

The Carl Junction City Council met in regular session on Tuesday November 4, 2008 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Pat Smith and Dee Lynn Davey. Aldermen Walter Hayes and Wayne Smith were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney ~~and City Attorney Mike Talley.~~

AGENDA

Steve Lawver stated that we need to ad an ordinance approving a Real Estate contract as item 7 (a). Pat Smith motioned to approve the agenda with the amendment requested. Richard Zaccardelli seconded. All in favor. No opposed. Pat Smith motioned to approve the consent agenda. Carl Skaggs seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

P&Z CASES

Mayor Mike Moss opened the public hearing on Case #08-13 – Special Use Permit – 210 N Main Street Ron Daniels at 7:03 PM. Ron Daniels, 204 N Main, stated that he was requesting a special use permit for his lot at 210 N Main Street to build a garage for his boat and lawn mower. We has no where to put these items. He will meet all the set backs. He is going to use it for storage for personal use. Steve Lawver said that the P&Z recommended approval. Mayor Moss then asked if there was anyone in the audience against the request. Reverend Harrell Boyd, 206 N Main Street, said that this is single family zoning and that it should stay that way. He said that there had been a garage built before and then it was turned into a business. The zoning is there for a reason. He said that what goes on that lot effects his insurance also if for instance they store flammable liquids in the building. Steve Lawver said that it is for personal use as long as Mr. Daniels owns the property. After some minor discussion Mayor Moss closed the public hearing. Pat Smith motioned to approve the special use permit as recommended. Don Marshall seconded. All in favor. No opposed.

PROCLAMATION FOR VETERAN'S DAY

Mayor Moss then read the Veteran's Day Proclamation.

ORDINANCES

The council then looked at the ordinance approving a Real Estate contract for 19.6 acres that adjoins the 20 acres we already own. This land was in bankruptcy and Ms. Patricia Brown called to see if the City was interested in that piece of property. It is located South of Schoolview Subdivision. Pat Smith motioned to put "AN ORDINANCE APPROVING THE PURCHASE OF AN INTEREST IN REAL ESTATE BY THE CITY OF CARL JUNCTION, MISSOURI FROM PATRICIA ANN BROWN, BANKRUPTCY TRUSTEE FOR THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF MISSOURI IN CASE NO. 08-30375JWV REGARDING WALTER EDGAR HAYES, III AND CAROLYN RUTH HAYES, CHAPTER SEVEN DEBTORS, SAID TRACT OF LAND CONTAINING APPROXIMATELY 19.6 ACRES AND LYING WITHIN THE WEST ONE-HALF OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 28, NORTH, RANGE 33 WEST IN JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE; AUTHORIZING THE CITY TO ACCEPT A TRUSTEE'S DEED TO SAID LAND FROM PATRICIA ANN BROWN, BANKRUPTCY TRUSTEE; AUTHORIZING THE PAYMENT OF FIFTY THOUSAND DOLLARS (\$50,000.00) TO PURCHASE SAID LAND; AND AUTHORIZING THE MAYOR, CLERK AND OTHER OFFICERS OF THE CITY AS MAY BE NECESSARY TO EXECUTE AND PROCESS DOCUMENTS TO CONCLUDE SAID PURCHASE" on first reading by title only. Carl Skaggs 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, Marshall-y, Skaggs-y, Powers-y, P Smith-y, Davey-y, Hayes-absent, W Smith-absent. Motion on Ordinance #08-45 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. Steve Lawver asked if he could meet with Carl Skaggs & Dee Lynn Davey regarding the Community Center. It was decided that they would meet Thursday at 3:00 PM. He wants to go over the finances with them. We will probably have the plans finalized by the end of November and will do the site plan on 11/24/08. We have also put the construction bid out for Thom's Station Trail Phase II. We open the bids on 11/21/08. We are hoping that the drop in fuel prices will help the bids.

Police Department didn't have anything else to report. It was stated that they have started their Shop With A Cop program for this year. We have also applied for a grant with Homeland Security.

Public Works didn't have anything else to report. They have started getting bids for quick hook ups for the lift stations for a generator in case electricity goes off. Pat asked when the lights at Country Club would be activated. We will need to get with Empire. Carl asked who was responsible for turning off the lights on the canopy at the Center. They have been left on at night. Richard will check into it.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Public Facilities Committee will meet on Thursday 11/6/08 at 3:00 PM.

The Park/Pool reported that they met tonight to bring them up to date on where they were at with the veteran's memorial.

The Code Review Committee had nothing to report.

The Budget/Finance Committee will be meeting with the Public Facilities on Thursday.

Human Resource Committee stated that they needed to meet with the Budget & Finance Committee. After some discussion it was decided to meet Friday 11/7/08 at 2:00 PM.

The Citizen's for Better Life said that Gary Stubblefield's birthday is tomorrow.

UNFINISHED BUSINESS

No one had any unfinished business.

NEW BUSINESS

Chief Haase pointed out the information he received from MoDot on golf carts. There was a problem on Halloween night. Richard said it depends on how fast they can go and how powerful they are if they could be ridden on the streets. There was some discussion on the legal requirements on street vehicles.

The City Clerk then stated that she had to run the ad for election filings. In that ad we are required to put days that City Hall will be closed. We get the 24th and the 25th of December off for the holiday's but that is Wednesday and Thursday. The question is do we want to be closed Thursday and Friday instead. After some discussion Don Marshall motioned to have City Hall close the 25th and the 26th of December instead of the 24th and the 25th. Richard Zaccardelli seconded. All in favor. No opposed.

ADJOURNMENT

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

CITY CLERK

MAYOR