

The Carl Junction City Council met in regular session on Tuesday, November 15, 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, Pat Smith, Walter Hayes, 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. Dee Lynn Davey seconded. All in favor. No opposed. Pat Smith 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 #05-14 – Rezoning from UD to R-2, Larry Thomas. Joe reported that the P&Z tabled this item since Mr. Thomas was not there. Pat Smith motioned to retable this item. Walter Hayes seconded. All in favor. No opposed.

Case #05-13 – Preliminary Plat, Ruestman Heights #5, Steve Carlson. P&Z tabled this request. The developer asked that it be tabled until a later date. Pat Smith motioned to table. Carl Skaggs seconded. All in favor. No opposed.

### **APPOINTING PUBLIC WORKS SUPERINTENDENT**

Joe has recommended that Jim Chaligoj be appointed as our new Public Works Superintendent. He has been employed by the City for 16 years and has been the Asst. PW Supt. He has stepped up and taken over the duties as Supt. Richard Zaccardelli motioned to appoint Jim Chaligoj as Public Works Superintendent. Pat Smith seconded. All in favor. No opposed. Jimmy stated that he wants to bring respect back to the department and will do his best.

### **APPT NEW AUTHORIZED REP FOR GRANT #JASCO-0208-01G**

Joe reported that we needed to appoint a new authorized representative for this storm water grant. Former Mayor Jim Wisdom is currently the authorized rep and we need to appoint Mayor Mike Moss so that he can sign documents. Walter Hayes motioned to appoint Mayor Mike Moss as our authorized representative for Grant #JasCo-0208-01G. Gary Stover seconded. All in favor. No opposed.

### **DISCUSSION OF TRAFFIC CODE ORDINANCE**

This was brought up when the council opened Broadway & Verbrlyck. The residents had asked that we barricade the street and the council agreed. Joe stated he was not sure how to enforce it. Mike Talley researched it and handed out a memo to the council. The Council can legally block the streets if they desire if they pass an ordinance to that effect. The council would need to decide what conditions need to exist and who makes the decision. There is reference to a traffic engineer in our code. Legally the council can decide to barricade them but it is up to the council to decide if they should. Richard Zaccardelli asked what is benefited by gating the streets. Joe reported that he has received no complaints since the streets have been paved. The council also stated that they have not heard anything negative. Gary Stover agreed but stated that their motion included that we would block the streets and that we need to readdress it. Walter Hayes suggested we refer this to our code review committee to review the first meeting in December. Mayor Moss agreed it needed to go the committee but he also agreed with Joe that there have been no complaints. There was a lot of discussion between the council regarding this issue. It was stated that the council needs to follow up on their word. Pat Smith suggested we readdress this with another public meeting to get input from the residents. Walter Hayes motioned that we put this item on the agenda as a public hearing. Carl Skaggs seconded. All in favor. No opposed.

### **REPORTS**

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

Memo #1 – Pending Items. Rails to Trails oral arguments are set for 12/9/05 in Springfield.

Memo #2 – Public Works Department. Taken care of earlier in the meeting.

Memo #3 – Leaf pick up schedule. They started 11/14/05.

### **COMMITTEE REPORTS**

The Nuisance Committee has not met.

The Budget/Finance Committee has nothing new.

The Code Review Committee met tonight. Talked about some Title IV issues- site plans and permits, upgrading to ICC code.

The Public Facilities Committee has nothing new.

The Human Resource Committee has nothing new.

The Park/Pool Committee has not met.

### **UNFINISHED BUSINESS**

Mike Talley said he has sent some papers to Dean Wilson regarding the American Legion and he is waiting for his response. He has sent Mediacom the agreement and is waiting to hear back from them. Randy Hollis wants to know when it will be on the agenda. He then discussed Jim Hoaglin's bankruptcy. All bills will be paid 100% on a 5 year time period. He contacted his attorney

and they will move the taxes on the 4 year plan. Mike Talley recommended that the council approve the bankruptcy proposal. There was no objection from the council.

Joe reported that we are still getting chairs for the PD, we are waiting for the warranty deed for the lift station and we need to consider if we want to pass the opt out ordinance for 2006 for the holiday sales tax.

Walter Hayes asked about City liability on sidewalks in town. We need to start addressing them. There was discussion of liability on them.

**NEW BUSINESS**

Joe reported that the Garden Club has volunteered to do the landscaping at the PD. The total cost will be less than \$1000. He will move forward with that project. Freeman Hospital has received an award and sent a letter to the City with that information. Our retreat will be Saturday at 8:30 AM. Professor Tom Simpson will moderate. Friday is the grand opening of the Police Station. We invited 100 people.

Joe then stated that we have received a bid for fencing #7 well. It will cost about \$10,000. Also the lift station on Rocky Lane is running on one pump. It will cost \$5000 to replace the other pump. The fluoridation plans have been completed and sent to DNR for approval.

Richard Zaccardelli said on Wednesday 11/9/05 MoDot met with the developer in APD and the Village of APD. These plans will affect 2 of our wards and we need to be involved in the discussions. They are planning on putting in a stop light on Hwy 171 and closing the part of Fir road that currently goes to Hwy 171. Mayor Moss and Joe will talk to the county commissioners about this plan.

**ADJOURNMENT**

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

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CITY CLERK

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MAYOR