

The Carl Junction City Council met in regular session on Tuesday May 3, 2011 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, Mark Powers, Carl Skaggs, Steve Daniels, Dee Lynn Davey and Sean Haase. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawver and City Clerk Maribeth Matney.

### **AGENDA**

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

### **PUBLIC FORUM**

There was no one for public forum.

### **CHAMBER REPORT**

Gary Stubblefield reported on the Chamber banquet and that they had over 200 people attend. They think 5000 people were in town for the City wide Rummage sale but the counters would not download the information for confirmation. Their next meeting is Thursday 5/5/11.

### **P&Z CASES**

Mayor Pro-Tem Mark Powers opened the public hearing on Case #11-02 – Special keeping permit – 203 S Summit at 7:10 PM. Anne Mitchell said that they have 4 dogs now since they got rid of one. They have had no trouble with their animals. Steve reported that the P&Z recommended approval for a 1 year time frame. There was no one in the audience to speak for or against the permit. The public hearing closed at 7:12 PM. Richard Zaccardelli motioned to approve the recommendation of the P&Z Committee. Carl Skaggs seconded. All in favor. No opposed.

### **REVIEW PROPOSAL FRO LASERFICHE FOR DOCUMENT MANAGEMENT SOFTWARE**

Next the council reviewed the proposal from Laserfiche. The City Clerk and City Administrator explained the uses of this software. It is something that we have wanted to pursue for a long time. This software will scan it into a program and lock it so that the documents cannot be altered. It then allows you to research those documents by character recognition to find documents instead of having to manually go through your paper files. It will also allow you to upload documents on your website. There was some discussion of this proposal and the council asked that a presentation be given to them at the next meeting if possible.

### **ORDINANCES**

The council then reviewed the ordinance approving a contract with the Community Foundation of the Ozarks. Carl Skaggs motioned to put “AN ORDINANCE APPROVING AN AGREEMENT BETWEEN COMMUNITY FOUNDATION OF THE OZARKS, COMMUNITY FOUNDATION OF SOUTHWEST MISSOURI AND THE CITY OF CARL JUNCTION, MISSOURI, ACKNOWLEDGING THE ESTABLISHMENT OF THE CARL JUNCTION COMMUNITY CENTER BUILDING FUND AND PROVIDING FOR THE RECEPTION, INVESTMENT AND DISBURSEMENT OF THE ASSETS OF THE FUND; AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Steve Daniels seconded. Mayor Pro-Tem Powers asked for discussion. Michelle Ducre addressed the council and explained the program. This will allow the City to receive charitable gifts for the maintenance of the Community Center. They will be talking to people and getting the word out. She also encourages the City Council to also promote it so that people know it is here for them to donate to. This is for long term use. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Don Marshall seconded. Mayor Pro-Tem Powers asked for discussion. There was no discussion. Steve Daniels 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, Haase-y, B Cook-absent. Motion on Ordinance #11-14 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 naming our new park. Dee Lynn Davey motioned to put “AN ORDINANCE NAMING LAKESIDE PARK IN AND FOR THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Carl Skaggs seconded. Mayor Pro-Tem Powers asked for discussion. There was no discussion. Steve Daniels motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Mayor Pro-Tem Powers asked for discussion. There was no discussion. Carl Skaggs motioned for passage of the ordinance. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Haase-y, B Cook-absent. Motion on Ordinance #11-15 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 – there was nothing to add.

Public Works Department report – there was nothing to add.

Police Department report – reported that he is applying for 3 different grants ranging from \$1100 - \$2500. He just needs approval to have them signed and submit them. Carl Skaggs motioned to approve the signing and submission of these grants. Richard

Zaccardelli seconded. All in favor. No opposed. He will also have a new police officer that needs appointed at the next meeting to replace Brant Bishop. Brant is moving to Oklahoma to be closer to his family.

**COMMITTEE REPORTS**

The Code/Nuisance Committee met Friday. They reviewed park regulations, driver license reporting program and the special keeping permit process. They have looked at removing the P&Z from the process of special keeping permit. They are ready for the attorney to look at their recommendations.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee had nothing to report.

The Public Facilities & Planning Committee had nothing to report.

The Senior Citizen Committee reported that a volunteer they have had at the Center that goes to MSSU is graduating 5/14/11.

It was stated that the Public Facilities needs to hold a meeting. After some discussion it was decided to be held on 5/17/11 at 6:00 PM.

**UNFINISHED BUSINESS**

Richard Zaccardelli asked Steve if he had found out anything on the prevailing wage ruling yet. Steve said he is going to a meeting this week and plans on asking about it there.

**NEW BUSINESS**

Steve gave a report regarding MoDot. The federal funding may be dropping off and the state funding is bad. They are talking about downsizing and closing some district offices. They have talked about consolidating the Joplin office with the one in Springfield and it would be based in Springfield. They would go from 4 district offices down to 3. The northern part of the state would go from 3 offices to 2. There are a lot of people upset about it and there is a meeting scheduled in June at Hannibal to present it to the whole commission. They would be reducing staff also. They talked about reducing the staff by 1200 employees in the next 1 ½ years. It could cut the Joplin staff of 125 to half. It will have a huge impact. They are also not having any new construction projects. Steve said that salary was 40% of their budget which is more than the normal average. Part of the problem is they have no Plan B if this doesn't work and the feeling is that they should have more options. The meeting is 6/3/11 in Hannibal. It is a Friday.

Richard Zaccardelli stated that we need to let residents know where to fish and park.

Don Marshall then brought up our ball fields and flooding and mosquito issues. Steve said that we have wanted to look at moving the ball parks for a long time. There was some discussion about this project.

**ADJOURNMENT**

Steve Daniels motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 8:06 PM.

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CITY CLERK

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MAYOR