

The Carl Junction City Council met in regular session on Tuesday April 15, 2008 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Carl Skaggs, Mark Powers, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Councilperson Barbara Evans was absent. Also present were City Clerk Maribeth Matney and City Attorney Mike Talley.

**AGENDA**

**PUBLIC FORUM**

**REVIEW OF PLAYGROUND EQUIPMENT BIDS**

**ORDINANCES**

The council reviewed the ordinance on Fats, Grease and Oils. Pat Smith motioned to put "AN ORDINANCE AMENDING TITLE VII. UTILITIES: CHAPTER 715: SEWER USE REGULATIONS BY AMENDING SECTION 715.050 "USE OF PUBLIC SEWERS", SUB-PARAGRAPH "F" REGULATING GREASE, OIL AND SAND INTERCEPTORS, TO PROVIDE FOR ADDITIONAL ROUTINE CLEANING, MAINTENANCE RECORDS, INSPECTIONS AND FINES FOR VIOLATIONS" on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-y, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #08-16 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.

**CLOSED SESSION PER RSMO 610.021(2): LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR**

Pat Smith motioned to go into closed session per RSMo 610.021(2). Barbara Evans seconded. All in favor. No opposed. Meeting closed at 8:20 PM.

Richard Zaccardelli motioned to go into open session. Dee Lynn Davey seconded. All in favor. No opposed. Open meeting reconvened at 9:07 PM.

Mayor Moss stated that no decision was made during the closed session.

**UNFINISHED BUSINESS**

**ACCEPT CERTIFIED ELECTION RESULTS**

**SI-NE-DI**

**SWEAR IN NEWLY ELECTED OFFICIALS**

**SELECT MAYOR PRO-TEM**

**REPORTS**

The council reviewed the department reports. There was nothing to add to the Administration report.

**COMMITTEE REPORTS**

The Nuisance Committee had nothing to report.

The Public Facilities Committee had nothing to report.

The Park/Pool reported

The Code Review Committee had nothing to report.

The Budget/Finance Committee had nothing to report.

Human Resource Committee reported

The Citizen's for Better Life reported

**NEW BUSINESS**

**ADJOURNMENT**

Carl Skaggs motioned to adjourn the meeting. Barbara Evans seconded. All in favor. No opposed. Meeting adjourned at 9:10 PM.

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CITY CLERK

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MAYOR