

The Carl Junction City Council met in regular session on Tuesday, October 4, 2005 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Gary Stover, Carl Skaggs, Walter Hayes, Pat Smith, Dee Lynn Davey and Wayne Smith. Also present was City Attorney Mike Talley, City Clerk Maribeth Matney was absent.

AGENDA

Joe Barfield asked that agenda be amended to include item #5a Kelly Beets with MIRMA. Mayor Moss asked that item #6a include attorney Terry Prigmore, representing Mr. Danny Page and add the name of Kathy McCombs to item #7. Walter Hayes motioned to approve the agenda. Pat Smith seconded. All in favor, no opposed. Pat Smith motioned to approve the consent agenda as presented... Carl Skaggs seconded. All in favor, no opposed.

PUBLIC FORUM

Kelly Beets with MIRMA presented the council with a Risk Management Achievement Award in the amount of \$1446.85 in recognition of participation in the Associations Risk Management Awards Program. This grant will cover 70% of the Taser Program for the Police Department.

P&Z CASES

Case #05-10 Case #05-11 Danny Page, 27398 Gum Road, and attorney Terry Prigmore, 134 Forest Drive asked for 30 day continuance to allow them additional time to get survey done for road, as well as work needed for Annexation and Rezoning of Mr. Pages property.

Case #05-12 Mr. Barfield reported that Mr. Larry Thomas Deeded the lot at Rocky Lane and Red Oak Drive that a Sewer Lift Station sets on to the City. Mike Tally stated an Ordinance needs to be presented before the Deed can be accepted.

Mayor Moss asked for a motion to appoint Chris Schooley of Briarbrook and Kathy McCumber of Bulldog Acres to the Planning and Zoning Board. Carl Skaggs made the motion. Dee Lynn Davey seconded. All in favor, no opposed.

SCHILLACI MATERIALS

The council discussed the previous materials brought by Mrs. Schillaci. The consensus of the council is that better documentation should be made for future inspections. No action was taken. Mrs. Schillaci was given the opportunity to speak and expressed the same concerns as last meeting.

REPORTS

The council reviewed the City Administrator's report. There was no discussion.

Memo #1- Pending Items: Charles Williams's attorney has asked for a continuance in his suit against the city.

Memo #2- State Surplus Property: Mr. Barfield reported that a trip was made to Jefferson City to State Surplus. There were several items purchased (file cabinets, desks and odd chairs, conference table) for approximately \$1300.00. This will assist in furnishing the police department and court building. He also purchased 2 Plat Map Cabinets for city hall.

Memo #3- Police Department: Mr. Barfield reported that a walk through was done of the building on September 26 with a partial pre-final punch list being established. A 3 hour meeting was held with Contractor/Mechanical Contractors/and City Inspector for training on Generator, Heating and Air, Fire Alarm System, etc... Another walk through is scheduled for October 6th.

COMMITTEE REPORTS

Walter Hayes and Dee Lynn Davey will switch committees. Mr. Hayes will be on the Code Review and Ms. Davey on the Budget and Finance Committee.

Nuisance Committee has not met.

Budget-Finance Committee had nothing to report.

Code Review Committee met earlier this evening. Discussed changes to Title IV. Will give to Mr. Tally for changes to be presented at next months meeting.

Public Facilities Committee nothing to report.

Human Resource Committee nothing to report.

Park/Pool Committee- Pat Smith reported a good turn out at the Blue Grass Festival although count was down from last year. She thanked all who helped during and in preparing for the festival. Committee is talking of setting a Saturday meeting during the day time.

UNFINISHED BUSINESS

Walter Hayes questioned the paving to be done on Broadway and Verbryck. Mr. Barfield stated paving crew to be here on Thursday to pave Broadway and Verbryck on Saturday due to school. Mr. Barfield also reported that the Speed Enforcement Grant application needs to have signatures of Mayor and Council to proceed. Walter Hayes made a motion to acquire the signatures. Richard Zacherdelli seconded. All in favor no opposed.

Richard Zacherdelli reported that work done at Hedge and Briarbrook Drive looks great, but No Dumping Signs would be good in that area. No action was taken.

NEW BUSINESS

Mr. Barfield reported that the contract with Allgier Martin Engineering Firm is over 4 years old. He has been told they are going to redo the contract and will include an increase in fees. Pat Smith motioned to put the positions of C.P.A. and Engineering Firm out for bid. Carl Skaggs seconded. All in favor, no opposed. Walter Hayes reported he will be unable to attend the next meeting due to an out of town commitment.

ADJOURNMENT

Barbara Evans motioned to adjourn the meeting. Carl Skaggs seconded. All in favor, no opposed. Meeting adjourned at 8:40 p.m.

City Clerk

Mayor