

The Carl Junction City Council met in regular session on Tuesday December 03, 2013 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, Sean Haase, Tim Smith and Roger Spencer. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

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

PROCLAMATION FOR MISS KENNEDY THOMAS – MISS MISSOURI TEEN

Mayor Mike Moss read the Proclamation to Miss Kennedy Thomas and presented her with the plaque.

REVIEW OF 2012-2013 AUDIT AND MANAGEMENT LETTER

There was no discussion regarding the audit or the management letter. Mark Powers motioned to accept the audit and the management letter as presented. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve Lawver pointed out that the \$3.5 million proposal for the sports complex would be about a \$0.33 to \$0.35 increase in our GO Bond Levy. It is currently \$0.88. The school has stated that they could donate land at Wise and Verbruyck for tennis courts that would be part of this project. That is about 250'X450'. It would be for tennis courts only. We have the option to purchase 16 acres of land and we could ask the owner for additional acreage to see if he is agreeable. Mark Powers asked about the fiber optic. Steve said that we should have the application wrapped up this week and get it to USDA. It was stated we just got another increase notice from Mediacom.

Public Works report – had nothing new to report. Mark Powers complimented them on the good job they have done picking up leaves. Tim Smith also stated that he is getting a lot of compliments on the Main Street lights and sidewalk.

Police Department report – stated that Shop with a Cop is Saturday 12/14/13 at 6:30 AM at the 15th Street Wal-Mart.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reported that they met tonight at 6:30 PM to go over the 6 month budget report. The revenues are doing better than expected and the expenses are staying in budget. We will need to start budget talks in January with the Department Heads. The City Clerk was asked to put together a schedule. They would like to meet after 4:00 PM on Thursdays.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Steve Daniels reported they met tonight at 6:00 PM. Steve Lawver reported that they are going to start an evaluation process on department heads. The City Clerk is the exception and they will need to take a longer look at her evaluation process. Steve Daniels asked for a closed session during the next regular council meeting on 12/17/13 to go over the City Administrator's evaluation.

Public Facilities & Planning – Tim Smith had nothing to report.

Senior Citizens - Richard Zaccardelli reported that the Meals for Wheels is having a funding issue.

UNFINISHED BUSINESS

Chief Haase said that they are going to be ordering their 2 cars. They went 6 months longer than normal but he does not think it hurt the value of the cars.

NEW BUSINESS

Mayor Moss pointed out the letter from Mediacom raising the rates.

The City Clerk stated that the 1st day for candidate filing is 12/17/13 for the upcoming April election. The incumbents coming up for election are Don Marshall, Tim Smith, Mark Powers and Roger Spencer. She also stated that the Christmas dinner is scheduled for Monday 12/23/13 at noon for anyone who wants to attend.

Steve Lawver stated that the CJ Lions club is having their breakfast this Saturday. The proceeds will be going to the Fire Department for their food basket program. Also the Chamber Christmas parade is this Sunday 12/8/13 at 2:00 PM.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Steve Daniels seconded. All in favor. No opposed. Meeting adjourned at 7:20 PM.

CITY CLERK

MAYOR