

The Carl Junction City Council met in regular session on Tuesday May 5, 2015 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Mark Powers, Tim Smith, Roger Spencer, Wayne Smith and LaDonna Allen. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to amend the agenda by adding item 8b (Appoint a police officer) to the agenda and approve as amended. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that their next meeting is 5/7/15 and they expect 80 people. There will be a ribbon cutting at Ethan Gietz Farmers Insurance at 108 S Main. Also Billy Long will be in town Thursday 5/7/15 as part of his small manufacturing tour from 3:30-4:30. They will have a ribbon cutting there at 4:00 PM in their new showroom. Carl Junction will also be featured in June Show Me magazine again. This year we will have 20 pages of Carl Junction. The new banners have been installed on the street poles and the Chamber has bought flags for each season. They are giving away \$4000 in scholarships this year and also helping FBLA, Destination Imagination and other groups as they travel to compete. The mobile mammography bus will be back in October. The chamber is hosting another drive thru Job Fest and will have a 2 hour walk in also. They are considering doing an art walk in Carl Junction. Pilkinton Paint, a new business in CJ, has joined the Chamber. They are also hosting an LLC workshop 5/14/15.

P&Z CASES

Case #15-01 - rezoning 712 Briarbrook Drive from R-1 to R-2. Mayor Moss opened the public hearing at 7:10 pm. Steve Lawver reported that the P&Z met on this and are recommending approval. Zac Colton, 1827 Red Bud Drive reported that it is a two story duplex with single car garages. There was no one else to speak for or against the proposal. Mayor Moss closed the public hearing at 7:13 pm.

Mark Powers motioned to put "AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 712 BRIARBROOK DRIVE, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY HECKERT CONSTRUCTION, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO R-2" on first reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Tim Smith seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y, W Smith-y, Allen-y. Motion on Ordinance #15-15 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.

Case #15-02 - vacating Briarbrook Court. Mayor Moss opened the public hearing at 7:15 pm. Steve reported that P&Z met and are recommending approval. Mark Gibson, realtor for Jeff & Laura Mead) stated that the cul-de-sac has not been developed and some of the lots only have 25' frontage. It was asked if any of the neighbors objected to it. It was replied that no one showed up at the meeting to contest it. There was no one else to speak for or against it. Mayor Moss closed the public hearing at 7:17 pm.

Mark Powers motioned to put "AN ORDINANCE PROVIDING FOR THE VACATION OF BRIARBROOK COURT IN THE BRIARBROOK 8TH ADDITION IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE" on first reading by title only. Roger Spencer seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y, W Smith-y, Allen-y. Motion on Ordinance #15-16 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.

APPOINT NEW MEMBERS TO THE BOARD OF ADJUSTMENTS

Mayor Moss then stated that we now have 4 residents that have volunteered to serve on our Board of Adjustments. They are Cory Mounts, Sean Haase, Jeff Hammons and Karma Wright. He would like to appoint them to the Board of Adjustments and asked for the council approval. Mark Powers motioned to approve the Mayor's appointments. Roger Spencer seconded. All in favor. No opposed.

APPOINTMENT OF POLICE OFFICER

Chief Haase then introduced Robert J Turner to the council. He stated that they tested 10-11 people. Robert Turner works for a local police department and wants to come to Carl Junction. Mayor Moss stated he would like to appoint Robert Turner to the Police Department and asked for the council's approval. Richard Zaccardelli motioned to approve the Mayor's appointment. Mark powers seconded. All in favor. No opposed. City Clerk then gave the Oath of Office to Officer Turner.

REPORTS

The council reviewed the Administration report. Mayor Moss stated that he had asked Steve to trim the report as it was getting quite lengthy. Steve reported that they are surveying for the new round of sidewalk that MODOT approved.

Public Works report - had nothing to add. Roger Spencer thanked Jimmy for cleaning out the culverts on Schimm, Gum and Rocky Lane. It was asked about the drainage culvert on Briarbrook Drive. Steve reported that we are leaving the old one and installing a new one beside it. Jimmy will close 1/2 the road at a time so traffic can still flow. It will be right beside the old culvert and they will be connected. It will be a concrete culvert.

Police Department report - had nothing new to add.

COMMITTEE REPORTS

Budget/Finance - Mark looked at the monthly financials and found everything in order.

Code/Nuisance - Don Marshall had nothing to report.

Human Resources - Roger Spencer had nothing to report.

Public Facilities & Planning - Tim Smith asked if we were ready to move forward with Memorial Park. Steve said that there is nothing in this year's budget for that project. Richard suggested we get the emblems of each service for the park. There was some discussion about budget and Mark stated that in January we need an idea so that we can allocate some funds for this project. Richard also stated that we need to get more people involved in discussing this. There was discussion about pavilion's, the bridge and maybe doing some ground work. LaDonna asked about putting up flag poles this year. Steve said that there is more involved with flag poles then just the poles, we have to run electricity to them also.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Steve Lawver reported that Aire Fiber is confident that they will reach their goal. There is another education session this Saturday at Briarbrook Country Club.

Tim Smith asked that we try to improve the T-ball fields. He suggested some items he thought might help it. He also suggested we extend the parking lot to get some extra parking. He received a phone call from a resident about leaves piling up against fences. Tm also asked about the speed limit in front of Memorial Park and trying to get it lower. Steve said that the road narrows in there and he will have to work with MODOT.

NEW BUSINESS

Roger Spencer asked if we could get electricity to the pavilion at Four Oaks Park. Steve said that we did not budget for that this year. It was asked what was in the budget for the parks. Steve replied maintenance but no new items. Tim also stated that we are going to repair the tennis courts this year and the bid was \$18000.00.

Mike Talley stated he would not be at the next council meeting. He will be out of town.

Chief Haase said that he is running low on staff and now Jared Richmond has taken a new position and will be leaving the force. It is a specialized position and he will be looking at bringing someone in to replace him.

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.

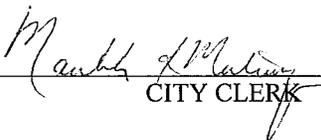
Mark Powers motioned to go into closed session per RSMO 610.021(2):leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. Richard Zaccardelli seconded. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y, W Smith-y, Allen-y. Council went into closed session at 7:43 PM.

Council reconvened into open session at 7:53 PM. Mayor Moss said that there was discussion of Real Estate but no vote was taken.

Mark Powers motioned to approve the offer from the Chamber of Commerce to purchase property at 205 N Main from the City in the amount of \$15,000.00. Richard Zaccardelli seconded. All in favor. No opposed. It was stated that this has to be presented to P&Z also.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:57 PM.


CITY CLERK


MAYOR