

The Carl Junction City Council met in special session on Tuesday, July 27, 2004 at 7:00 PM at City Hall. Mayor Pro-Tem Mike Palmer called the meeting to order with the following present: Richard Zaccardelli, Mike Moss, Gary Stover, Pat Smith, Mike Palmer, and Walter Hayes. Aldermen Barbara Evans and Wayne Smith were absent.

AGENDA

Pat Smith motioned to approve the agenda. Richard Zaccardelli seconded. All in favor. No opposed.

P&Z CASES

Public hearing was opened on Case #04-23 – Annexation by Redwood Development north of High School. Rick Schroeder, 3609 E 20th St, Joplin informed the council that this land will be developed as Deerfield Estates. He passed around maps for the council. It goes from Hwy Z to CR 290 to Ivy Road to North Roney back to Hwy Z. It is approximately 136 acres. There was no one in the audience for or against the annexation. It was stated that we have to wait 14 days for written comments and that the ordinance would be passed 8/17/04. Public hearing closed 7:05 PM.

Public hearing was opened on Case #04-26 – vacation of utility easement – Ray Schmidt. Ray Schmidt, 343 Fairway, Carl Junction informed the council that this easement is not needed since the utilities are out front. They bought additional ground to the back of their property and are wanting to put their house where this easement is at. Empire has their above ground poles at the back of their property line but not on their property. There was no one in the audience for or against the vacation. Public hearing was closed 7:10 PM.

ORDINANCES

Pat Smith motioned to put “AN ORDINANCE VACATING A 20 FOOT UTILITY EASEMENT ALONG THE WEST PROPERTY LINE OF LOT 24 IN BRIARBROOK ESTATES PLAT #13, CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI ACCORDING TO THE RECORDED PLAT THEREOF, AS MODIFIED BY AN AFFADAVIT, FILED FOR RECORD ON THE 19TH DAY OF MARCH, 1997 AT 8:11 AM IN BOOK 1525 AT PAGE 1679 IN THE JASPER COUNTY, MISSOURI, RECORDER’S OFFICE; AND AUTHORIZING THE MAYOR, CLERK AND SUCH OTHER OFFICERS OF THE CITY AS MAY BE NECESSARY TO EXECUTE AND PROCESS SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECTUATE SAID VACATION” on first reading by title only. Richard Zaccardelli seconded. Pat Smith motioned to put it on second reading by title only with a rollcall vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-absent, Moss-y, Stover-y, P Smith-y, Palmer-y, Hayes-y, W Smith-absent. Motion on Ordinance #04-48 was approved by rollcall 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. Walter Hayes seconded. All in favor. No opposed. Meeting adjourned 7:13 PM.

CITY CLERK

MAYOR