

The Carl Junction City Council met in regular session on Tuesday November 5, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall (7:13PM), Steve Daniels, Mark Powers, Sean Haase, Bob Cook, Tim Smith and Roger Spencer. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

### **AGENDA**

Steve Daniels motioned to approve the agenda. Mark Powers seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Steve Daniels seconded. All in favor. No opposed.

### **PUBLIC FORUM**

There was no one for public forum.

### **CHAMBER REPORT**

Gary Stubblefield reported that Sharon Clark not only met her goal but almost doubled it and was just shy of \$48,000. They were 1<sup>st</sup> in sales for the nation. He stated that they couldn't have done it without everyone's support. He also reported that Heath's Barbershop opened up and the Chamber has 2 new members. Their next meeting is Thursday 11/7/13 at 7:30 AM. They have a ribbon cutting at 8:30 AM and on 11/16/13 they are having a ribbon cutting ceremony at the new pavilion. Richard Zaccardelli asked Gary about getting a grocery store in Carl Junction. He asked if he or Steve has been talking to anyone. Bob Cook said he talked to Steve and he has called a person who owns a market but they have not called him back yet. He is an independent grocer that has several stores.

### **BRAD MCINTYRE – UNITED WAY CAMPAIGN**

Brad McIntyre, United Way campaign person, addressed the council giving statistics on how United Way operates and the number of Carl Junction residents who use their services. There were 4558 Carl Junction residents who used their programs last year. (Don Marshall has arrived at the meeting 7:13 PM). His job is to talk to the local governments about their campaigns and help in any way possible. He stated that the City had a drawing for a day off one year and that that for every \$25 donated your name got put in the drawing. He said that programmed help get people involved. It made a \$700 difference the year they did that. He asked if the council would consider that program again. Bob Cook asked if they still paid for meals at meetings for attendee's. He does not agree with that. Brad said that he has been to meetings but they have never paid for a meal for him. He is not aware of it if they do. He invited the council to apply to be on the board that sets the allocations for the programs. They have to prove they are fiscally responsible. It was the consensus of the council to try that program again.

### **REVIEW AND APPROVAL OF FINANCING BIDS ON SEWER LIE EXTENSION TO HWY JJ & IMPATIENS LANE**

Steve Lawver went over the bid proposals received (see attached memo). SMB did change their payment amortization. The rate was still 2.1% but the payment amount was wrong on the papers. They have sent corrected papers and they are still the low bid with the lowest payment amount. He is recommending we approve the SMB bid. Mark Powers motioned to approve the City Administrator's recommendation of SMB. Richard Zaccardelli seconded. All in favor. No opposed.

### **ORDINANCES**

Mark Powers motioned to put "AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CLEAN WATER STATE REVOLVING FUND PROGRAM GRANT AGREEMENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES PROVIDING FOR THE EXPANSION OF THE WASTEWATER TREATMENT FACILITY AND REHABILITATION OF THE SEWER COLLECTION SYSTEM" on first reading by title only. Richard Zaccardelli seconded. Steve Lawver said this is for the grant portion of our WWTP Expansion. The SRF loan part is done. Mark Powers motioned to put it on second reading by title only. Sean Haase seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #13-57 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 said that Harry Rogers (HSTCC) and he will be going to Columbia to talk to the USDA about the loan guarantee.

Public Works report – had nothing new to report. It was stated that the Main street lights and sidewalk look great.

Police Department report – had nothing new to report. Tim Smith pointed out that the report had a lot of dog calls. Chief Haase said they are pets and license issues. Bob Cook said that dogs barking in his neighborhood are still a nuisance. He understands that the Chief's hands are tied to a certain extent and would like for the Code Review committee to look at our ordinances and strengthen them. He also stated that we need to clean up certain spots in town. He not only gets calls from his Ward but other Wards as well. Tim Smith asked that he share the names with him. He doesn't get any calls. He said that they can work on it together.

Building Inspector report – had nothing new to report. Steve said that we checked out 407 N Roney and it is unoccupied. There are some issues with the roof but we couldn't get inside. We will be getting hold of them about the roof.

Mayor Moss pointed out the thank you note from Ron Daniel on the work done on North Main Street.

**COMMITTEE REPORTS**

Budget/Finance – Mark Powers reported that we would be starting budget talks soon.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Steve Daniels reported that they would be starting the City Administrator’s evaluation.

Public Facilities & Planning – Tim Smith had nothing to report. Steve Lawver said that this committee needs to meet to put together the ballot language for the sports complex question for the April ballot. It was decided that they would meet at 6:30 PM on 11/19/13 before the council meeting.

Senior Citizens - Richard Zaccardelli had nothing to report.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Steve Daniels asked that we look at getting the Public Works Department a power skreeter. They cost about \$1400 and it would be a big help, especially doing sidewalks.

Richard Zaccardelli asked that Steve and Gary work together to get a grocery store.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:35 PM.

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CITY CLERK

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MAYOR