

The Carl Junction City Council met in regular session on Tuesday February 07, 2012 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, Steve Daniels, Dee Lynn Davey, Sean Haase and Bob Cook. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Carl Skaggs motioned to approve the agenda. Mark Powers seconded. All in favor. No opposed. Carl Skaggs motioned to approve the consent agenda. Mark Powers seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Steve Lawver reported that their committee's are meeting and that he is working on a contract with the Chamber for a contracted partnership like other cities have with their Chamber's.

P&Z CASES

Mayor Moss opened the public hearing on Case #12-01-Special Use Permit-401 Joplin Street at 7:05 PM. Cynthia Inman reported to the council that they want to open a mechanic garage in their detached garage. Steve reported that the P&Z recommended approval with conditions. Bob Cook said that the neighbors did not have a problem. There was no one to speak against the application. Mayor Moss closed the public hearing at 7:10 PM. Mark Powers motioned to approve the P&Z recommendation with the conditions listed (have to keep business license current, no complaints with the code enforcement officer and is granted for one year and they have to get a renewal for the next year). Carl Skaggs seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve reminded the council that Drury College will be here again 2/27/12 at 7:00 PM at the Community Center. He was also asked to get to the council a member list of the Vision Committee. Mayor Moss spoke highly of the students from Drury that are doing the park plan.

Public Works report – Jimmy also reported that the storm water culvert that has to be replaced will be metal this time. Bob Cook asked about the \$170,000 for I&I. It was stated that this is for this budget cycle and it will line 84 manholes and 4400 feet of pipe. This is a DNR mandate. There was some minor discussion of the sewer lines and how old they are.

Police Department report – There was some discussion about the light on the tower and Mr. Cook thanked the Police for watching his place while he was gone.

COMMITTEE REPORTS

The Budget/Finance Committee reported that they will be meeting Friday to go over the draft of the budget and do some cutting if necessary.

The Code/Nuisance Committee reported that they discussed burning in utility easements and right of ways. The Code Enforcement Officer and Jimmy had asked that it be looked at. Burning in the ditches and Right of ways creates problems. Right now our code only states they can't burn on the asphalt. This would be the whole right of way. There was some discussion regarding this. It was stated that it would eliminate debris being washed down the ditch to other properties, that we provide leaf pick up service and that people need to use common sense. Chief Haase said he would have an ordinance drawn up and then the council can consider it at that time. They also discussed tethering of animals. He checked with other cities and the range of restrictions are very wide. He does not want to pass something that would be difficult to enforce. He would like to see something enacted stating that it cannot be the primary retention of the animal. That would be easy to enforce. He also discussed low voltage fences for animal retention.

The Human Resource Committee will have a closed session later.

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee had nothing to report.

UNFINISHED BUSINESS

Sean Haase asked about more types of recycling. Steve said he does not have a quote back yet. He did report our Paper Pal was ahead of schedule.

NEW BUSINESS

Bob Cook stated that the concrete by our flag pole needs fixed. He also asked who was responsible for keeping our sidewalks cleaned. He finds rocks on them and people could fall if they step on them. The handicap parking needs cleaned also. There was some discussion about the rock and replacing it with concrete. It is hard to keep off of the sidewalks. It was suggested maybe the garden club could help.

Mark Powers asked Steve if we were looking at refinancing the building. Steve said yes he is getting some figures on that now. It looks like we can save a substantial amount over the life of the loan.

Richard Zaccardelli said that the CID is considering changing the sign at Briarbrook Drive and Fir Road and said if they City had any suggestions they would like to hear them. They are also changing the ones that are closer to the club house along Briarbrook Drive. Dee Lynn suggested something about the park. Mr. Cook suggested adding the City of Carl Junction to it.

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. Carl Skaggs seconded. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Haase-y, Cook-y. Council went into closed session 7:45 PM. Council reconvened open session at 8:02 PM. Mayor Moss said that there was discussion of personnel and no action was taken.

ADJOURNMENT

Steve Daniels motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 8:03 PM.

CITY CLERK

MAYOR