

The Carl Junction City Council met in regular session on Tuesday June 19, 2012 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Steve Daniels, Dee Lynn Davey, Sean Haase, Bob Cook and Ed Reeves. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Dee Lynn Davey motioned to approve the agenda as presented. Mark Powers seconded. All in favor. No opposed. Steve Daniels 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

Garry Stubblefield thanked Bob Cook for bringing the fiber optic ordinance back up for reconsideration. The Chamber is very interested in this project and they feel it will help grow current businesses and bring in new businesses. He reminded the council that Carl Junction was show cased in the Show Me magazine and stated they should pick up a copy. They have had 2 new members join the Chamber this last month. They will not hold a meeting in July and their next meeting will be 8/2/12

APPOINT RANDY LYON TO P&Z COMMISSION

Mayor Moss stated that Mr. Lyon is an engineer with Anderson Engineering. He has agreed to serve on the P&Z Commission. Mark Powers motioned to approve the Mayor's appointment of Randy Lyon to the P&Z Commission. Richard Zaccardelli seconded. All in favor. No opposed. Richard Zaccardelli said that if we need another member Garry Church would be a possible prospect.

APPOINT RAY UBER TO BUILDING BOARD OF APPEALS

Mayor Moss then reported that Mr. Uber, who owns KAB Electric, has agreed to serve on the Building Board of Appeals. Mark Powers motioned to approve the Mayor's appointment of Ray Uber to the Building Board of Appeals. Ed Reeves seconded. All in favor. No opposed.

DISCUSSION OF POLITICAL SIGNS INSIDE CITY LIMITS

Mayor Moss stated that he has had people call about political signs in the road right of ways and they can't see around them. It happens every year for all elections. It was also mentioned that we have garage sale signs and other signs on poles and next to the roads. We just need to enforce our code. Mark stated that there is a sign on the electric pole at Baileys that has been there for 4 months. We need to call them and ask them to move it. There was discussion that most garage sale signs come down fairly quickly and not left for months. Mayor Moss said he hates to get in the fray because it looks political. There was a lot of discussion of our current sign ordinance. It was also stated that safety issues need to be considered. Mayor Moss asked the council to think about it and decide if we need to pursue it. Mike Talley said he would look at it also. There was a lot more discussion about what is on the books and that we need to enforce it.

ORDINANCES

The council reviewed the ordinance for Change Order #1 on the Pennell sidewalks. Mark Powers motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND BENNETT, INC., TO CONSTRUCT ROUTE Z/PENNEL STREET SIDEWALK IMPROVEMENTS – PHASE I IN THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER # 1 BEING TO PROVIDE ADDITIONAL AGGREGATE, PCCP AND CURB AND GUTTER FOR DRAINAGE FOR AN ADDITIONAL COST OF \$1,590.00, AND INCREASING THE TOTAL CONTRACT COST TO \$191,575.00; 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. Sean Haase seconded. Mayor Moss asked for discussion. Steve Daniels asked exactly what this change order was for. Mayor Moss said it was to extend the sidewalk to the entrance to Memorial Park. The plans called for it to stop at the alley. . 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. Don Marshall asked if this was already done. Mayor Moss replied yes. Mark Powers motioned for passage of the ordinance. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-y, Haase-y, Cook-y, Reeves-y. Motion on Ordinance #12-22 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 reviewed the ordinance approving an agreement with the Carl Junction Chamber of Commerce. Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CARL JUNCTION CHAMBER OF COMMERCE, INCORPORATED, TO PROVIDE ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF CARL JUNCTION FOR THE SUM OF \$5,000.00 ANNUALLY IN ACCORDANCE WITH THE 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. Richard Zaccardelli seconded. Mayor Moss asked for discussion. Steve Daniels stated that it should be a council member appointed

to the Board and not an employee. Mayor Moss stated that they put that in there to be flexible. The council will determine who serves on it. Mark Powers 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. Mark Powers motioned for passage of the ordinance. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Davey-y, Haase-y, Cook-y, Reeves-y. Motion on Ordinance #12-23 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. The City Clerk reported that 2 more companies have contacted us with interest in being a service provider with the fiber optic proposal.

Public Works report – had nothing new to report. The effluent pipe is in. Richard Zaccardelli stated the Lakeview Park looks tremendous. He suggested that we put some trash containers around the lake.

Police Department report – had nothing new to report. Chief reported that one of our officers had an accident but he was not at fault. The other vehicle failed to yield to our police car and turned in front of him.

COMMITTEE REPORTS

The Budget/Finance Committee had nothing to report.

The Code/Nuisance Committee will set a date for a meeting to look at the sign ordinance.

The Human Resource Committee has a meeting set for Friday at 9:30 regarding AJ Whistler’s resignation.

The Public Facilities Committee will set a date for a meeting to discuss the moving of court to the Community Center.

The Senior Citizen reported that the Better Life Board is reorganizing. He also thanked the Lion’s Club for helping with the breakfast.

UNFINISHED BUSINESS

Bob Cook asked what the sign in front of 202 N Man Street was for. Mayor Moss stated that his special use permit has expired and he has to apply to renew it. Mr. Cook said that has been a business for 50-60 years. The City Clerk stated that she had talked to him about rezoning it to commercial but he did not want to do that. Mr. Cook just does not want to lose any businesses we have in town.

Mayor Moss pointed out the letter received from the Governor’ office acknowledging the Resolution we sent to him.

Steve Daniels asked that everyone look at the information in the packet about the executive order that the President signed to accelerate broadband infrastructure. It will help create jobs.

The City Clerk reported that she had given Mr. Rhea the council’s decision from the last meeting and he stated that for \$30,000 he would remove the building and clear the lot down to the concrete pad. Don Marshall said he would like to see the City buy it. Mark Powers suggested we have Public Facilities look at it again. Steve Daniels said to add it to the agenda for their meeting.

NEW BUSINESS

Mark Powers stated that when he drove through Lenexa Kansas they had a very nice garden that was a community garden. He wondered if we could do something like that at Lakeside Park where there is a sprinkler system already there. He thinks it is a great idea to establish a community garden. Mark Powers suggested we go to their website and look at it. He thinks it would get people involved. Steve Daniels agreed and that we could have one on the North side of town also. There was some discussing about this and everyone thought it was a good idea. We would need someone to lead the program.

Mayor Moss then handed out the emergency list that Bill Dunn put together on procedures we need to follow and the duties of certain positions in case of an emergency. It is a working document and if there are changes we would like to see we need to let him know.

Dee Lynn Davey reported that she had family in town last week and they went to Memorial Park and it was so nice. Her family thought it was just wonderful and it was a nice addition to the town.

Sean Haase reported that he had a request for a boat ramp at Bulldog Lake.

Chief Haase reported that he would be out of town Thursday through Sunday.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:55 PM.

CITY CLERK

MAYOR