

The Carl Junction City Council met in regular session on Tuesday November 17, 2015 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Tim Smith, Wayne Smith and LaDonna Allen. Alderman Roger Spencer was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

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

PUBLIC FORUM

Ted Taylor, 123 Rocky Lane, addressed the council lowering the speed limit on their street. They have letters from neighbors that agree. He also asked since our insurance company would not allow the children at play signs if we could switch to another insurance company. The City currently has 6 signs up now. Mayor Moss stated those are old signs and some of them were put up on their own. LaDonna Allen asked if we had checked to see if people were speeding. Chief Haase said that they checked and they had about 60 cars and the average speed was 31. They did have one going 45 and he was given a citation. He said that even if we lowered it they would still drive 30. He feels that the speed limit should be 30-35 on the street. Mr. Taylor asked if we could lower it to 25 MPH. LaDonna Allen said that a children at play sign is an advisory sign and we cannot enforce it like we could a speed limit sign. She also commented that the Taylor's do not have a big front yard. She said that we need to educate the parents and kids not to play in the street. Mayor Moss pointed out that we had received a letter from our insurance carrier that the council was given a copy of. It was discussed that since a children at play sign is not enforceable and that we should put up more speed limit signs as they are enforceable. Mark Powers also suggested that they could put up their own sign on their property. It was also stated that the insurance company advised us not to take down the ones already up until they needed replaced. There was a lot of discussion about signs, enforcement and speed limits.

Ed Crane, 120 Rocky Lane, said he understood the city's position and the Taylor's position. He said that the cars do drive fast down that street. Putting up more speed limits signs wouldn't hurt. He offered to pay for the children at play sign if he could put it up under the speed limit sign. He was informed that could not be allowed. He does not know the answer but did say that people speed on that street. Some live in the area and some don't. The council asked that the Chief go to that area and see where we can put more speed limit signs up and maybe put some extra patrol on that street for a few days.

REPORTS

The council reviewed the Administration report. Richard Zaccardelli asked about the solar panels. Steve reported that he has turned in the paperwork and is waiting to hear back. The engineers also have the RFP on it ready. All of ours will be ground mounts.

Public Works report - had nothing to add to the report. LaDonna Allen asked if we had any issues with the recent rain. Steve said no and we did not have to use the ditch that needs cleaned out. The bid opening on the repairs is set for 12/1/15.

Police Department report - had nothing to add to the report. Chief Haase did say that the Shop With A Cop campaign has started.

Building Inspector report - had nothing to add. Richard Zaccardelli asked about the slab inspections. Steve said that they are for various building permits around town. Bob Cook asked if we inspect for mold. Steve said no that is a health department issue. There was some discussion about health and safety issues and if the tenant can allow access or just the homeowner.

Court report - had nothing to add.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported he reviewed the bank statements and found them to be OK. He reminded everyone that we will start our budget meetings in January.

Code/Nuisance - Roger Spencer reported

Human Resources - Roger Spencer had nothing to report.

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

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Bob Cook asked about the Christmas parade. The City Clerk responded that they are not going to do it due to they can be held personally liable and they did not want to take on that risk.

Steve Lawver stated that he handed out information for residents who would want solar panels. This program, if the city adopts the ordinance, allows residents to get low interest loans for solar panel installation. He stated that Empire's rebates are going to be cut in 1/2 next year. There is no responsibility to the City other than passing the ordinance so that residents can participate in the program. There is not a way to determine how much a resident can save because each house has so many variables. They would require one inspection (electrical) if they do install solar panels. It was stated we could pass the ordinance at the next meeting.

Chief Haase stated that the Shop With A Cop is scheduled for 12/19/15 this year.

Mark Powers asked about our new website. Steve said they are working on it but we do not have a date for completion yet.

Steve Lawver asked that the Code Nuisance Committee meet to review the new building inspection codes that Bud would like to update. Don Marshall scheduled a meeting for 12/1/15 at 6:00 PM.

NEW BUSINESS

There was no new business.

CLOSED SESSION PER RSMO 610.021 (17): CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY AND ITS AUDITOR, INCLUDING ALL AUDITOR WORK PRODUCT.

Mark Powers motioned to go into closed session per RsMO 610.021 (17): Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product. Don Marshall seconded. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, W Smith-y, Spencer-absent, Allen-y. Motion was approved to go into closed session at 7:40 PM.

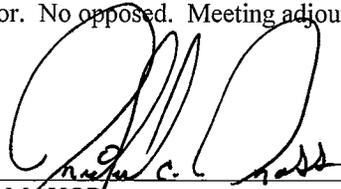
Council returned to open session at 8:04PM. Mayor Moss reported that no action had been taken during the closed session.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 8:05 PM.



CITY CLERK



MAYOR