

The Carl Junction City Council met in regular session on Tuesday March 19, 2013 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 and Tim Smith. Aldermen Dee Lynn Davey and Sean Haase were 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. Steve Daniels seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Steve Daniel seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that they had their 2nd Annual Business Expo this last Saturday and considering that there were 2 other events that day it did well. They did an exit survey when the vendors left and they had good remarks. They will take all that information for the next meeting to get ready for next year. On 3/28/13 they are having their Business after hours from 5-6:30 PM. On 4/4/13 will be their regular Chamber meeting and on 4/18/13 they have the 2nd Chamber Luncheon from 12:00 to 1:00 and their annual Award Banquet. The City wide spring rummage sale is 4/27/13.

P&Z CASES

Mayor Moss opened the public hearing on Case #13-02 – Rezoning of 505 E Pennell from R-1 to C-2 at 7:06 PM. Steve Lawver reported that the P&Z recommended approval. There was no one in the audience to speak for or against the rezoning. Mr. Heath just stated he wanted to open a barber shop. Mayor Moss closed the public hearing at 7:09 PM.

Mark Powers motioned to put “AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 505 E PENNELL CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY RICHARD SHREWSBURY, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO C-2” on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. There was no discussion. Richard Zaccardelli motioned to put it on second reading by title only with a roll call vote. Mark Powers seconded. Mayor Moss asked for discussion. There was no discussion. Steve Daniels motioned for final passage of the ordinance. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-absent, Haase-absent, Cook-y, Smith-y. Motion on Ordinance #13-03 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.

APPOINTMENT OF GARRY CHRUCH TO P&Z COMMISSION

Mr. Church contacted City Hall today stating that due to a conflict with his CID meeting he will not be able to serve on our P&Z Commission. Steve asked that the council submit names of people that might be interested in serving. We have 2 positions to fill.

AMENDMENT OF PROPOSED BUDGET FOR 2013-14

Mark Powers reported that we changed some salary allocations between the Street, Waterworks and WWTP Funds. We changed them to reflect on what department they actually spend their time in.

REPORTS

The council reviewed the Administration report. Tim Smith asked if we had any more information on the lighting along Main Street. Steve reported that he has talked to Empire and the light will be a little different but not noticeable. Bob Cook asked if we would be able to put in the sidewalks. Steve said yes along with doing the trenching. Tim Smith asked about replacement lights. Steve responded that Empire keeps them in stock.

Public Works report – had nothing new to report. Richard Zaccardelli thanked Jimmy for filling in the pothole. Tim Smith asked about the sewer lines. Jimmy said that they have checked out the area but not city wide. They have opened some manholes. He talked with other cities and they are having the same problem. DNR is aware of this issue.

Police Department report – had nothing new to report. Bob Cook asked about working Hwy 171. Chief Haase reported they are working on it.

Court report – had nothing new to add.

COMMITTEE REPORTS

The Budget/Finance Committee reported that we will be passing the budget at the next meeting.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee had nothing to report.

The Public Facilities Committee reported that they met Friday to go over the RFQ for the sidewalk projects. Allgeier Martin & Associates received the highest score. Steve contacted Allgeier Martin & Associates and told them they had the highest score and to submit 2 separate contracts so that we can send them to MoDot for approval and do our ordinance.

The Senior Citizen Committee reported that the Lion's Club is doing the Saturday breakfast and that it is going well.

UNFINISHED BUSINESS

Tim Smith asked if we had the basketball problems straightened out. Steve stated that since basketball season is over we have had no problems.

Bob Cook then brought up the proposed baseball complex. He said that if this is going to happen we are going to need help. Steve has contacted Allgeier Martin & Associates to draw up some preliminary plans. He would like to see us pursue this project with the help of a lot of people. He thinks we should set up some meetings with different organizations. He has been receiving phone calls about it already. He stated that we need to try to get grants that are available and donations from some of the larger corporations in the area. Steve reported that AMA did 3 difference concepts and they are doing cost estimates now. He also contacted Jack Dillingham at Piper Jaffrey to find out how much money the retiring bond would generate. We have to have this passed by April of next year in order not to let the bond lapse. There was a lot of discussion about this project and Bob said that we have a great quality of life and we need to keep it. Tim Smith agreed that he thought some of the larger corporations would be willing to donate some of the work for this project. He said we need to make sure that they are quality fields if we plan on holding tournaments. Steve has been looking into what grants might be available for this project. What he has found so far are very competitive and some by invitation only. Tim suggested we do this in stages such as putting off paving the parking lots until a later date. Get the fields and what is needed up and running first. It was asked what would happen to the old fields. Steve stated that they had talked about pulling out the lights, poles and fencing and putting in soccer fields. They do not require as much maintenance as baseball fields.

Mike Talley stated that he didn't get direction from the council during the last closed session and now asked the council for consensus to discuss with an outside party what was discussed during the last closed session. The council agreed that he could discuss it with the outside party.

Steve Daniels asked when the next bid cycle was for the Missouri Housing Development Corporation would be. He had a party interested in submitting an application. He thought it might be in April. Steve will check into it.

Richard Zaccardelli reported that the school participated in their first tennis tournament. He also stated that MSSU, Webb City and Carl Junction were all using the golf course to practice on. We also have a golfer that is being inducted into the Ozark Hall of Fame.

Steve gave the council a complete report of the fiber optic survey to the council. He has sent it to a party in St. Louis that was interested in it. They will try to analyze it and get back with us. Mark Powers stated from the comments it appeared that people didn't understand what we were asking.

NEW BUSINESS

Chief Haase asked that the Human Resource Committee meet before the next meeting. He has some policy changes he would like to make. It was decided that they would meet 4/2/13 at 6:30 PM.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:38 PM.

CITY CLERK

MAYOR