

The Carl Junction City Council met in regular session on Tuesday, October 18, 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 were City Attorney Mike Talley and City Clerk Maribeth Matney.

AGENDA

Pat Smith motioned to approve the agenda. Barbara Evans seconded. All in favor. No opposed. Pat Smith stated that we had paid Hillbilly Pump on the last meeting's disbursements. Pat Smith motioned to amend the consent agenda by striking Hillbilly Pump from the disbursements and approve as amended. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one in the audience for public forum.

W ARCHIE DUNN – JASPER COUNTY SHERIFF

Sheriff Dunn went over the Sheriff's tax proposal that will be on the November 8th ballot. This is for a law enforcement sales tax. He went over statistics of why the tax was needed. He explained that it was not all for their department but included other departments also. They will also have a grant available each year for the city's to apply for. It will be determined by a board on who receives the grant money. The board will consist of 2 people appointed by the sheriff's department and 2 people from the public. He pointed out that even with the sales tax money they would still have a lower operating budget then some communities in the area.

REPORTS

The council reviewed the City Administrator's report. Joe reported that SEMA will be here next week.

Memo #1 – Pending Items. Mike Talley reported that on the rails to trails we had a small victory ruling from the judge but we are still awaiting a decision on the Summary Judgment request. He said that the judge will set oral arguments and has not done so yet.

Memo #2 – Chairs for courtroom. We had 3 bids for chairs. We need to go ahead and get them ordered. Richard Zaccardelli motioned to go with the Office Depot bid of \$22.00. Carl Skaggs seconded. All in favor. No opposed.

Memo #3 – Copier, fax & scanner for court. We have received several bids. Joe recommended we go with the Samsung from Office Concepts for \$1795. Pat Smith motioned to approve the bid from Office Concepts for \$1795. Walter Hayes seconded. All in favor. No opposed.

COMMITTEE REPORTS

The Nuisance Committee has not met.

The Budget/Finance Committee has nothing new.

The Code Review Committee will be meeting again 11/15/05 at 6:00 PM.

The Public Facilities Committee has nothing new.

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

The Park/Pool Committee has not met.

UNFINISHED BUSINESS

Richard Zaccardelli brought to the council's attention about a magazine scam. Delmar said that the PD is doing an investigation on it. They have not been located yet.

NEW BUSINESS

Joe stated that we are getting information to go out for bid on engineering and auditing services. It was noted that Allgeier-Martin & Associates raised their rates by 4%. It was also stated that the current rates were from 2002. Joe also reported that we will be hosting the county conclave meeting 11/15/05 at 1:30 PM and invited the council to attend. It will be at the new Police Department/Municipal Court building. We will also be having an auction to get rid of some old equipment and items. Joe also reported that he went over some code changes with Mike Talley and we will be getting them out to the council.

Mayor Moss stated we had received a letter from Mary Schillaci thanking Chief Haase for his assistance.

Richard Zaccardelli reported that the Senior Center is trying to raise money to repair their building. They are holding a silent auction and asked the council to help as individuals. They request no clothing items.

Scott Schroth asked the council when they see Jimmy Chaligoj to let him know what a great job he has done this summer. He was the driving force behind our projects this last summer.

ADJOURNMENT

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