

The Carl Junction City Council met in regular session on Tuesday July 17, 2012 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, Sean Haase, Bob Cook and Ed Reeves. Also present were City Administrator Steve Lawver and City Attorney Mike Talley.

### **AGENDA**

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

### **PUBLIC FORUM**

Mary Schillaci, 706 Springhill Drive addressed the council. She lives next to Lakeside Park. She stated that a resident is riding an ATV in the park and on the path. She has been to the PD and they had 3 calls the same day. She handed out pictures for the council to review. He walks the dogs with no control electronically or leashed. Mr. Kidd said he had a letter from the City Administrator permitting him to ride his ATV in the park. The council extended the 5 minute time limit for Ms. Schillaci. The dogs go in her yard. The council recessed for 5 minutes to get the letter. The letter from the Police Department was brought to the council. There was some discussion about abusing the privilege. It appears that there are multiple people. Mark Powers motioned to rescind the letter from the City Administrator. Bob Cook seconded. All in favor. No opposed.

### **CHAMBER REPORT**

Gary Stubblefield reported that the Chamber meeting will be 8/2/12. He reported on the mural for the community.

### **DISCUSSION OF JANITORIAL SERVICES**

The council reviewed the contracts with Janiking. After some discussion it was stated that we need to get contracts to Mr. Talley for an ordinance.

### **P&Z CASES**

Steve Lawver reported that P&Z did not have a quorum. Mark Powers motioned to table P&Z Case #12-06. Richard Zaccardelli seconded. All in favor. No opposed. There was discussion that the closing date needs to be changed. It is a 14,000 square foot lot at \$25,000 it is \$1.786 per square foot.

### **ORDINANCES**

Mark Powers motioned to put "AN ORDINANCE AMENDING TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE: CHAPTER 240: PARKS AND RECREATION, ARTICLE I. IN GENERAL, BY AMENDING SECTIONS 240.010: APPLICABILITY AND ENFORCEMENT, AND 240.100: PROTECTION OF BIRDS, TO CLARIFY THAT FEEDING WATERFOWL IS PROHIBITED NOT ONLY IN ANY PUBLIC PARK, BUT ALSO ON ANY PROPERTY WHICH IS IMMEDIATELY ADJACENT TO ANY PUBLIC PARK OR WHICH CONTAINS A BODY OF WATER WHICH FLOWS INTO SUCH PARK, IF SUCH PROPERTY IS WITHIN ONE-HALF MILE OF THE CITY LIMITS" on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. Richard Zaccardelli discussed that they are on the golf course. Bob Cook was concerned about regulating property outside city limits. Mark Powers 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. Steve Daniels motioned for passage of the ordinance. Mark Powers seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-y, Haase-y, Cook-y, Reeves-y. Motion on Ordinance #12-29 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.

Mark Powers motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND POLSTON CONSTRUCTION, INC., TO CONSTRUCT A WASTEWATER TREATMENT PLANT EFFLUENT SEWER LINE IN THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER #1 TO ADD 14 LINEAR FOOT OF 21" PIPE FOR AN ADDITIONAL COST OF \$658.00, AND INCREASING THE TOTAL CONTRACT COST TO \$98,462.00; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Sean Haase 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. Steve Daniels motioned for passage of the ordinance. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-y, Haase-y, Cook-y, Reeves-y. Motion on Ordinance #12-30 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 will be applying for the next phase of sidewalks.  
Public Works report – It was the consensus of the council to buy the striper.  
Police Department report – had nothing new to report

### **COMMITTEE REPORTS**

The Budget/Finance Committee had nothing to report.  
The Code/Nuisance Committee had nothing to report.  
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**

There was no unfinished business discussed.

**NEW BUSINESS**

There was no new business discussed.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 8:38

PM.

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CITY CLERK

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MAYOR