall seconded. All in favor. No opposed. Carl Skaggs motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

Mark Tatum, 603 Valley View, questioned why new regulations are not in effect yet. Alderman Sean Haase tried to explain the process. (Alderman Daniels entered the Chambers) Bob Cook stated that in Miami Oklahoma the ordinance on dog barking is that the fines are progressive. Richard Zaccardelli stated animal control is a big item. Mark Powers stated that we would hold another code meeting on 3/20/12 at 6:00 PM. Chief Haase reported that he is trying to make sure the ordinance is correct and we already have a barking dog ordinance on the books. Mr. Talley stated that a citizen can make a complaint at any time.

CHAMBER REPORT

There was no chamber report.

PRESENTATION AND REVIEW OF 2010-2011 AUDIT-CHRIS CHURCHWELL

Chris Churchwell went over the management letter that explained internal control changes in the Municipal Court. The disbursements will be turned in to City Hall and approved and mailed. He also explained that we are on a cash basis not an accrual basis. We do not have a depreciation schedule. There was some discussion on the audit and the analysis. Carl Skaggs motioned to accept the audit. Steve Daniels seconded. All in favor. No opposed.

PRESENTATION OF THE DRAFT ON PROPOSED 2012-2013 BUDGET BY BUDGET/FINANCE COMMITTEE

Mr. Talley reported that he has a draft of an ordinance changing the budget guidelines in the code book. There was no other discussion on the proposed budget.

REVIEW AND APPROVAL OF THE RENEWAL BUSINESS LICENSE LIST FOR 2012-2013

The council reviewed the business license list presented. Carl Skaggs motioned to approve the renewal of the business licenses for 2012-2013. Sean Haase seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. There was nothing new to report.

Public Works report – nothing to add to the report.

Police Department report – Chief reported that had mailed tickets for past due utilities and taxes.

COMMITTEE REPORTS

The Budget/Finance Committee had nothing to report.

The Code/Nuisance Committee will meet 3/20/12 at 6:00 PM.

The Human Resource Committee had nothing to report

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee had nothing to report.

UNFINISHED BUSINESS

Mr. Talley stated that he had drawn up a draft adjusting the charge on solid waste fees, Section 225.090. He asked about service fees on commercial accounts. It was stated we don't do commercial accounts like residential and that it needs to be restricted to residential accounts only.

NEW BUSINESS

Sean Haase stated he would not be at the next meeting.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:46 PM.

CITY CLERK

MAYOR