

The Carl Junction City Council met in regular session on Tuesday April 5, 2011 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey, Wayne Smith (7:07 PM) and Walter Hayes. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney.

AGENDA

Carl Skaggs motioned to approve the agenda. Walter Hayes seconded. All in favor. No opposed Carl Skaggs motioned to approve the consent agenda. Mark Powers seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

There was no Chamber report.

APPOINT POLICE OFFICER

Chief Haase introduced Rueben Basaldua to the council. Chief Haase would like to appoint Rueben to fill Brian Ward's position. They had 22 candidates for this position. Mayor Moss stated he would like to appoint Rueben Basaldua as a police officer. Mark Powers motioned to approve the Mayor's appointment of Rueben Basaldua as a police officer. Steve Daniels seconded. All in favor. No opposed. City Clerk then issued the Oath of Office to Rueben Basaldua.

APPOINT GARY STUBBLEFIELD TO BOARD OF ADJUSTMENTS

Mayor Moss stated that Gary Stubblefield has volunteered to serve on our Board of Adjustments. Mayor Moss would like to appoint Gary to that Board. Richard Zaccardelli motioned to approve the Mayor's appointment of Gary Stubblefield to the Board of Adjustments. Mark Powers seconded. All in favor. No opposed.

P&Z CASES

Mayor Moss then opened the public hearing on Case #11-01 – Rohrbach – 208 S Cowgill – special keeping permit at 7:08 PM. Ms. Rohrbach said that she has 4 dogs at their residence. The 4th dog is a puppy that was born with a disorder. She did not feel she could sell it until it was cured. She has been taking it to the vet and he is hopeful that with treatment he can be cured. She will then try to sell the puppy once he is cured. Steve reported that the P&Z recommended that this be approved for one year. If there are no problems then it could be renewed for another year with the approval of the Code Enforcement officer. There was no one against the permit. Mayor Moss closed the public hearing at 7:12 PM. Mark Powers motioned to approve the special keeping permit with the P&Z recommendations. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

The council then reviewed the ordinance approving the 2012 budget. Mark Powers motioned to put "AN ORDINANCE ADOPTING THE 2012 FISCAL YEAR BUDGET" on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. It was pointed out that this budget does not include BYAA. Steve said that he talked to a couple of their board members and they are considering hiring their own person. Mark Powers motioned to put it on second reading by title only with a roll call vote. Walter Hayes seconded. Mayor Moss asked for discussion. There was no discussion. Walter Hayes motioned for passage of the ordinance. Carl Skaggs seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #11-06 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.

The council then reviewed the ordinance approving the salaries for 2012 fiscal year. Mark Powers motioned to put "AN ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2011" on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. There was no discussion. Walter Hayes motioned to put it on second reading by title only with a roll call vote. Steve Daniels seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Dee Lynn Davey seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #11-07 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.

The council then reviewed the ordinance appointing officers for 2012 fiscal year. Mark Powers motioned to put "AN ORDINANCE APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED" on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. There was no discussion. Walter Hayes motioned to put it on second reading by title only with a roll call vote. Steve Daniels seconded. Mayor Moss asked for discussion. There was no discussion. Carl Skaggs motioned for passage of the ordinance. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #11-08 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.

The council then reviewed the ordinance amending our contract with Commerce Bank. Mark Powers motioned to put "AN ORDINANCE APPROVING FIRST AMENDMENT TO THE LEASE PURCHASE AGREEMENT BETWEEN COMMERCE

BANK, N.A., AND THE CITY OF CARL JUNCTION, MISSOURI, NO. 1000509-010, TO REFLECT THE \$165,000.00 PAY DOWN OF THE PRINCIPAL AMOUNT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. It was stated that we are putting a down payment to reduce the annual payments by less than half of what the original payment was to be. Steve Daniels motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Walter Hayes seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #11-09 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.

The council then reviewed the ordinance amending our contract with Joplin Family Y for pool management. Walter Hayes motioned to put “AN ORDINANCE APPROVING A POOL MANAGEMENT CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE JOPLIN FAMILY Y, INC., TO MAINTAIN AND OPERATE THE CARL JUNCTION POOL; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Mayor Moss pointed out that we are saving a lot of money each year with the Y managing the pool. We only provide the infrastructure, they provide the chemicals and the personnel. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Steve Daniels seconded. Mayor Moss asked for discussion. There was no discussion. Carl Skaggs motioned for passage of the ordinance. Mark Powers seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #11-10 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 reported that Drury will have a committee when they start their master park project and hold several public hearings. He also reported that the Country Club Concession stand is almost finished.

Public Works report – it was asked about golf carts on our walking paths. After some discussion Don Marshall motioned to allow them on the paths to see how it works. Steve Daniels seconded. All in favor. No opposed. Jimmy also reported that the #2 well is being tested to see how deep it is.

Police Department report – Delmar reported that we had missed the deadline on the police cars but we can get them through the state bid. It will cost about \$2400 extra then the original bid. It was the consensus of the council to get them through the state. Delmar reported Columbia had ordered 28 cars and not all of them had been spoken for so he will contact them.

Building Inspector report – the permits are up compared to last year.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report. Mayor Moss thanked Wayne for all his hard work on the council.

The Long Range Planning Committee had nothing to report.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee had nothing to report.

The Public Facilities Committee reported they had reviewed the property south of the police department and feel we should decline the offer at this time.

The Code Review Committee had nothing to report.

The Senior Citizen Committee had nothing to report.

UNFINISHED BUSINESS

Wayne Smith stated it has been his pleasure to serve on our board. He would have run for office again but his job interfered with his attendance at the meetings. He stated he enjoyed working with the current council and wished them luck in the future. Mayor Moss asked if he would be willing to serve on a committee. Wayne asked that the Mayor call him so they could discuss it but he thought he could participate on a committee.

Chief Haase said that they need to look at golf carts in our code books. He asked that the Code Review Committee meet to discuss it. He will research it for them.

NEW BUSINESS

Walter Hayes received a phone call about putting more visible signs at JJ and Well Street. There is one on the West side and he suggested we put one on the East side. He also had a request that we put a sample ballot on the website next time.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Steve Daniels seconded. All in favor. No opposed. Meeting adjourned at 7:40 PM.

CITY CLERK

MAYOR