

The Carl Junction City Council met in regular session on Tuesday January 20, 2015 at 7:00 PM at City Hall. Mayor Pro-Tem Mark Powers 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 Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Roger Spencer motioned to approve the agenda. Richard Zaccardelli seconded. All in favor. No opposed. Richard Zaccardelli motioned to delete the closed session minutes from the consent agenda and approve the consent agenda as amended. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

Steve Chapman asked if he could record the council meeting with his own recorder. Mike Talley said that we do not have a policy regarding it. The council's consensus was that it would not be a problem for him to record the meeting.

CHAMBER REPORT

Gary Stubblefield was in attendance and reported that their last meeting was Thursday at 7:30 AM and they had a full house. Items coming up are the Social Media Boot Camp, a ribbon cutting 1/23/15, the Chamber Connection Luncheon 2/12/15 and Business After Hours 3/25/15 at the Wyandotte Nation Casino. The Business Exp is 3/6/15 and 3/7/15. They are already sold out. They have 6 new members and their next meeting is 2/4/15.

APPOINT CHRIS HUHN TO THE BUILDING BOARD OF APPEALS

Mayor Pro-Tem Mark Powers asked that the council approve his appointment of Chris Huhn to the Building Board of Appeals. Bob Cook motioned to approve the appointment of Chris Huhn to the Building Board of Appeals. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW AND APPROVAL OF BID ON CINDER/SALT BED INSTALLATION ON DUMP TRUCK

Next the council reviewed the bids and recommendation on the installation salt/cinder bed on the dump truck. We received 2 bids: American Equipment - \$49,388.00; Bus Andrews - \$46100.00. Steve is recommending we accept the bid from Bus Andrews. Richard Zaccardelli motioned to accept the City Administrator's recommendation of accepting the bid from Bus Andrews Truck Equipment for \$46,100.00. Don Marshall seconded. All in favor. No opposed.

ORDINANCES

Richard Zaccardelli motioned to put "AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND D & B YARDBUILDERS, INCORPORATED, TO DEMOLISH THE STRUCTURES LOCATED AT 112 TEMPLE STREET AND 209 S COWGILL STREET, CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR THE SUM OF \$8670.00 OR AS OTHERWISE PROVIDED IN THE CONTRACT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Steve Daniels seconded.. There was no discussion. Steve Daniels 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-y, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #15-01 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

Steve Daniels motioned to put " AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CARL JUNCTION AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE ADDITION OF APPROXIMATELY 450 LF OF ADA COMPLIANT CONCRETE SIDEWALK ON ROUTE Z/PENNELL STREET, THAT WILL EXTEND FROM TEMPLE STREET TO MILLER STREET" on first reading by title only. Bob Cook seconded.. There was no discussion. Don Marshall motioned to put it on second reading by title only. Steve Daniels 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-y, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #15-02 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

Bob Cook motioned to put "AN ORDINANCE AMENDING TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE; CHAPTER 210: OFFENSES, ARTICLE IX. OFFENSES CONCERNING WEAPONS, BY AMENDING SECTION 210.660: UNLAWFUL USE OF WEAPONS, TO CONFORM THE CITY CODE TO STATE STATUTE" on first reading by title only. Steve Daniels seconded. Don Marshall reported that the Code/Nuisance Committee met tonight at 6:30 and are recommending approval of this ordinance to comply with state statute. Don Marshall motioned to put it on second reading by title only. Bob Cook 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-y, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #15-03 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.

Next the council reviewed the ordinance on the sports complex ballot. Bob Cook has asked that it be put back on the agenda for council's consideration to be put on the April's ballot. Bob Cook motioned to put "AN ORDINANCE CALLING AN ELECTION IN THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Tim Smith seconded. Tim asked if this was a new sport complex because it was hard to tell by the ballot language. Wayne Smith also asked for clarification since he was not on the council last year. Bob Cook said that this started 3 years ago to build a new complex to eliminate our mosquito infested parks. Then it changed and grew to \$3,000,000 and then we scaled it back to this. He would like to let the people decide if they want it. Tim said that we are not prepared to do this and the ballot is not clear enough. There was a lot of discussion regarding this issue. It was explained that the way the ballot is worded it can be used for anything. Either a new sports complex or renovating our parks that we already have. Wayne Smith said that we need to be more specific before we put it in front of the people and it needs to be feasible goals. We can't ask for \$2,000,000 without have defined goals. There are a lot of questions that need answered. There was a lot more discussion regarding this issue. Wayne Smith then motioned to put it on second reading by title only. There was not second. Motion died for lack of a second.

REPORTS

The council reviewed the Administration report. Bob Cook said that Steve needs to spend more time on his computer trying to get businesses to come to town. He sees a lot of empty lots. Secondly he stated that Steve had applied for grants with MODOT for trails and he thinks our money should be spent on street repairs. It was stated that the Chamber and Steve work together in trying to attract businesses. The trails help bring people to Carl Junction.

Public Works report - had nothing new to report.

Police Department report - had nothing new to report.

COMMITTEE REPORTS

Budget/Finance - Mark Powers stated that their next budget meeting will be 1/22/15 at 3:30 PM. to go over Street/Alley and Parks.

Code/Nuisance - Don Marshall reported that they had reviewed Section 210.660 tonight and recommended approval to the council.

Human Resources - Steve Daniels stated that we will be having a closed session later this session to discuss personnel.

Public Facilities & Planning - Tim stated that he would like a meeting before the next council meeting 2/3/15 at 6:30 PM.

Senior Citizens - Richard Zaccardelli there had been a nice article on the Senior Center.

UNFINISHED BUSINESS

Bob Cook said that archery is becoming a very popular sport and they need a place to practice. He thinks the city should look to see if there is a place they can practice. Mark Powers said that the school needs to talk to Steve and he can come back with a recommendation to the council.

Chief Haase reported that he has applied for \$34,000 in grants from the LEST sales tax.

NEW BUSINESS

Wayne Smith then discussed our fluoride and he motioned that when our supply runs out we should discontinue adding fluoride. Steve Daniels seconded. Bob Cook asked if it had to go for voter's approval. It was stated that our bond pays off in October 2015. Richard also pointed out that the issue was raised when the school stopped providing fluoride treatments. Mike Talley said he is not sure if we are obligated to keep it and he needs to see if we need to pass an ordinance. There was some discussion that they thought the ballot was for purchasing the fluoride equipment. There was also discussion about our water rates and how much was fluoride. Mike Talley said he couldn't advise the council on the proper action until he had a chance to look at the ballot question that was passed. He will report back at the next meeting.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

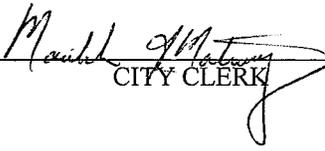
Roger Spencer motioned to go into closed session per RSMO 610.021 (3): hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Richard Zaccardelli seconded. Zaccardelli-y Marshall-y, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Council went into closed session at 7:50 PM.

Council reconvened from closed session at 8:15 PM. Mayor Pro-Tem Mark Powers reported that no action had been taken in closed session.

ADJOURNMENT

PM.

Roger Spencer motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 8:16


CITY CLERK


MAYOR