

The Carl Junction City Council met in regular session on Tuesday December 04, 2012 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Steve Daniels, Mark Powers, Dee Lynn Davey, Sean Haase and Tim Smith. Aldermen Richard Zaccardelli, Don Marshall and Bob Cook were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to amend the agenda by removing the ordinances listed and approve as amended. Steve Daniels seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Sean Haase seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that they had 50 entries in the Christmas parade. It was good weather and we had a good crowd. The next Chamber meeting will be 12/6/12 at 7:30 AM.

P&Z CASES

Mayor Moss opened Case #12-09 – Preliminary Site Plan – Oasis Storage. Curtis Wade with Wade Management stated that they wanted to put in storage units behind their car wash on Fir Road. They have 2 ½ acres of vacant land there. It will be automated and unattended. It will be gated and fenced. Steve Lawver reported that P&Z met on it and they recommended approval. Mark Powers asked if the residents in that area were notified. It was replied that no notification is required on a site plan. It is zoned C-2. It will have fence along the houses that face Briarbrook Lane and the storage facility. Screening was also discussed. Mr. Wade said it will not be shoddy and not an eyesore. We already have some buffers with the duplexes and the fire station. Steve Daniels motioned to approve the Case #12-09 – Preliminary Site Plan- Wade Management. Sean Haase seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve discussed his trip to Columbia and the broadband issue. He talked to USDA about financing and he will have a Resolution of Support to apply for the money in 2 weeks. He talked to the Governor's representative regarding the broadband. He also talked to the City of Hermann about what we are trying to do. USDA has loan money for about 2.3% – 2.5% and Commerce Bank was 3.25%. There are a lot of hoops to go through. Mike Talley said he received some information regarding USDA loans that he will forward to Steve.

Public Works report – had nothing new to report.

Police Department report – had nothing new to report. The Shop With A Cop is set for 12/15/12 at the Rangeline Walmart. They are expecting 200 kids.

Building Inspector report – had nothing new to add.

COMMITTEE REPORTS

The Budget/Finance Committee, Mark Powers reported that they will start meeting in January. He asked Tim Smith to get with us on what would be a good time for him to meet. They discussed Saturday mornings. Tim said he worked some Saturday's but not every Saturday. They also discussed evening meetings.

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 had nothing to report. Richard is off the ventilator and is eating solid foods. It was also stated that Tim Smith is filling in with the committee's Richard was on but not replacing Richard.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mark Powers said that the sales tax revenues were down from last year but are about even from 2 years ago.

Mike Talley then read a statement regarding the Mayor's salary being inadvertently raised during some of his terms of office. Mike explained that he had asked the City Clerk a question regarding the council salaries for another city and then the discussion went to the Mayor's salary. The Mayor had received raises on his terms between election years. The City Clerk responded that he did not vote so that would not apply but after Mr. Talley researched the question it does apply to the Mayor even though he does not vote. The amount overpaid was \$396.88 over a 3 year period. Mayor Moss made restitution of that amount when he found out that he was overpaid, without being asked to pay it back to the City. Mike Talley commended the Mayor on his action and felt it was the highest level of ethics he has ever witnessed of someone in office. It was clear to Mr. Talley that the City Clerk nor the Mayor knew that this should not have been done. Mark Powers agreed with Mike Talley regarding the Mayor's actions.

Mayor Moss said he made restitution as soon as he could. He did not want people to think he was dishonest. He did not want to taint the office. He wanted to make sure it was taken care of properly. He tries to make sure we are open and forthright. Mark Powers said he did not do it for self gain and the Board of Alderman passed the ordinance not the Mayor. He did not do anything wrong. He is not part of the budgeting. There was some minor discussion and the council commented that they appreciate Mike Talley looking out for the City. They really appreciate the job he does.

Sean Haase asked if we could look at putting a street light by the American Legion. It is really dark in that area. Steve said that we have plans drawn up for sidewalks and lighting for North Main Street to the Community Center. It involved a lot of storm water work also. We can look at it during the budget and maybe do a block a year. Tim Smith asked if the city employee's could do part of the work like the sidewalk. Steve said that there is a lot of storm water work and it would probably have to be contracted out.

Steve Daniels commented that the actions of the Mayor were above board.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Steve Daniels seconded. All in favor. No opposed. Meeting adjourned at 7:36 PM.

CITY CLERK

MAYOR