

The Carl Junction City Council met in regular session on Tuesday March 15, 2011 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels and Dee Lynn Davey. Aldermen Wayne Smith and Walter Hayes were absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney.

### **AGENDA**

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

### **PUBLIC FORUM**

Bob Cook, 208 E Allen, addressed the council about the trash dumpster at the apartment houses on Allen Street stating that it was too close to the road. Chief Haase said he would look into it.

### **CHAMBER REPORT**

Gary Stubblefield reviewed the upcoming projects. He said that there is a real need for food for the food pantry and they have set up several drop locations. They had 24 people attend their first workshop. The annual banquet is set for April 28<sup>th</sup> and the City wide rummage sale is April 30<sup>th</sup>. Their next meeting is 4/7/11.

### **REVIEW AND APPROVAL OF OCCUPATION LICENSE LIST**

The council reviewed the list. Mark Powers motioned to approve it for renewal. Carl Skaggs seconded. All in favor. No opposed.

### **REVIEW OF BCID PROPOSED OPERATING BUDGET**

Steve Lawver presented the BCID budget. The state statute requires that they submit a budget to the City Council. They added a debt service budget and capital improvement budget. There was no need for any action from the council.

### **PRESENTATION OF THE CITY'S PROPOSED 2012 BUDGET**

The council reviewed the proposed budget that the Budget Committee presented. Steve went over the notes from their last meeting. (see attached). This budget is showing a \$107,000 deficit, but \$60,000 of that is the G.O. Bond fund which is intentionally using its reserves for the old bond issue. The rest is Waterworks Fund due to the contract we signed with Utility Services. This payment is high for the first 6 years then it will drop significantly. Mark Powers pointed out that with our growth rate of 40% with the 2010 Census numbers it could mean that Street/Alley could receive approximately \$60,000/annually in additional revenues. We don't know when the Department of Revenue will start using the 2010 Census figures. Mark also pointed out that the budget has a 3% COLA increase for the employee's. They took a hit on the health insurance this year. We also will look at not doing the voluntary reduction this year when we set our tax rate levy in September, we did not do it this last year and probably won't do it this year again.

### **ORDINANCES**

The council then reviewed the ordinance approving the Jasper County Hazard Mitigation Plan. Steve said that we have to adopt this plan or we will not be eligible for any future FEMA or SEMA money. Carl Skaggs motioned to put "AN ORDINANCE OF INTENT TO PARTICIPATE IN NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY" on first reading by title only. Mark Powers seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-absent, W Smith-absent. Motion on Ordinance #11-04 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.

The council then reviewed the ordinance approving an agreement with SAPP designs for a conceptual plan for an expansion to the Community Center. Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND SAPP DESIGN ASSOCIATES ARCHITECTS, P.C., OF SPRINGFIELD, MISSOURI, TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES CONSISTING OF CONCEPT DESIGN AND FEASIBILITY STUDIES FOR GYMNASIUM, ELEVATED TRACK, REST ROOMS AND LOCKER ROOMS FOR THE NEW COMMUNITY CENTER FOR THE CITY OF CARL JUNCTION, MISSOURI, FOR A SUM NOT TO EXCEED \$5,000.00 BASED ON HOURLY RATES PROVIDED IN SAID AGREEMENT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Steve Daniels seconded. Mayor Moss asked for discussion. It was stated that we are having complaints about no open gym time, that people can't walk on the track sometimes and we want to look into a FEMA shelter. We need to have this plan in place so that we can look at it in the future. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-absent, W Smith-absent. Motion on Ordinance #11-05

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. There was nothing to add to the report.  
Public Works report – had nothing to add to the report.  
Police Department report – had nothing to add to the report.

**COMMITTEE REPORTS**

The Nuisance Committee had nothing to report.  
The Long Range Planning Committee had nothing to report.  
The Budget/Finance Committee stated they had given their report earlier in the meeting.  
The Human Resource Committee had nothing to report.  
The Public Facilities Committee had nothing to report.  
The Code Review Committee had nothing to report.  
The Senior Citizen Committee had nothing to report.

**UNFINISHED BUSINESS**

Mike Talley said that he was going to research the BCID statements but has been informed that they have been paid.

Richard Zaccardelli said that he attended the DARE graduation and it was great. It is a really good project. He also said that Phil Cook complimented our street crews on the good job they did during the storms. We were the only school open that one day.

Steve Lawver reported that we have our WWTP on file for public comment. It has changed our monitoring requirements and dilution ratio. We are going to pipe our effluent to Center Creek so that we can keep our old dilution ratio. Kurt Higgins has started on the engineering for the project. We are in the process of obtaining an easement that we need to complete that project.

He also has a bid for some new fitness equipment. The quote is \$10,500 for 2 treadmills, 1 elliptical and 1 seated elliptical. They gave us a \$5500 discount. We are researching the cigarette tax money to see if it can be used for the equipment.

Chief Haase reported that we missed the car order deadline. He will see what other options we have now. He also would like to participate in a program with the County. It would cost the City about \$1050. This program will speed up 911 calls to the officers so that they can be getting the information while they are driving to the scene.

**NEW BUSINESS**

June Chenot has resigned from the Board of Adjustments. There are 2 positions open on that board.

The City Clerk reported that Jim Rhea said he would consider an offer on his land if the City Council is interested. After some discussion it was decided that the Public Facilities Committee should look into it.

Steve also said that we are looking into IPAD's for the council use instead of laptops. We are trying one out from US Cellular and plan on looking into other options.

Mark Powers asked about the BYAA proposal. There were some concerns about taking it over such as keeping the volunteers needed to actually run it. There was a lot of discussion on this subject. It was stated that this program is for children in the whole school district not just the City. Steve asked BYAA if they had considered hiring someone themselves and they replied that it had come up at their last meeting. Steve said that there are pro's and con's with the proposal. He said that their members are concerned that if we take it over they will not have any say on the programs. The council discussed this project extensively.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 8:19 PM.

---

CITY CLERK

---

MAYOR