

The Carl Junction City Council met in regular session on Tuesday June 07, 2011 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Steve Daniels, Dee Lynn Davey and Bob Cook. Aldermen Carl Skaggs and Sean Haase were absent. Also present were City Attorney Mike Talley, City Administrator Steve Lawver and City Clerk Maribeth Matney.

AGENDA

Mark Powers motioned to approve the agenda. Steve Daniels seconded. All in favor. No opposed. Steve Daniels motioned to approve the consent agenda. Mark Powers seconded. All in favor. No opposed.

PUBLIC FORUM

Rodney Spillman, 201 W Pennell, asked about the sidewalk that was going in front of his house and if we knew when it was to be done. Steve said that the engineering was concluded but we are waiting for approval from MoDot to go forward.

Carol Daily, 403 Joplin, asked who is responsible for making the call to sound the tornado sirens. She said that the tornado that hit Joplin was heading for Carl Junction before it changed direction. She felt our sirens needed to be sounded. Mayor Moss said that our Fire Chief is our emergency coordinator and he made the call that night.

CHAMBER REPORT

Gary Stubblefield reported that the Carl Junction Summer Classic will go forward but it will just be an evening event now. Big Smitty will play and we will have our fireworks. Gary also reported that it had been debated if they should continue with the softball tournament and it was decided that the Cox Softball tournament will also be held. He then stated that we were featured in the Show Me Magazine. It was a good issue.

BILL DUNN – FIRE CHIEF

Bill Dunn, 502 Brentwood, addressed the council. He said that he is the emergency management director and he has been listening to comments about the sirens. He will follow the direction of the City Council. Richard stated that with the Police Chief as a backup he is satisfied. Mark asked that the Mayor go over the discussion from the last meeting for those that were not at the meeting. Mayor Moss summarized that Bill Dunn and Chief Delmar Haase both have the right to sound the siren if either feels the need to sound them. Bill explained that he does not sound them very often because he wants our residents to take them seriously if they go off. If they blow all the time people will not take precautions. He explained his procedures on his storm watchers. They go out in all directions to protect the City. Bill then said that he will do whatever policy the council sets. He stated that 911 calls them when they issue a storm warning. Bill said that people should take precautions when the storm warnings are issued on TV and he will sound the sirens if he feels it is going to hit CJ. Dee Lynn said that if it is extreme weather maybe we should sound them. There was a lot of discussion. Mark Powers said he appreciates that Bill does not sound them at every tornado warning issued. It was also reported that we had 20 minutes before our tornado hit Carl Junction. There was a lot more discussion. It was the consensus of the council that Bill Dunn will continue with his policy but that Chief Haase will be a back up and he can sound them if he deems it necessary. Chief Haase then explained why he sounded them the other night. Bill said he would have appreciated a phone call that he was going to sound them. Delmar apologized but said he didn't have time. He will try to reach him the next time but will not guarantee that it will be beforehand.

REVIEW OF PROPOSAL FROM LASERFICHE FOR DOCUMENT MANAGEMENT SOFTWARE

Next the council discussed the Laserfiche proposal. Steve stated that it will store data in a more manageable manner and will also safeguard our documents in case of a disaster. It is \$6350 for the first year and the annual maintenance is \$1020 annually. Steve Daniels said he called Kelly Paul at Cassville and they love it. He feels we need to do this. After some minor discussion it was the consensus of the council to go ahead with the proposal.

REVIEW AND APPROVAL OF LIQUOR LICENSE RENEWALS FOR 2011-2012

The City Clerk explained that this list is businesses that currently have liquor licenses. Mark Powers motioned to approve their renewals. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Next the council reviewed the ordinance naming Bulldog Lake. Mark Powers motioned to put "AN ORDINANCE NAMING BULLDOG LAKE IN AND FOR THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Dee Lynn Davey seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned to put it on second reading by title only with a roll call vote. Don Marshall seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-absent, Powers-y, Daniels-y, Davey-y, Haase-absent, B Cook-y. Motion on Ordinance #11-18 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

Public Works Department report – there was nothing to add. Steve Daniels thanked the PW for helping Joplin.

Police Department report – there was nothing to add. Steve said that some of the PD were going to the funeral for the police officer at Riverside. Chief Haase also talked about Jared Richmond’s commendation.

Court report – there was nothing to add.

COMMITTEE REPORTS

The Code/Nuisance Committee had nothing to report.

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 they were storing items for Joplin’s Senior Center. Some of their people are coming over to eat.

UNFINISHED BUSINESS

Richard Zaccardelli pointed out that the prevailing wage did not pass but Steve said it will be back next year.

NEW BUSINESS

Bob Cook reported that he has received several calls about the property across the street from the Fire station. It is an eyesore. It has trailers behind the house and he asked if we could send letters about code violations. We sent out several letters about brush at other properties and wonders why we are not working on this site. He also said that their 2010 taxes are not paid. This should not be tolerated. Steve said he would turn it over to the code enforcement officer.

City Clerk Matney asked if anyone was planning on going to the Elected Officials Conference that was being sponsored by MML. Bob Cook said he might and would get back to her tomorrow.

Steve said that he put the 2010 demographics profile from the Census Bureau in front of the council. We increased by 2000 citizens and we are the 2nd youngest city in the county.

Steve then reported that a Boy Scout Troop would like to do a campout 6/25/11 at Center Creek Pak. There is no conflict with the Summer Classic. Mark Powers motioned to allow them to have a campout at Center Creek Park that night. Don Marshall seconded. All in favor. No opposed.

Steve then asked to go back to Unfinished Business and reported that we had a discharge from our lagoon that we had to report to DNR. We do not know what will happen.

ADJOURNMENT

Steve Daniels motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 8:05 PM.

CITY CLERK

MAYOR