

The Carl Junction City Council met in regular session on Tuesday, December 21, 2004 at 7:00 at City Hall. Mayor Jim Wisdom called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Mike Moss, Gary Stover, Mike Palmer, Pat Smith, and Walter Hayes. Alderman Wayne Smith was absent. Also present were City Attorney Mike Talley and City Clerk Maribeth Matney.

AGENDA

Mike Palmer motioned to approve the agenda as presented. Walter Hayes seconded. All in favor. No opposed. Walter Hayes motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

AUDIT REPORT

Chris Churchwell with Mense, Churchwell & Mense handed out our annual audit along with graph charts showing the differences between this audit and the last audit. They were required to prepare an extra report due to the CDBG funds and SEMA money we received this last year. This report was a clean report and he explained that we use cash basis versus accrual basis. That is why we have no fixed asset account. We will need to change over to accrual soon. He explained that our taxes were lower this year due to the abundance of delinquent taxes collected the previous year. He stated that we would need to look for ways to increase the General Fund revenues. He also stated he had not looked at the upcoming projections yet.

APPOINTMENT OF RANDY KARST TO B OF ADJ

Mayor Wisdom stated that his term expired 12/15/04 and it is a 5-year term. He would like to reappoint Randy Karst to the Board of Adjustments based on Chairman June Chenot's recommendation. Mike Palmer motioned to approve the Mayor's appointment of Randy Karst to the Board of Adjustments for a 5-year term. Richard Zaccardelli seconded. All in favor. No opposed.

RESOLUTION ON SELLING OF RR PROPERTY

Joe reviewed the resolution and it all looked right. Mayor Wisdom stated we needed to reserve a sewer right of way going North. Joe stated it was going to be platted with a subdivision. Mayor Wisdom suggested we ask our engineer's about it. Joe said he would do that and bring it back to the council after he tells Redwood the price of the land. Mike Talley stated that the resolution has lots of checks and balances to make sure we look at everything. Pat Smith motioned to approve the Resolution #118 and read it by title only. Mike Palmer seconded. All in favor. No opposed. Mike Palmer pointed out that we might not need an easement if it is going to be subdivided.

REPORTS

The council reviewed Joe's report. Joe reported that we had 101 kids and 30 volunteers at Shop With A Cop. It was also noted that our I-49 Coalition dues were dropped to \$500. Joe reported he met with the school and they will plan to meet quarterly. Pat asked why we charge trash to the landlord's if the house is vacant and they want the utilities left on in their name. Joe stated we have an agreement with the trash company to bill for their service per household.

Memo #1 – Pending items. Fast Freedom is getting closer. Pat asked about the soccer fields. Joe said they are on hold right now.

Memo #2 – Water Tower. City of Anderson is still interested in our #5 tower. They will pay to have it taken down and moved.

Memo #3 – Streamlined Sales Tax. There was some discussion at the last meeting about it so Joe wanted the council to have information on it.

Memo #4 – Cook, Flatt & Strobel. Joe attached their report for the council's information. He met with the company and there is not much else to report. There was some discussion about the bridge and where it would be and also the trail. There was also discussion about if it would be along the old abandoned railroad bed. The bridge would be by Fairway Drive and Briarbrook Drive.

Memo #5 – CJSRD. This the first payment request from them on moving their building. We agreed to spend up to \$50,000.

COMMITTEE REPORTS

There were no committee reports at this time. Walter Hayes asked that a Budget Committee meeting be scheduled for 1/18/05 at 6:00 PM.

UNFINISHED BUSINESS

Richard Zaccardelli stated that the owner's of "Girlfriend's" are very cooperative. This is their first endeavor. They will be doing a site plan and going to P&Z at their next meeting. We will also be notifying the adjoining landowners of this meeting. It is a women's fitness center. There was some discussion about the entrances. It was also reported they will have a walking track around the perimeter of the property.

NEW BUSINESS

Richard Zaccardelli mentioned the article in the paper about a coalition seeking grants and receiving \$8.3 million from the federal government.

Walter Hayes mentioned that Woody's Smokehouse is now open. There was discussion about how this will affect traffic. MoDot will need to address that issue.

Mike Palmer reported that Gum Rd needs patched where a culvert had been put in. It seems to have settled.

Joe reminded the council that our Christmas dinner is 12/22/04 at noon. It is a covered dish. They also started on the police station last week.

Mayor Wisdom then presented Chief John Hofer a certificate for his service to the City. John stated he appreciated working with Joe, the council and the Mayor. It has been great to work here and appreciates all the support they gave him.

ADJOURNMENT

Pat Smith motioned to adjourn the meeting. Mike Palmer seconded. All in favor. No opposed. Meeting adjourned 8:05 PM.

CITY CLERK

MAYOR