

The Carl Junction City Council met in regular session on Tuesday January 05, 2016 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, Roger Spencer, Wayne Smith and LaDonna Allen. 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. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Bob Cook seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield stated he did not have a lot report. Their next meeting will be at 7:30 this Thursday 1/7/16. They will be asking members what they want to be done in 2016. He stated that 2015 was a good solid year.

HIRING NEW POLICE OFFICER – KIRK LINDER

Mayor Moss stated he would like to appoint Kirk Linder to the Carl Junction Police Department. Richard Zaccardelli motioned to approve the mayor's appointment. Roger Spencer seconded. All in favor. No opposed. Chief Haase said that his brother used to work for us and then went to Joplin. Officer Linder took the Oath of Office.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF CARL JUNCTION AT AN ELECTION TO BE HELD ON APRIL 5, 2016, A PROPOSAL (PROPOSITION 1) TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER; AND PROVIDING FOR THE TAX TO BE REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REDUCED OR RAISED" on first reading by title only. Don Marshall seconded. Mike Talley said that this language is a deviation from the regular language on a ballot issue but it has been drafted by attorneys from other cities and 2 other cities have successfully passed the issue. It could be subject to a challenge but so far has not been challenged. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Mike Talley noted that if this fails the tax will be discontinued in November. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-y. Motion on Ordinance #16-01 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. It was stated that MML is estimating that the City will lose \$40,000/annually if this fails. Tim Smith said that we need to educate the people and put out a fact sheet. Steve said that we will put it together and do a direct mailing and put it on the website and face book.

REPORTS

The council reviewed the Administration report. .

Public Works report – had nothing to add.

Police report – had nothing to add. It was asked how the 4 way stop was doing. Chief Haase said that nothing major as far as complaints.

Building Inspector – had nothing to add.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported that we will meet tomorrow 1/6/16 at 6:30 PM.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Tim Smith asked about Frank Dean Sports Complex. Steve said that we turned in the loss to MIRMA and also with FEMA. It is possible we will fix it ourselves. We do not have an estimate yet. Thomas Station Trail also washed out north of Center Creek Bridge. AMA is getting us an estimate on that. Tim said that the tennis courts look real nice and think that the residents will use them. Bob Cook asked how many times we are going to repair Frank Dean at the tax payers' expense. He also does not care if we ever fix the trail.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Bob Cook said that the walking trail is next to his property and hopes it does not get repaired. He has had theft of his property and trash all over. It is a lot of money for a small percentage of people to use.

Tim Smith said that most of the work at the ball complex is done by volunteers and they can do a lot of inexpensive improvements to the complex and it is a nice park. He said that we will just have to deal with the flooding. We can keep the park

looking nice and in good repair fairly inexpensively. It is nice that they are all together. If we built a new complex they would all be spread out in different areas.

NEW BUSINESS

LaDonna Allen asked about our city sign on Joplin Street. Steve said that we will put that back up. She asked if we had noticed any sinkholes and it was responded no.

City Clerk Matney reminded the council of the MML Legislative session Feb 9 & 10. If anyone wants to go they need to let us know so we can make reservations.

Chief Haase stated that SMEA has asked for estimates on damages. We are not sure if we will get anything but they have asked for it. We think the money allocated so far is for clean up and emergency measures. He also reported that one of his officers had an accident at Pennell and Karen Drive. Missouri Hwy Patrol worked the accident. One of our officers rear-ended a vehicle.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Mark Powers motioned to go into closed session per RSMO 610.021 (3): hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Roger Spender seconded. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, W Smith-y, Spencer-y, Allen-y. Motion was approved to go into closed session at 7:32 PM.

Council returned to open session at 7:55 PM. Mayor Moss reported that no action had been taken during the closed session.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Tim Smith seconded. All in favor. No opposed. Meeting adjourned at 7:57 PM.


CITY CLERK


MAYOR