

The Carl Junction City Council met in regular session on Tuesday July 20, 2010 at 7:00 PM at City Hall. Mayor Pro-Tem Walter Hayes called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey, Walter Hayes and Wayne Smith (arrived at 7:03). Also present were City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Carl Skaggs motioned to approve the agenda. Steve Daniels 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 then gave the Chamber report. (see attached). He reported on new members, using the Chamber as yellow pages, a new website coming and their next meeting will be Thursday August 5th.

P&Z CASES

Mayor Pro-Tem reported that there had been a joint meeting between the LRP Committee and the P&Z last Monday. It was proposed to rezone the North half of the property as C-2 and leave the South half R-1 as it is currently zoned. Mark Powers asked if it would land lock the back half. Mr. Bromley stated he thought it was a good compromise and it gives him the ability for a special use permit if needed. Steve Daniels was not sure about the proposal but if the owner is OK with it so is he. Mike Talley said that the original ordinance should be amended to read as the 2nd ordinance is drawn up. Dee Lynn Davey motioned to amend the original ordinance. Richard Zaccardelli seconded. All in favor. No opposed. Dee Lynn Davey motioned to put "AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE THE FRONT (NORTH) 435' OF 610 E PENNELL, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY ROBERT & SANDRA BROMLEY, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO C-2" on first reading by title only. Carl Skaggs seconded. Mayor Pro-Tem Hayes asked for discussion. There was no discussion. All in favor. No opposed. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Mark Powers seconded. Mayor Pro-Tem Hayes asked for discussion. There was no discussion. All in favor. No opposed. Mark Powers motioned for passage of the ordinance. Carl Skaggs seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #10-25 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.

ORDINANCES

The council reviewed the ordinance approving change order #9 with Larry Snyder and Company. Mark Powers motioned to put "AN ORDINANCE APPROVING CHANGE ORDER #9 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND LARRY SNYDER & COMPANY, TO CONSTRUCT A NEW RECREATION CENTER, CITY HALL, AND SENIOR CENTER FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER # 9 BEING TO REVISE DOWN SPOUT, OMIT MIRRORS, CLAMPS FOR DISPLAY CASES, CONCRETE SIDEWALK AND LANDSCAPING GRAVEL, WALL PANELS ABOVE ENTRY CANOPY, HVAC AND LIGHTING PLAN REVISIONS, UNSUITABLE SOILS AND GABION ROCK REPLACEMENT AND COVER PLATES FOR AN ADDITIONAL NET COST OF \$22,563.82 AFTER CONTRACT ALLOWANCES, AND INCREASING THE TOTAL CONTRACT COST TO \$4,341,974.81; AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE SAID CHANGE ORDER FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Carl Skaggs seconded. Mayor Pro-Tem Hayes asked for discussion. There was no discussion. All in favor. No opposed. Mark Powers motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Mayor Pro-Tem Hayes asked for discussion. There was no discussion. All in favor. No opposed. 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-y, W Smith-y. Motion on Ordinance #10-26 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 gave a cable update. He found out that legislature passed in 2007 basically makes our current contract null and void if the cable company applies for a state license. A lot of cities have to pay for their cable service in their buildings. We got 2 letters stating they applied for a state license but they didn't say what was going on and that they didn't have to comply with their contract. We have been talking to their attorney's due to LaDonna's article. We are waiting on them now to let us know what they will do. Mike Talley said that they can still honor the contract if they chose to. We are at their mercy. Steve said that Mediacom did not lobby for that bill, it was AT&T and Verizon. The line will be coming down Bishop Street

to the building so they shouldn't have to cut our new streets. They are bringing it to the building for us and we are not going to have to pay for that. They are just about done with Phase III of Thom's Station Trail. There are 20 days left on the contract.

Public Works report – there was nothing to add to the report.

Police Department report – there was nothing to add to the report.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Long Range Planning Committee had nothing new to report.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee reported had nothing to report.

The Public Facilities Committee had nothing to report.

The Code Review Committee had nothing to report.

The Citizen's for Better Life had nothing to report.

UNFINISHED BUSINESS

Richard Zaccardelli asked about a PA system for the dining hall and the whole building. The reason is because of fire or if you are looking for someone you have to walk around the whole building. He would like to include it in next years budget. Steve said that there is a sound system in the gym. We do have 2 separate buildings basically and everything has to be connected by conduit.

Mark Powers then went over the CPI for the new trash rates.

NEW BUSINESS

Steve asked for a work session on the round a bouts before the next meeting 8/3/10 for a presentation. Everyone is invited to listen.

Kurt is looking at a machine that will punch a hole through the collapsed sewer line so that we can line it. We hope that might be a less expensive way to repair that line.

Steve said that we have issued 168 cards to our fitness center. Our treadmills are wearing out since we bought high end residential hoping they would last a year. We will have to go to commercial eventually.

Steve said that the mayor would like to appoint Walter Hayes to P&Z. Walter will be gone for the next few meetings.

Chief Haase discussed summer uniforms for the officers.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 8:05 PM.

CITY CLERK

MAYOR