

The Carl Junction City Council met in regular session on Tuesday December 16, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Steve Daniels, Mark Powers, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. Alderman Don Marshall was absent. Also present were City Administrator Steve Lawver and City Attorney Mike Talley.

### AGENDA

Mike Talley requested a Closed session per RSMO 610.021(1) - legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. He said that we could not give a 24 hour notice because the insurance company did not give us notice on this need to meet. Mark Powers motioned to add item #12b to 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 in attendance and handed out a report.

### BELINDA BELK - UNITED WAY

Belinda Belk, Dr. Renee White (Community Clinic Director) and Brad McIntyre addressed the council. They thanked the council for the continued support. 2067 residents benefit from the United Way. They asked that we get the word out for any special unique event that is going on in Carl Junction. All the programs and services work well together.

### ORDINANCE APPROVING CHANGE ORDER #2 - BENNETT CONST - PENNELL STREET SIDEWALK

Mark Powers motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND BENNETT, INC., TO CONSTRUCT ROUTE Z/PENNELL STREET SIDEWALK IMPROVEMENTS – PHASE II (FEDERAL AID PROJECT #STP-3315(404) FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER #2 BEING FOR ADDITIONAL ASPHALT PAVING REQUIRED TO MATCH EXISTING FIELD CONDITIONS AND PROVIDE PROPER TIE-INS, FOR AN ADDITIONAL COST OF \$1,741.50, AND INCREASING THE TOTAL CONTRACT COST TO \$315,485.00; 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. Steve Daniels seconded.. There was no discussion. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion Steve Daniels motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y Marshall-absent, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #14-47 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 report - They had a sewer main repair on Briarbrook Drive.

Police Department report Building Inspector report - they are going to have 225 kids and they need help.

### COMMITTEE REPORTS

Budget/Finance - Mark Powers stated that their first budget meeting will be 1/8/14 at 6:30 PM.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Steve Daniels stated that they will be starting on the City Administrator's annual review.

Public Facilities & Planning – Tim had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

### UNFINISHED BUSINESS

There was n unfinished business.

### NEW BUSINESS

Chief Haase said that he is applying for a LEST grant. He is asking for body camera's, a new PD server (including installation) and a portable video recording system.

**CLOSED SESSION PER RSMO 610.021(2):LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR.**

Mark Powers motioned to go into closed session per RSMO 610.021(2):leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. Richard Zaccardelli seconded. Zaccardelli-y Marshall-absent, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y.

**CLOSED SESSION PER RSMO 610.021(1) - LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS.**

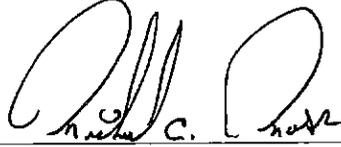
Mark Powers motioned to go into Closed session per RSMO 610.021(1) - legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys directly after previous closed session. Roger Spencer seconded. Zaccardelli-y Marshall-absent, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y.

Council came back into open session at 8:17 PM. Mayor Moss stated that no action was taken.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:19 PM.

  
CITY CLERK

  
MAYOR