

The Carl Junction City Council met in regular session on Tuesday August 19, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. Alderman Steve Daniels was absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

**AGENDA**

Mark Powers motioned to approve the agenda. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

**PUBLIC FORUM**

Chris Hansen, 129 Anita Drive, addressed the council about Gary Stubblefield's Face book comments. He stated that he sent a private message to Mr. Stubblefield regarding the United Methodist Church and he made an example of him on the Face book page. He did not appreciate his comment being made public. He felt it was a personal attack and not a very good representation of the City.

Matt Rouse, 607 Copper Oaks, informed the council a year ago a city vehicle backed into his brick mailbox. He got an estimate but the City said they needed a couple more estimates. It was late in the year so it was put off until 2 weeks ago. They were told that they would get to look at samples of brick before it was replaced. When they got home the other day they had started working and it was not the right brick. They stopped work on the box until they could get the right brick. He has samples and he found the right brick at ACME brick in Joplin. They would have been fine if it could have been fixed but they were told it couldn't be fixed. The council looked at the brick and had a lot of discussion about it. The City hired the contractor. It was stated that it appeared there was a communication problem. Steve said that the contractor is out of Springfield. There was a lot of discussion about this problem. It was the consensus of the council that we needed to fix it right. Tim Smith motioned that the resident get the brick he says will match and take it to the contractor on site. Mark Powers seconded. All in favor. No opposed.

**CHAMBER REPORT**

Gary Stubblefield reported they had a good turnout for their August meeting. They spilled into the Senior Center and they will now start using the Center for their meetings. They hope to have a membership of 250 by the end of the year. They Bluegrass Festival page has received a lot of hits and they are getting a lot of help with the Festival. They City wide garage sale will be in October and we will also be starting our Breast Cancer Awareness activities. 9/4/14 is their next meeting.

**PUBLIC HEARING ON 2014 PROPERTY TAX LEVY**

Mayor Moss opened the public hearing on the 2014 property tax levy at 7:31 PM. Steve Lawver said that our assessment valuation increased \$2,000,000 so we are still growing. There was no one for or against the tax levy proposed at \$0.8866. Mayor Moss closed the public hearing at 7:34 PM.

**REAPPOINT MEMBERS TO THE P&Z COMMITTEE**

Steve Lawver and Rick West need to be reappointed to the P&Z. Their new term will expire 09/17. Mayor Moss stated he would like to reappoint Steve Lawver and Rick West to the P&Z Committee. Mark Powers motioned to approve the Mayor's appointments. Don Marshall seconded. All in favor. No opposed.

**ORDINANCES**

Mark Powers motioned to put "AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2015 ESTABLISHING SAID LEVY \$0.8866 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND" 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. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Zaccardelli-y Marshall-y, Daniels-absent, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #14-28 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.

Mark Powers motioned to put "AN ORDINANCE PROVIDING FOR A FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST" 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. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y Marshall-y, Daniels-absent, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #14-29 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.

Mark Powers motioned to put "AN ORDINANCE ADOPTING THE CARL JUNCTION LOCAL EMERGENCY OPERATIONS PLAN FOR THE CITY OF CARL JUNCTION, MISSOURI" 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. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y Marshall-y, Daniels-absent, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #14-30 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. It was stated that we will need parking by the disc golf course. Steve and Jimmy will look into it. Roger asked about the sidewalks. Steve said that the funding was passed so they should be able to start on it. The utilities are still being moved.

Public Works report - had nothing new to report.

Police Department report - had nothing new to report. Chief Haase reported that the 1st day of school was uneventful. Richard Zaccardelli discussed the new scam going around. Bob Cook thanked Chief Haase with his help on the dog situation. He also brought up people parking on sidewalks again.

**COMMITTEE REPORTS**

Budget/Finance – Mark Powers reported that he had reviewed the bank reconciliations and they looked good.

Code/Nuisance –Don Marshall reported they needed to have a meeting. It was decided they would meet at 6:30 PM before the next council meeting.

Human Resources – Steve Daniels had nothing to report.

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

Senior Citizens - Richard Zaccardelli reported that the Citizens for Better Life left a legacy to the Area Agency of Aging.

**UNFINISHED BUSINESS**

Tim Smith reported he had driven by the house on Joplin Street and they had moved 26 loads of debris from the property. They plan on putting new vinyl siding and have future plans to a lot of improvements. Bob Cook said that is not the same property he has been talking about but a different one.

Bob Cook asked about a committee for APD. Steve said that needs to come from the citizens of APD.

Don Marshall said that there is a building at Temple and Locust that needs addressed. It was said it was in the notification process. Bob Cook stated that David Wehmeyer is having problems with getting people to mow vacant lots. There was discussion about putting it out for bid and contracting it out. The problem is that it is scattered work.

Richard Zaccardelli reported that there is a piece of property at Cooper Oaks and West Briarbrook Lane that is grown up and snakes are coming out of it.

**NEW BUSINESS**

Richard Zaccardelli asked about a dog park for the City. Steve said that it has been talked about off and on over the years.

Mark Powers said that there are some houses on Cedar Lane that need addressed and he had a report from the building inspector regarding them.

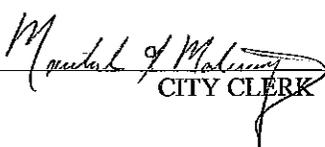
Tim Smith acknowledged a Boy Scout in the audience. He stated he was working on a merit badge.

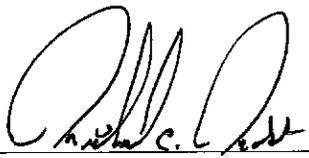
Steve said that he needed to get some picnic tables ordered for Four Oaks Park.

Chief Haase informed the council that he is applying for a grant for body camera's for his police officers. There was some discussion about the bullet proof vest program drying up.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:15 PM.

  
CITY CLERK

  
MAYOR