

The Carl Junction City Council met in regular session on Tuesday April 17, 2007 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans (7:20PM), Carl Skaggs, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Aldermen Mark Powers was absent. Also present were City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Pat Smith motioned to approve the agenda. Dee Lynn Davey seconded. All in favor. No opposed. Pat Smith asked that items "a" & "b" be voted on separately. Carl Skaggs then motioned to approve the consent agenda item "a". Richard Zaccardelli seconded. All in favor. No opposed. Pat Smith asked questions about the paper for the Fall Festival and the Legislative dinner. It was responded that there were 7 City representatives and 7 state legislatures at the dinner. The local communities divide up the cost of the dinner. Pat Smith motioned to approve consent agenda item "b". Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Pat Smith motioned to put "AN ORDINANCE ADOPTING THE 2008 FISCAL YEAR BUDGET" on 1st reading by title only. Carl Skaggs seconded. Pat Smith motioned to put it on second reading by title only with a rollcall vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-absent, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-05 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.

Carl Skaggs motioned to put "AN ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2007" on 1st reading by title only. Pat Smith seconded. Richard Zaccardelli motioned to put it on second reading by title only with a roll call vote. Pat Smith seconded. Zaccardelli-y, Evans-absent, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-06 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.

Richard Zaccardelli motioned to put "AN ORDINANCE APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED" on 1st reading by title only. Pat Smith seconded. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Pat Smith seconded. Zaccardelli-y, Evans-absent, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-07 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.

Pat Smith motioned to put "AN ORDINANCE CHANGING THE CITY OF CARL JUNCTION BENEFIT PROGRAM WITH MISSOURI LOCAL GOVERNMENT EMPLOYEE'S RETIREMENT SYSTEM FROM AN L-1 BENEFIT TO AN L-7 BENEFIT" on 1st reading by title only. Richard Zaccardelli seconded. Pat Smith motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Zaccardelli-y, Evans-absent, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-08 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.

Richard Zaccardelli motioned to put "AN ORDINANCE APPROVING AN ADDENDUM BY AND BETWEEN ALLIED WASTE SERVICES OF GALENA AND THE CITY OF CARL JUNCTION, MISSOURI, TO THE CONTRACT FOR SOLID WASTE COLLECTION MADE AND ENTERED INTO ON THE 28TH DAY OF MAY, 1999, EXTENDED BY AGREEMENT TO MARCH 31, 2009, WHICH ADDENDUM EXTENDS THE CONTRACT UNTIL MARCH 31, 2012 UPON THE TERMS SET FORTH IN THE ADDENDUM; AND AUTHORIZING THE MAYOR TO EXECUTE SAID ADDENDUM FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Carl Skaggs seconded. Pat Smith asked some questions about the white goods that are unacceptable. It was stated that residents can take them to the transfer station but Allied Waste can't pick them up. There are also companies that will come to your residence to pick them up. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-absent, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-09 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.

Pat Smith motioned to put "AN ORDINANCE AMENDING THE WATERWORKS FUND FOR THE FISCAL YEAR 2007" on 1st reading by title only. Carl Skaggs seconded. Pat Smith motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Zaccardelli-y, Evans-absent, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-10 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.

CLOSED SESSION PER RSMO 610.021.3

Carl Skaggs 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. Pat Smith seconded. All in favor. No opposed. Closed session began 7:15 PM.

Meeting readjourned 8:25 PM. Mayor Moss stated that there had been no determination during the closed session pursuant to 610.021.

UNFINISHED BUSINESS

There was no unfinished business.

ELECTION RESULTS

The council reviewed the election results. Carl Skaggs motioned to accept the election results. Walter Hayes seconded. All in favor. No opposed.

SI-NE-DI

The council then si-ne-di.

SWEARING OF ELECTION OFFICIALS

The City Clerk swore in the newly election officials.

ELECTION MAYOR PRO-TEM

Richard Zaccardelli nominated Mark Powers. Dee Lynn Davey nominated Walter Hayes. Carl Skaggs nominated Richard Zaccardelli.

Mark Powers – Richard Zaccardelli

Walter Hayes – Dee Lynn Davey, Wayne Smith, Pat Smith

Richard Zaccardelli – Carl Skaggs, Barbara Evans

Walter Hayes was declared the Mayor Pro-Tem.

PUBLIC FORUM

There was no one for public forum.

APPOINT A NEW POLICE OFFICER

Chief Haase stated that he had another candidate from the Police Academy that he would like to hire upon graduation. He will be graduating from the Academy 5/9/07 and from college 5/12/07 with 3 degrees. The council had no objections with the Chief pursuing the hiring of this candidate.

