

The Carl Junction City Council met in regular session on Tuesday, September 5, 2006 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Mark Powers, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Alderman Carl Skaggs was absent. Also present was City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Pat Smith motioned to approve the agenda. Dee Lynn Davey seconded. All in favor. No opposed. Pat Smith motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one present for public forum.

P&Z CASES

Mayor Moss opened the public hearing on Case #06-12, Ron Daniel, 204 N Main, for a special use permit application at 7:04 PM. Dee Lynn Davey reported that the Commission recommended approval of this request. Mr. Daniel stated that he asked for a 2 year special use permit for now to see how his business goes. If it goes well he will come back and ask for rezoning. He has room for 2 vehicles inside and 1-2 outside. He will be working on heavy equipment. He has been talking to the City and the Fire Department to do their maintenance and repairs. Mayor Moss closed the public hearing at 7:07 PM. Richard Zaccardelli motioned to approve Case #06-12 with the recommendations of the P&Z. Barbara Evans seconded. All in favor. No opposed.

REPORTS

The council reviewed the City Administrator's report. Jim pointed out item #7 about rescheduling the 1st meeting in October. Mike Talley said if they make it the 2nd Tuesday in October he can't make it. He will also be gone the 9/19/06 meeting. After some discussion the council changed the meeting from 10/3/06 to Thursday 10/5/06 due to the annual MML seminar. Dee Lynn stated that she will be gone. Mayor Moss stated he couldn't go the MML meeting but he hoped some of the council could go. Richard and Wayne Smith said they would get back with the City Clerk if they could go. Jim stated he would like to have 2 council members help put together some factual data for the sales tax issue. We also need someone to act as a counterpart to Dean Dankelson who is promoting the school bond issue. It is called for KIDS. Mayor Moss asked if Dee Lynn would help with the factual data. There was some discussion about the committee.

Mark Powers thanked Jimmy Chaligoj for the 45 MPH sign.

COMMITTEE REPORTS

The Nuisance Committee had a meeting and will try to have another meeting 10/5/06 at 6:00 PM.

The Budget/Finance Committee had nothing to report.

The Code Review Committee met tonight and they talked briefly about the fence code. They are looking at proposed changes. They have given the P&Z a copy to look at also. They also looked at the proposed sign ordinance and at Joplin's ordinance. They also reviewed the Peddler/Solicitor ordinance. They asked the City Administrator to add it to the agenda at a future meeting for review and possible passage

The Public Facilities Committee met on Thursday with Gene McMeen. They discussed lighting in new developments and lighting in existing subdivisions. The discussion is ongoing and we are getting some information from Empire.

The Human Resource Committee has no meeting scheduled at this time.

The Park/Pool Committee Chairman Pat Smith reported that the Bluegrass banners are up. Art Maddox has agreed to run the car show along with one of the Jackson boys. We still need entries for the chili cook off. We also need volunteers to work that day.

Economic Development met with Choice Marketing. Steve reported that we are changing the materials handed out to new residents and also putting together something for businesses wanting to locate in Carl Junction. It will be a nice package. Richard asked about the daycare. Jim & Steve have met with Jessica and there was a misunderstanding between the 2 engineers and Jessica. We have it straightened out. Jim reported that Ray Schmidt has additional property that she can have so she won't have to reduce the size of her operation and have room for growth. There are state statutes she has to meet.

UNFINISHED BUSINESS

Richard Zaccardelli brought up the rerouting of Fir Road. He said that there is no place for a bus or trash truck turn around. They will be funneling all the traffic through the development and the traffic light. There are several large trucks that go through the intersection and it will back up traffic. Mayor Moss, Richard Zaccardelli, Jim Whisenant, Maribeth Matney, and Pat Smith attended a county commissioners meeting on Thursday for discussion on the change. It was stated that Joe Barfield and Richard met with them last fall but had never been invited back. It was stated that at the meeting they found out it was a done deal. We have contacted Steve Hunter and Gary Nadler to try to get a meeting with MoDot to hear our concerns. It affects all of our citizens. Richard is also concerned about flooding under the bridge. There will also be too much congestion in the development. There will be a light on the curve which is an accident waiting to happen. There was more discussion about the proposed changes to Fir Road.

Mike Talley reported that HB209 was overturned. It was reported that our franchise fees will revert back to the 5% under our old code. Mike Talley also reported that the attorney for the Rails to Trails asked for another 2-3 day extension due to computer problems.

Mayor Moss again asked for names for the Task Force. We need to get this put together to pursue MoCap designation. We need representation from all wards.

Dee Lynn Davey asked about the letter from Mediacom and if they had an exclusive contract. It was replied no but it is not economical for another company to come in. They would have to negotiate a contract with the City like Mediacom did. Jim reported that a Mediacom representative will be here the 9/19/06 meeting.

NEW BUSINESS

Memorandum-Research on Verbryck & Broadway Street Improvements. During Jim's research he went back to the public hearings and looked at the commitments. The sidewalks were talked about but there was not much discussion on the curb and guttering.

Memorandum-Recommendation on Verbryck/Broadway Street Project. The City Administrator's report stated that the curb and guttering issue will cause water problems. He reported that it will be a problem if we try to curb & gutter it. He is recommending we do the sidewalk construction. He also suggested that we do curb & gutter later as a road project. Dee Lynn stated that the sidewalk was the most important. Dee Lynn then motioned to follow the City Administrator's recommendation. Pat Smith seconded. All in favor. No opposed.

Memorandum-Recommendation on N Broadway/Proposed New School Bus Route. The City Administrator is recommending that we keep the current bus route. This will allow us time to look at a road widening project. This will allow us to let the citizens know about the proposed plan.

Jim Whisenant then discussed the tree program and that the FBLA at the CJ High School talked about an adopt a tree program for our parks. They are looking to do a community project. They will do the fundraising and work themselves.

Mike Talley stated that since he will not be here 9/19/06 he is asking the council to defer comments until they can get input from him. He stated this because it was brought to his attention that we might have an agenda item at the next meeting where comments might be made. He is asking that the council not respond back to these comments until he can be present.

Barbara Evans has had a complaint on tall grass next to Memorial Park.

Richard Zaccardelli wanted to thank Jimmy Chaligoj and his crew on a great job this summer.

Chief Haase stated he put a proposed policy in the council's packet. He would like to get his policies updated and this section is the 1st. He intends to redo the whole book. He took part of this from Joplin and a sample from the COLA people. He would like to pass it at the next meeting. Mike Talley will look into it and get back with the Chief. Mayor Moss also asked the Human Resource Committee to look at it.

ADJOURNMENT

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

CITY CLERK

MAYOR