

The Carl Junction City Council met in regular session on Tuesday, March 21, 2006 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Carl Skaggs, Gary Stover, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Also present was City Clerk Maribeth Matney.

AGENDA

Mayor Moss asked that we amend the agenda to add item 7(b) an ordinance vacating utility easement. Carl Skaggs motioned to amend the agenda as requested. Pat Smith seconded. All in favor. No opposed. Walter Hayes motioned to approve the agenda as amended. Dee Lynn Davey seconded. All in favor. No opposed. Barbara Evans motioned to approve the consent agenda. Carl Skaggs seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

P&Z CASES

Case #06-05 – Lenda Anderson, 103 Sunset Loop – Kennel license – special use permit. Public hearing opened at 7:05PM. Barbara Evans reported that P&Z denied her request. She is not here tonight. The council discussed that she was going to breed and keep puppies. They also stated her neighbors were against it. Joe stated Mrs. Anderson was upset when she left. Pat Smith motioned to deny the application. Walter Hayes seconded. All in favor. No opposed.

Case #06-06 – vacation of utility easement – Deerfield Estates. Jared Hogan with Anderson Engineering, 501 E 15th Street addressed the council. He presented a sketch of what needed to be vacated. It is a triangle and he has conferred with the City's engineers. He also submitted approval letters from the utility companies agreeing to the vacation. Barbara Evans reported that P&Z recommended approval of this easement being vacated. Rick Schroeder will have ownership for 15 years; the sewer line is 4' deep and should cause no problem.

ORDINANCES

Carl Skaggs motioned to reconsider Ordinance #06-14. Richard Zaccardelli seconded. All in favor. No opposed. Walter Hayes motioned to put "AN ORDINANCE AMENDING TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE: CHAPTER 205: ANIMAL REGULATIONS, ARTICLE I. GENERAL PROVISIONS, BY ADDING SECTION 205.175: ANIMAL WASTE TO BE REMOVED BY OWNER, TO REQUIRE ANIMAL OWNERS TO REMOVE AND PROPERLY DISPOSE OF ANIMAL WASTE WITHIN THE CITY OF CARL JUNCTION" on first reading by title only. Carl Skaggs seconded. Walter Hayes motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Zaccardelli-y, Evans-y, Skaggs-y, Stover-y, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Amended Ordinance #06-14 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.

Next the council reviewed the ordinance vacating the easement. Pat Smith motioned to put "AN ORDINANCE VACATING AN UTILITY EASEMENT IN EXCHANGE OF A NEW UTILITY EASEMENT IN DEERFIELD ESTATES SUBDIVISION IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE" on first reading. Carl Skaggs seconded. Pat Smith motioned to put it on second reading by title only with a roll call vote. Dee Lynn Davey seconded. Zaccardelli-y, Evans-y, Skaggs-y, Stover-y, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #06-15 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.

PROPOSED 2006-2007 BUDGET

Joe stated that there are still summaries to be attached. We also need the streets to be paved and improvements for the next year. The next meeting is scheduled for 4/4/06 at 6:00 PM to make changes. It was also stated that they wanted to add storm sirens prior to the next meeting.

REPORTS

The council reviewed the City Administrator's report.

Memo #1 – Pending Items. No changes.

Memo #2 – City Administrator Search Committee. They sent out questionnaires and they will meet again Thursday at 4:00 PM at City Hall.

Memo #3 – Railroad Property adjoining Center Creek Park. There are 14 acres E of the park. After some research Joe found out it was the railroad's property. He has asked the railroad for help in cleaning up the property. There is brush and standing water. We need to get it cleaned up since we are moving the T-Ball field to that area.

Memo #4 – Peddler/Solicitor ordinance. Joe has referred it back to the code review committee. There is no way to make it simple. We have to cover all individual rights for solicitors. All the ordinances he has found is 10-12 pages long. They are all pretty detailed. We also need to educate residents about solicitors.

COMMITTEE REPORTS

The Nuisance Committee nothing to report. There is no meeting scheduled.

The Budget/Finance Committee met tonight and will meet again 4/4/06 at 6:00 PM.

The Code Review Committee will reschedule their next meeting.
The Public Facilities Committee had nothing to report.
The Human Resource Committee had nothing to report.
The Park/Pool Committee nothing scheduled at this time.

UNFINISHED BUSINESS

Richard Zaccardelli thanked the council for the drainage pipe they approved for Fairway Drive. It has changed it dramatically.

Barbara Evans reported that during the last P&Z meeting the buffer zone around “Girlfriends” was discussed. It was stated that they did not put in their buffer that was requested. After some discussion it was stated that we need to pull that file and review it.

Joe stated that he feels the City should proceed with the improvements along Fir Rd and Briarbrook Drive. We went out for bid last August but they came in too high. He has asked the city engineer to reactivate the process and relook at it. It was the consensus of the council to move forward on this project.

Joe has also asked the Chief to put together a proposal to present to Village of Airport Drive. He will work up the total cost. Joe feels we need to stay proactive. The City Clerk reported that the Village has sent out surveys to see what the residents would like as far as police protection. The council agreed to have the Chief put it together but they would like to review it before it is sent to the Village.

Mayor Moss then stated that this is Joe Barfield’s last council meeting that he will be attending. His last day is 3/31/06. He has been here 4 years, through the good and the bad. He appreciates where he has brought the city. Richard Zaccardelli asked if we should consider Joe staying part time since he will still be in the area another month. After some discussion it was stated that we should let him retire as he has requested.

NEW BUSINESS

Walter Hayes stated that the Chamber will be having their business meeting 3/28/06 at 7:00 PM at the Senior Center. He invited the council to attend.

Joe reported that the #6 well has a major problem. The pipe holding the pump has become unscrewed and dropped the pump down the shaft. They are trying to recover the pump. The pump is only 2 years old. Joe included a memo from Kurt Higgins regarding this issue. It was stated that it is unusual for the pipes to come loose. If it is too expensive we might have to include the cost of repairs with the loan for fluoridation. He also recommended that we go with a soft start on the pump.

Joe also handed out information from the Economic Security Corp. They have grants from HUD for the entire Jasper County area. They are asking that the communities pass the “Home Consortium Cooperative Agreement”. This will enable our residents to apply for grant funds from Economic Security Corp. The low income families can ask for upgrades and they will handle all the paperwork. We can do this at the next council meeting.

It was stated that they are having a retirement party for the Mayor of Carthage, Ken Johnson, on 4/5/06 from 2-4 PM. We are all invited to attend.

ADJOURNMENT

Barbara Evans motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 7:50 PM.

CITY CLERK

MAYOR