

The Carl Junction City Council met in regular session on Tuesday, December 19, 2006 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Carl Skaggs, Mark Powers, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Also present were City Clerk Maribeth Matney and City Attorney Mike Talley.

### **AGENDA**

Mike Talley asked that we add the minutes of the closed session of 12/5/06 to the agenda as item 4 (c). Carl Skaggs motioned to amend the agenda as requested and approve as amended. Barbara Evans seconded. Carl Skaggs motioned to approve the consent agenda. Richard Zaccardelli seconded. 7 (Zaccardelli, Evans, Skaggs, Powers, Davey, Hayes and W Smith) approved. 1 (P Smith) abstained. Carl Skaggs then motioned to approve the closed minutes as presented. Mark Powers seconded. All in favor. No opposed. City Attorney Mike Talley signed and sealed the closed minutes and presented them to the City Clerk.

### **PUBLIC FORUM**

Steve Frederickson, 905 E Pennell, addressed the council. He stated that 2 weeks ago he had been asked about a street light and said that he had no comments on that but that there were some bad potholes on Grimes Street. In just a few days, our Public Works Superintendent had the pot holes filled and he just wanted to praise them on their prompt actions. He appreciates it and just wanted the council to know about it.

### **REVIEW AND APPROVAL OF RFP PROPOSALS FOR THOM'S STATION TRAIL**

City Administrator, Jim Whisenant, discussed the proposals and the recommendation from himself and the staff. 2 of the 3 proposals have had experience with trails. Both Tri-State Engineering and Sprengle & Associates are well-equipped entities; however he is recommending Sprengle & Associates for approval. They are both good firms. It was stated that we need a motion to move forward with contract negotiations. Pat Smith motioned to accept the recommendation of Sprengle & Associates. Carl Skaggs seconded. All in favor. No opposed.

### **ORDINANCES**

The council reviewed the ordinance amending our code on probationary periods. Carl Skaggs motioned to put "AN ORDINANCE AMENDING TITLE I. GOVERNMENT CODE, CHAPTER 125: PERSONNEL POLICY, SECTION 125.040: PROBATIONARY PERIOD, TO DELETE PROVISIONS REQUIRING A REDUCTION IN AN EMPLOYEE'S PAY DURING THE PROBATIONARY PERIOD" on first 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. Mark Powers seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-y, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #06-50 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**

City Administrator, Jim Whisenant, pointed out #7 on his report and that they are going to move onto the next phase of the street lights. We have received 6 out of the 8 packets. We will get with the police department to get their input and discuss lighting needs. He went over item #12 concerning Reverend Boyd and the drainage issues. #14 points out a meeting with MoDot on 1/10/07 about relocating Hwy Z along N Main Street. This is to discuss the cost and feasibility study and parking along a State Highway. #3 of the miscellaneous items discusses the temporary suspension of building permits in Deerfield Estates due to problems with the detention pond. #4 is a copy of Joplin's ordinances regarding construction sites. He is going to refer this to the Code Review Committee. Richard Zaccardelli commented on #5. He is getting requests for ESPN full court so that the basketball games can be seen. The City Administrator reported that our representative for Mediacom is out sick but he will be working on that request. There was some discussion about the sports channels and discussion about some legislature regarding satellite and cable. There are a lot of changes coming up. #6 discussed the new water line in the NE part of town. We are having easements drawn up and we are talking to the landowners. This is a 10" water line looping Quail's Nest Subdivision. #8 discussed leaf pick up in APD. They are not interested for this year but next year. Jim also reported we are building momentum with our business retention survey.

Chief Haase reported that the Shop with a Cop had 145 kids this year and 90 volunteers. It was great and Delmar thanked everyone who helped and contributed.

Jim Chaligoj reported that the fluoride should be up and running in January if approved by DNR. We need a change order for \$550 since we need a different contamination container for #5. Everything else is OK. Jimmy is taking bids for the repainting of #7 tower and they will be opened 1/15/07. We need to decide what we want printed on the tower.

### **COMMITTEE REPORTS**

The Nuisance Committee had nothing to report. They need to get a meeting scheduled after the first of the year.

The Budget/Finance Committee has a meeting scheduled for 1/16/07 at 6:00 to discuss the preparations for next years budget talks.

The Code Review Committee met tonight. They closed out the discussion of the fence ordinance and are discussing the sign ordinance. They also discussed about ROW along Pennell. They have another meeting scheduled for 2/6/07.

The Public Facilities has a meeting scheduled for 1/2/07.

The Park/Pool Committee had nothing to report.

The Human Resources Committee needs to schedule a meeting. He is looking at City Administrator evaluation forms.

**UNFINISHED BUSINESS**

Richard Zaccardelli thanked Jimmy for getting the striping on Briarbrook Drive done.

Barbara Evans asked if we would get in touch with Jerelyn Jackson regarding her letter to Barbara.

Jim Whisenant reported that we met with Dee Lynn to go over where we were getting funds for the maintenance contract on the Police voice recorder system.

**NEW BUSINESS**

Jim Whisenant stated that our public works has been meeting with the schools on relocating water lines for when they start the new Junior High building.

Mayor Moss reminded everyone our Christmas dinner is 12/22/06 at 12:00 PM.

Chief Haase reported that he promoted Rusty Comer and that no decision has been made yet regarding the Code Enforcement position.

**ADJOURNMENT**

Carl Skaggs motioned to adjourn the meeting. Barbara Evans seconded. All in favor. No opposed. Meeting adjourned at 7:35 PM.

---

CITY CLERK

---

MAYOR