

The Carl Junction City Council met in regular session on Tuesday April 2, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Sean Haase, Bob Cook and Tim Smith. Alderman Dee Lynn Davey 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. Sean Haase seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Steve Daniel seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield is at another meeting but wanted to remind everyone of the Chamber meeting this Thursday morning.

DISCUSSION OF SPORTS COMPLEX

Steve reported that he had met with Bob Cook and they went over the Drury University Park Master Plan. He gave Bob a copy of the proposed complex and the estimate. The plan has 5 fields. Kurt Higgins said that the USGS map is in blue and that the US Corp of Engineers has control of that area. They would have to give their permission to build there. Kurt said that he estimated high because he was not sure of what we all wanted for instance the \$500,000 for dirt work is probably more than we would need to spend. The estimate is \$2.7 million. There was some discussion of some areas that we could cut costs. Bob Cook feels that this is a good area. Kurt Higgins agreed that it is a great location. There was also discussion about the 2 streets but it was stated we do not want a traffic flow problem like where we are at now. It was also stated that we should get a Steering Committee to help out. Phil Cook applauded the council on this plan and stated it is much needed. He said he could give some advice on getting a Steering Committee put together. There was discussion regarding movable fences, shading and tables, tournaments, field materials and if we needed more ground. It was stated that we do not have enough fields now and we needs more fields. Steve stated that Jack Dillingham let him know that our current bond levy will not drop off as anticipated but was rolled into the 2008 Bond schedule. If we do a \$2.7 million bond issue it would be a \$.18 increase which means if you have a house worth \$150,000 your taxes would increase \$52/year. If we do a \$2 million bond it would be \$.12 increase. Steve said that it needs to be on the April ballot.

ORDINANCES

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 1st reading by title only. Sean Haase seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Sean Haase seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-absent, Haase-y, Cook-y, Smith-y. Motion on Ordinance #13-04 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.

Mark Powers motioned to put "AN ORDINANCE ADOPTING THE 2014 FISCAL YEAR BUDGET" on 1st reading by title only. Sean Haase seconded. Mark stated that we had to change the format but the numbers did not change. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Sean Haase seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-absent, Haase-y, Cook-y, Smith-y. Motion on Ordinance #13-05 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 ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2013" on 1st reading by title only. Richard Zaccardelli seconded. There was no discussion. Steve Daniels motioned to put it on second reading by title only. Mark Powers seconded. There was no discussion. Mark Powers motioned to put it on final passage. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-absent, Haase-y, Cook-y, Smith-y. Motion on Ordinance #13-06 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 APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED" on 1st reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Sean Haase seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-absent, Haase-y, Cook-y, Smith-y. Motion on Ordinance #13-07 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.

REPORTS

The council reviewed the Administration report. There was nothing to add to the report.

Public Works report – had nothing new to report.

Police Department report – had nothing new to report.

COMMITTEE REPORTS

The Budget/Finance Committee reported that the budget was passed as the time table in the code outlined.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee reported that they met with Chief Haase and approved his changes in the police policy.

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee reported that the Lion’s Club was holding their monthly breakfast this Saturday.

UNFINISHED BUSINESS

Tim Smith apologized for talking so long on the sports complex but it looks like it would be a great facility and would like to help.

NEW BUSINESS

Mayor Moss reported that Mediacom is going up \$2.00 a month.

Sean Haase asked if we could look into a dog park. He also asked if the Scouts were looking for projects he suggested that we have them do clean up in some areas.

Bob Cook had a resident suggest that the city have a \$50.00 license fee to allow people to restore their cars. This would allow them to keep them on their property without having to store them inside during restoration. Chief Haase said that one man’s treasure is another man’s junk and felt we would have complaints.

CLOSED SESSION PER RSMO 610.021(2):LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR.

Bob Cook motioned to go into closed session per RSMO 610.021(2):leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. Sean Haase seconded. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-absent, Haase-y, Cook-y, Smith-y. Council went into closed session 8:00 PM.

Council reconvened at 8:35 PM. Mayor Moss reported that no action was taken in closed session.

ADJOURNMENT

Sean Haase motioned to adjourn the meeting. Mark Powers seconded. All in favor. No opposed. Meeting adjourned at 8:37 PM.

CITY CLERK

MAYOR