

The Carl Junction City Council met in regular session on Tuesday August 6, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Bob Cook, Tim Smith and Roger Spencer. Aldermen Sean Haase was absent. Also present was City Administrator Steve Lawver. City Clerk Maribeth Matney and City Attorney Mike Talley were absent.

AGENDA

Mark Powers motioned to approve the agenda as amended. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Bob Cook seconded. All in favor. No opposed.

PUBLIC FORUM

Jane Mitchell, 29188 Fir Rd representing the CJ Cultivator's spoke to the Aldermen concerning their plans for the Pavilion in Memorial Park. They have raised enough funds and obtained a builder. It will be the same size as the new pavilion in Center Creek Park and it is the same builder. The builder has signed an agreement with the Club to volunteer all of the labor for the construction. L&M Construction, Marcus VanDorn, will start about the 2nd week in September. Discussion about Prevailing Wage and the City needs to obtain a copy of the agreement between the Club and the Builder. Must meet all City Code and they will work with Jimmy in getting it completed.

CHAMBER REPORT

Gary Stubblefield was not present to give a report.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE OF CITY OF CARLJUNCTION, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS" on 1st reading by title only. Roger Spencer seconded. Steve Lawver reported that this is a new ordinance as requested by the State with input from MML and is a redo of an ordinance that we had approved at the last meeting. Mark Powers motioned to put it on second reading by title only. Don Marshall seconded. There was no more discussion. Steve Daniels motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-absent, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #13-47 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 APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND CURTIS, HEINZ, GARRETT & O'KEEFE, P.C., TO PROVIDE PROFESSIONAL LEGAL SERVICES REGARDING THE CITY'S FIBER OPTIC PROJECT AT A RATE WHICH NOT EXCEED \$250.00 PER HOUR PLUS REIMBURSABLE EXPENSES AS PROVIDED IN THE AGREEMENT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION." On 1st reading by title only. Steve Daniels seconded. Steve Lawver reported that this attorney and firm is recommended by City Bond Counsel Gilmore & Bell. This attorney has written a legal opinion for The City of Popular Bluff and received a court opinion as well. Mr. Talley has spoken to this attorney about our project in general terms last January. Steve Lawver conveyed to the Aldermen that Mr. Talley expressed concern about the agreement being so open. There was a discussion centered around the openness of the agreement. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. There was no more discussion. Steve Daniels motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-absent, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #13-48 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. Mark Powers asked about the progress on sidewalk project. The Mayor asked about hooking up to the sidewalks. It was stated that the property owner can do that at their own expense. Bob Cook asked where we are at on the Sports Complex. Steve Lawver stated that he intends to ask the Council in January to put a General Obligation Bond Issue on the April ballot for the citizens to vote on. Other than conceptual being completed there is nothing else to be done at this time.

Public Works report – Karen Dr Lift Station went down and the Mayor signed an Emergency Declaration to get it repaired so we would not have a sewer overflow. It is being operated manually. Mark Powers motioned to affirm the Mayor's recommendation. Richard Zaccardelli seconded. All in favor. No opposed. Even with all the rain the Lagoon is holding and we are not having to discharge. Street lights on Main St. is proceeding. Sidewalks coming up. Richard Zaccardelli said thank you to Jimmy for talking to resident about storm water. He also asked about budget for resurfacing and stripping of Briarbrook Dr. Discussion on the Street Light Project, overlaying Main St and sidewalks.

Building Inspector report – had nothing to add.

Police Department report – Fir Road Mini Storage has been a burglary problem.

Court report– had nothing new to report.

Police Activity report – had nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Steve Daniels had nothing to report.

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

Senior Citizens - Richard Zaccardelli reported that Area Agency on Aging will be having a fund raiser at Joplin Elks Lodge.

UNFINISHED BUSINESS

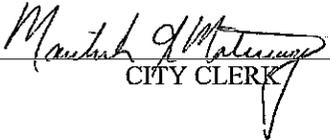
Bob Cook reported that a Police Officer had been in his neighborhood and done a good job in getting the dogs quitted down.

NEW BUSINESS

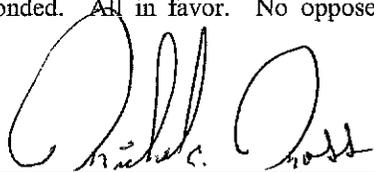
Mayor Mike Moss appointed Bill Stansberry as a Commissioner for Planning & Zoning. Mark Powers made a motion to approve the appointment. Bob Cook seconded. All in favor. No Opposed.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:54 PM.



CITY CLERK



MAYOR