

The Carl Junction City Council met in special session on Wednesday, May 23, 2007 at 5:00 PM at City Hall. Mayor Pro-Tem Walter Hayes called the meeting to order with the following present: Richard Zaccardelli, Carl Skaggs, Pat Smith, Dee Lynn Davey and Walter Hayes. Aldermen Barbara Evans, Mark Powers and Wayne Smith were absent. Also present was City Clerk Maribeth Matney.

**AGENDA**

Carl Skaggs motioned to approve the agenda. Pat Smith seconded. All in favor. No opposed.

**ORDINANCES**

This ordinance amends the code to allow for temporary permits for liquor by the drink (caterers). Pat Smith motioned to put “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARL JUNCTION, MISSOURI, BY AMENDING TITLE VI. BUSINESS AND OCCUPATION; CHAPTER 600: ALCOHOLIC BEVERAGES, BY ADDING NEW SECTION 600.250:TEMPORARY PERMIT FOR LIQUOR BY THE DRINK, CATERERS, TO ALLOW HOLDERS OF A TEMPORARY PERMIT ISSUED BY THE STATE TO SELL INTOXICATING LIQUOR BY THE DRINK AT RETAIL FOR CONSUMPTION ON DESIGNATED PREMISES UNDER CERTAIN CONDITIONS” on 1<sup>st</sup> reading by title only. Dee Lynn Davey seconded. All in favor. No opposed. 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-absent. Motion on Ordinance #07-16 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.

This ordinance authorizes the city to grant a right of way easement to Empire District. Carl Skaggs motioned to put “AN ORDINANCE AUTHORIZING THE CITY TO GRANT A RIGHT-OF-WAY EASEMENT TO EMPIRE DISTRICT ELECTRIC COMPANY TO CONSTRUCT, OPERATE AND MAINTAIN LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY AND RELATED PURPOSES ACROSS THE BURLINGTON NORTHERN RAILROAD COMPANY’S 100 FOOT WIDE CARL JUNCTION TO J & G JUNCTION, MISSOURI BRANCH LINE, NOW DISCONTINUED, AND ACROSS THE BURLINGTON NORTHERN RAILROAD COMPANY’S WYE TRACK PROPERTY, ALL IN TOWNSHIP 28 NORTH, RANGE 33 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, AT CARL JUNCTION, JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE EASEMENT ATTACHED TO THIS ORDINANCE; AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE, PROCESS AND DELIVER SAID EASEMENT TO EMPIRE DISTRICT ELECTRIC COMPANY FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION” on 1<sup>st</sup> reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. 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-absent. Motion on Ordinance #07-17 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.

**ADJOURNMENT**

Pat Smith motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 5:07 PM.

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CITY CLERK

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MAYOR