

The Carl Junction City Council met in regular session on Tuesday April 3, 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. Don Marshall seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield will give a report at the next meeting. Richard Zaccardelli said that the Business Expo hit their attendance target. Gary did an outstanding job and everyone was very impressed.

ORDINANCES

Mark Powers motioned to put “AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$4,485,000 PRINCIPAL AMOUNT OF CITY OF CARL JUNCTION, MISSOURI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH, AND ADOPTING A TAX-EXEMPT FINANCING COMPLIANCE PROCEDURE” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Jack Dillingham did a recap of the refunding results. We will be saving approximately \$1,000,000. We also received an A+ as our first rating from Standard and Poor. This was as good a rating as we could expect with the size of town we are. They were impressed with how we handle our funds and the checks and balances we have in place. He handed out an updated payment schedule. We have a very modest growth built in the schedule. To make up the shortfall that we will eventually have would take about a 3 cent increase in our levy. We do not have to do that now and may never have to if the growth rate is higher than expected. There was more discussion about the savings. Mark Powers motioned to put it on second reading by title only with a roll call vote. Steve Daniels 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-y, Davey-y Haase-y, Cook-y. Motion on Ordinance #12-10 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. Jack said we would have a May 1st closing.

Mark Powers motioned to put “AN ORDINANCE ADOPTING THE 2013 FISCAL YEAR BUDGET” on first reading by title only. Carl Skaggs 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. Carl Skaggs 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 Haase-y, Cook-y. Motion on Ordinance #12-11 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, 2012” on first reading by title only. Carl Skaggs 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. Carl Skaggs 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 Haase-y, Cook-y. Motion on Ordinance #12-12 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 first reading by title only. Carl Skaggs 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. 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-y, Davey-y Haase-y, Cook-y. Motion on Ordinance #12-13 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 205: ANIMAL REGULATIONS, ARTICLE I. GENERAL PROVISIONS, BY AMENDING AND RENAMING SECTION 205.040: LEASHING REQUIREMENTS TO LEASHING AND TETHERING REQUIREMENTS, AND TO PROVIDE NEW TETHERING REQUIREMENTS WITHIN THE CITY OF CARL JUNCTION” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Chief Haase stated that the tethering is between certain hours. They didn’t feel it should not be at all but regulating the hours. There was discussion about animal calls. Mr. Cook asked if we would spend too much

time monitoring this law. Chief said it would be a complaint basis for the most part. It was also stated that animal control has always been an issue. 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-y, Davey-y Haase-y, Cook-y. Motion on Ordinance #12-14 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. Steve reminded the council that the Vision Committee will be meeting Monday 4/9/12 at 7:00 PM with Drury College.

Public Works report – Jimmy said that they got about \$12,000 worth of equipment for \$2500.00. He couldn't pass it up. Richard Zaccardelli asked him to look at a drainage ditch along Briarbrook Lane.

Police Department report – pointed out the thank you note he passed out tonight. It was from a resident thanking the Police Department for all their assistance throughout the years.

Building Inspector – Mayor Moss reported that they hired a replacement for Michael Pim. They hired Richard (Bud) Rogers. He retired from Carthage as their building inspector and had been working for the HSTCC as their inspector.

COMMITTEE REPORTS

The Budget/Finance Committee had nothing to report.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee had nothing to report

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee reported that they will have their breakfast this Saturday.

UNFINISHED BUSINESS

Steve Daniels said that residents in his ward are burning a lot of leaves in their ditches.

NEW BUSINESS

Bob Cook asked about funding for storm shelters. Steve said that FEMA is not providing funding to individuals for storm shelters. Steve did say that FEMA will give the storm shelters that they have put up to Joplin and he has talked to Joplin's PW Superintendent about what they were going to do with them. They have not decided yet but we could maybe get some of them. The Police department has an area that is FEMA certified and we have some storage rooms and 2 bathrooms that are in the interior that people could take shelter in. Bob Cook then said that the city can't provide for everything. People should take care of themselves. There was some discussion about various issues on services the city provides.

Mayor Moss then explained how they hired Bud Rogers and his credentials. He reported that Bud is on Medicare so he would like for the City to pay for his supplemental insurance instead of him going on our insurance plan. Steve said that his supplemental insurance is \$214.79 and if he went on our plan it would cost the City \$705.51. We would be saving \$500/month. We did this for Joe Barfield when he was City Administrator. Carl Skaggs motioned to pay for Bud Rogers's supplemental insurance so he did not have to enroll in our insurance program. Richard Zaccardelli seconded. All in favor. No opposed.

Mark Powers asked what a Local Use Tax was. Carl Junction was not listed as having one. After some discussion Mike Talley said that he would look into it.

Carl Skaggs stated he would miss the council but things happen and he could not run for office again. Everyone said he would be missed.

Richard Zaccardelli reported that Carl Junction High School hosted a golf tournament in Briarbrook and 13 teams played in it.

Bob Cook then asked about the memo from the Mayor about things happening at the Community Center. Mayor Moss said he wanted the council to be aware of some things. We have discussed it among some employee's and residents and we have set some new rules. There was a lot of discussion about policies. There was also discussion about how to make people more accountable for their actions. It was stated that the boys should call the Police Department when they see things happening. Steve said he has talked to the boys about the rules.

ADJOURNMENT

Bob Cook motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 8:07 PM.

CITY CLERK

MAYOR