

The Carl Junction City Council met in regular session on Tuesday March 20, 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 and Bob Cook. Aldermen Sean Haase, Steve Daniels and Dee Lynn Davey were absent. 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

Summerfresh talked to the City Council about the Shop Local Shop Chamber campaign. They stated that they have brought over \$100,000 in sales tax to Carl Junction, which is about double what it was before Summerfresh bought it. The increased traffic along Pennell with the new businesses located along it has benefited the City of Carl Junction. They just want to encourage everyone to support their local businesses.

CHAMBER REPORT

Gary Stubblefield repeated the Chamber campaign of Shop Local, Shop Chamber, Shop Carl Junction. They had put it on the back burner in trying to help Joplin recover from the tornado but they are in full throttle mode now. He said that you could call it Better Parks – Safer Community campaign but it all amounts to the same – Shop Local. He stated we need to keep our community strong. He also reminded the council of their 1st Business Exp being held 3/31/12 from 10:00 AM – 4:00 PM.

APPOINTMENT OF POLICE OFFICER CHRISTOPHER THRESHER

Mayor Moss then stated he would like to appoint Christopher Thresher to the Police Force. Richard Zaccardelli motioned to approve the Mayor’s appointment of Christopher Thresher. Don Marshall seconded. All in favor. No opposed.

ORDINANCES

The council reviewed the ordinance approving an agreement with Bennett Inc for the sidewalk construction along Pennell Street. Mark Powers motioned to put “AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND BENNETT, INC., TO CONSTRUCT ROUTE Z/PENNELLS STREET SIDEWALK IMPROVEMENTS – PHASE I IN THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM \$189,985.00; 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. Don Marshall seconded. Mayor Moss asked for discussion. It was asked if we make sure there are no illegal immigrants working on this project. Steve replied yes we make sure. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Don Marshall seconded. Mayor Moss asked for discussion. There was no discussion. Carl Skaggs motioned for passage of the ordinance. Bob Cook seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-absent, Davey-absent, Haase-absent, Cook-y. Motion on Ordinance #12-05 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.

Mark Powers motioned to put “AN ORDINANCE APPROVING A POOL MANAGEMENT CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE JOPLIN FAMILY Y, INC., TO MAINTAIN AND OPERATE THE CARL JUNCTION POOL; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. It was stated that it is the same as last year. 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. Carl Skaggs motioned for passage of the ordinance. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-absent, Davey-absent, Haase-absent, Cook-y. Motion on Ordinance #12-06 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.

Mark Powers motioned to put “AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLIED WASTE SERVICES OF GALENA, LLC., TO COLLECT WASTE MATERIALS FOR RESIDENTIAL, COMMERCIAL, MUNICIPAL AND INDUSTRIAL UNITS IN THE CITY OF CARL JUNCTION, MISSOURI, FROM APRIL 1, 2012 TO MARCH 31, 2022 IN ACCORDANCE WITH THE CONTRACT DOCUMENTS AT RATES SPECIFIED THEREIN; 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. Carl Skaggs seconded. Mayor Moss asked for discussion. Steve said that Mark Powers had requested that we define the CPI we will be using since there are several ones and also to put in the December 2011 date in Section 5.03.1. The rate is locked in for the next 2 years at \$9.00. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Don Marshall seconded. Mayor Moss asked for discussion. There was no discussion. Carl Skaggs motioned for passage of the ordinance. Mark Powers seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-absent, Davey-absent, Haase-absent, Cook-y. Motion on Ordinance #12-07 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.

Mark Powers motioned to put “AN ORDINANCE AMENDING TITLE II. PUBLIC HEALTH SAFETY AND WELFARE: CHAPTER 225: SOLID WASTE, BY AMENDING SECTION 225.090: SERVICE CHARGES, TO IMPOSE A MONTHLY SERVICE CHARGE OF TWENTY PERCENT (20%) OF THE BASE MONTHLY RATE CHARGED FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE IN THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Steve reported that the current code is a set rate. This will change it to a percentage so that it will keep up with cost of living changes without having to change the code. 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. Carl Skaggs motioned for passage of the ordinance. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-absent, Davey-absent, Haase-absent, Cook-y. Motion on Ordinance #12-08 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.

Mark Powers motioned to put “AN ORDINANCE AMENDING TITLE I. GOVERNMENT CODE, CHAPTER 135: FINANCES AND TAXES, ARTICLE II. BUDGET, BY AMENDING SECTION 135.070: BUDGET CALENDAR, TO CLARIFY WHEN THE BUDGET SHALL BE SUBMITTED TO THE BOARD OF ALDERMEN” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Mike Talley said that the changes are in paragraph 4. Mark Powers 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. Carl Skaggs motioned for passage of the ordinance. Mark Powers seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-absent, Davey-absent, Haase-absent, Cook-y. Motion on Ordinance #12-09 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 new to report.

Public Works report – nothing to add to the report.

Police Department report – nothing to add to the report.

Mayor Moss reported that our Building Inspector has given his 2 week notice and will going to work for Joplin. His last day is 3/28/12. We will be looking for a replacement but John Ukena will be our temporary.

COMMITTEE REPORTS

The Budget/Finance Committee had nothing to report.

The Code/Nuisance Committee met this evening. Chief Haase passed out a tethering ordinance. It will not satisfy the complaint from Mr. Tatum but they think this is a good compromise. None of the other neighbors in that neighborhood have any problems with the dog. They have investigated. They do not want to completely prohibit tethering an animal in the yard. Richard agreed saying that we would probably get complaints on the other side if we did completely prohibit it. It will be on our next agenda.

The Human Resource Committee had nothing to report

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee had nothing to report.

UNFINISHED BUSINESS

Mayor Moss thanked Mark Powers for chairing the last meeting in his absence.

Steve reported that the attorney for MIRMA is filing to have the lawsuit filed against us dismissed.

NEW BUSINESS

Bob Cook suggested that the Chamber try to get the television stations to cover our businesses like they do the new ones coming to the area. He stated that he is proud of our store. He then stated that he had been approached by a resident that had a neighbor build his fence on his property. We issued a fence permit. It was discussed that we do not require a survey for fences and that we might have some people object to that expense for a fence. There was a lot of discussion on how to make sure that people are building on their property. Some suggestions were surveys and having property owners locate pins. The neighbor’s fence is 14’ on the other resident’s property. Steve said that he has talked to Mike Talley about this issue. Mike Talley suggested we have the code review committee look at it. Chief Haase asked that Steve get some input from other communities. Mike Talley did say this was a civil matter.

The City Clerk then stated that we needed permission from the council to change the signature cards on the Municipal Court banking accounts (Municipal Court Fund and Municipal Court Bond Fund). We are making changes to comply with our auditors recommendations and one of those was to have the checks be approved in a different manner. Richard Zaccardelli motioned to change the Municipal Court banking signature cards to have Cindy Troutman and Maribeth Matney as signers. Carl Skaggs seconded. All in favor. No opposed.

Steve then presented the bids on trucks for the Public Works. The low bidder was Roper for GMC trucks. We need to get these approved so that they can be ordered. It will take 10-12 weeks and the order has to be in by 4/12/12. We used the state bid specs and Roper beat the state bid on these pickups. Mark Powers motioned to approve the bid with Roper. Carl Skaggs 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 8:00 PM.

CITY CLERK

MAYOR