

The Carl Junction City Council met in regular session on Tuesday December 02, 2014 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, Tim Smith, Roger Spencer and Wayne Smith. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Steve Lawver stated that we need to strike items #11 and #12 from the agenda. Mark Powers motioned to strike items #11 and #12 from the agenda and approve the agenda as amended. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Steve Daniels seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield was not in attendance to give a report.

APPROVAL OF HEALTH CARE COPAYS FOR EMPLOYEE'S

Mark Powers reported that the Budget/Finance Committee met and after consideration of several proposals they are recommending that the co-pays be 100% for employee insurance, 80/20 for dependent coverage and if the spouse has insurance available it go to 50/50 if the spouse is covered under the City's plan. They also understand that some spouses will not be able to get on their insurance until open enrollment and the 50/50 won't go into effect until that has passed and they choose to stay on our insurance. Mark Powers then motioned to approve the Budget/Finance Committee's recommendation of co-pays be 100% for employee insurance, 80/20 for dependent coverage and if the spouse has insurance available it go to 50/50 if the spouse is covered under the City's plan. They also understand that some spouses will not be able to get on their insurance until open enrollment and the 50/50 won't go into effect until that has passed and they choose to stay on our insurance. Don Marshall seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report.

Public Works report - they finished leaf vac at APD, they got behind with the City due to the weather but will be catching back up, the sludge is done and they hauled 17 loads, they had a big water leak on Anita Drive, they will leaf vac through December, they also hung Christmas lights. They refurbished some old lights to hang on North Main Street. ATT will be here to fix their lines that run through our sewer lines. We also have ordered salt but are still waiting on delivery.

Police Department report - reported that they hit a deer with a patrol car at Grimes and Pennell. Bob Cook asked about coyotes. Chief Haase said that he can't shoot them unless they are threatening his livestock.

Building Inspector report - had nothing new to report.

COMMITTEE REPORTS

Budget/Finance - Mark Powers stated that we will need to start budget talks soon and asked Tim Smith what times are good for him. After some discussion it was decided that we would meet Thursday's at 6:30 PM starting 1/8/15. We will meet for 5 straight weeks.

Code/Nuisance --Don Marshall had nothing to report.

Human Resources -- Steve Daniels had nothing to report.

Public Facilities & Planning -- Tim had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Richard Zaccardelli would still like to see some no texting signs.

Mark Powers asked that we look into the cost of redoing our tennis courts. We need to explore what volunteer possibilities are available to help with that project.

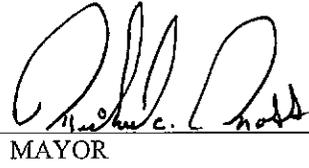
NEW BUSINESS

Richard Zaccardelli brought up the fire at the Methodist Church. It was said that it hit the steeple.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:17 PM.


CITY CLERK


MAYOR