ORDINANCES

This ordinance approves a letter agreement for the construction of a sewer line for the City. We are asking SMS Development to construct their line in their last phase earlier than planned to help the City alleviate sewer problems along Remington Circle. There are 2 houses with basements that have experienced problems. We are not sure if this is their problem but we feel this line should be constructed to help with infiltration. We will be constructing a bypass line from one of our current 10” lines to one of our 18” lines. They had planned to put in their sewer line 2-3 years from now. This will allow the City to pay them up front and when they are ready to construct the rest of their infrastructure they will repay the City for their share. We are basing the cost from previous bids in September 2006. They will also pay prevailing wage. Mike Talley said it is in the city’s interest to put the line in now. It was stated that we should record the agreement. Pat Smith motioned to put “AN ORDINANCE APPROVING A LETTER AGREEMENT BY AND BETWEEN SMS DEVELOPMENT, AND THE CITY OF CARL JUNCTION, MISSOURI, TO CONSTRUCT 1,070 LINEAL FEET OF 10” SEWER MAIN IN FALL CREEK ESTATES DEVELOPMENT IN ORDER TO HELP ALLEVIATE SEWER BACKUP PROBLEMS IN RUESTMAN HEIGHTS PLAT NO. 4, FOR THE SUM OF \$47,766.00, ALL IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN THE LETTER AGREEMENT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID LETTER AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on 1st reading by title only. Carl Skaggs seconded. Pat Smith motioned to put it on second reading by title only with a rollcall vote. Carl Skaggs seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-11 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 City Administrator went over his report. On page 2, #1 – lights at the Frank Dean ball park are needing an upgrade. If we can make use of volunteer labor it will cost \$7300 if not it will be \$11000. We will be working on it the next couple of weeks. #2 – Gene McMean is putting together estimates on the streetlights. We will be putting together a final plan. On page 3, #7 – we have submitted an application for grant money for Thom’s Station Trail Phase II today. The total cost is \$370,000 and our part will be \$70,000 as a worst case scenario. On page 5 under Travel – we have until Monday to register to attend the MSSU Economic Summit. It is all day on 4/27/07 from 8-5. It is \$75/person and it includes lunch. They have several speakers. We need to know by Friday.

The Economic Development report was in the packet. We need to approve the bid from Haz-Mert to pick up hazard waste on our Spring-Clean up day. We will need an ordinance by the next council meeting. We have grant funds up to \$3000 to pay for it. They will be set up in the public works area. This is for City residents only and not commercial businesses. We will work with the local paper to advertise. They are a very reliable company. Richard Zaccardelli motioned to accept the proposal. Carl Skaggs seconded. All in favor. No opposed.

Jimmy Chaligoj stated that DNR came today to inspect the water well system. They said it looked good. Hydro-Spec is supposed to start working on our towers this week. They will start with tower #3 and then #7. We will be trying to get bids to paint tower #2 while they are in town.

Chief Haase stated that they had picked up 3 juveniles in the Briarbrook area due to some problems they had this weekend in Briarbrook. They were all local juveniles.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Public Facilities Committee had nothing to report.

The Park/Pool Committee had nothing to report.

The Code Review Committee had nothing to report.

The Budget/Finance Committee had nothing to report.

Human Resource Committee had nothing to report.

The Citizen's for Better Life Committee stated they are waiting on the draft of the contract to review.

Mayor Moss stated that he would like to meet with all the committee chairs next month to set goals.

NEW BUSINESS

City Administrator, Jim Whisenant, stated that we are putting together a vintage baseball tournament. We hope to have 2 out of town teams and 6 Carl Junction teams. He then reported to the council that we have 10 cell phones up for renewal. They are asking we sign a 2-year contract which is approximately \$5000/year for our 11 phones we currently have in use. We can get the new phones for \$9.95/piece. We are having trouble with some of our phones. We hope in upgrading our phones the problems will be resolved.

Richard Zaccardelli reported that the Briarbrook Country Club is in receivership. They are keeping the golf course open and are retaining some employees. They hope to have it sold by 5/7/07.

Chief Haase reported that he should have some bids on the record management software for the council to review by the next meeting. This is part of the Homeland Security grant. They also have our 2 new cars in. We should have them after the 1st of May.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Barbara Evans seconded. All in favor. No opposed. Meeting adjourned at 9:05 PM.

CITY CLERK

MAYOR