

The Carl Junction City Council met in regular session on Tuesday May 17, 2016 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Bob Cook, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. Alderman Don Marshall was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

P&Z CASES

Mayor Moss opened the public hearing on Case #16-03 – accepting a deed for lift station in Deerfield Estates from Redwood Development at 7:05 PM. Steve Lawver said the P&Z met on this case and are recommending approval. There was no one for or against this issue in the audience. Mayor Moss closed the public hearing at 7:06 PM.

Mark Powers motioned to put “**AN ORDINANCE ACCEPTING A WARRANTY DEED TO A TRACT OF LAND BEGINNING AT THE SOUTHEAST CORNER OF LOT 4 IN DEERFIELD ESTATES PLAT 1, IN THE CITY OF CARL JUNCTION, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM REDWOOD DEVELOPMENT, A CORPORATION; AND AUTHORIZING THE CLERK TO RECORD SAID WARRANTY DEED FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI**” on first reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-absent, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-19 was approved by roll call vote, signed by the Mayor, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

Mayor Moss opened the public hearing on Case #16-04 – rezoning 714 & 716 S Roney from R-1 to R-2 for Don Alford at 7:08 PM. Steve Lawver said the P&Z met on this case and are recommending approval. Don Alford was present to answer any questions. There was no one against this issue in the audience. Mayor Moss closed the public hearing at 7:09 PM.

Mark Powers motioned to put “**AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 714 S RONEY AND 716 S RONEY, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY DON ALFORD, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO R-2**” on first reading by title only. Roger Spencer seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-absent, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-20 was approved by roll call vote, signed by the Mayor, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

PROCLAMATION FOR SHARON CLARK

Mayor Moss stated that Sharon Clark is retiring June 1, 2016 and wanted to acknowledge everything she has done for the City. She was the #1 post office nationwide in Breast Cancer Awareness stamp sales for the last 3 years. Mark Powers motioned to approve the proclamation for Sharon Clark. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Richard Zaccardelli asked if we ever went to MPUA meetings. Steve said yes. Richard asked about a couple of bills regarding fluoridation and consolidations for 3rd class counties. Steve said we complied with the 90 day rule even though it was not in effect yet and that Jasper County is a 1st class county. It was asked when the solar power would go online. Steve said by the end of the month. Richard said that in New Jersey they were using goldfish to combat mosquitoes. Steve said that our bass would eat the goldfish.

Public Works report – had nothing to add. LaDonna Allen thanked him for fixing the restrooms at Frank Dean Park. Roger Spencer also thanked Jimmy for trimming the tree at Four Oaks Park. There was some discussion about kids still trying to get up the tree. Richard Zaccardelli then commented that the fence we replaced after the flood looks good.

Police report – Chief Haase said they had a computer go down that they are going to have to replace.

Building Inspector report – had nothing to add.

Court report – There was discussion about setting our speed trailer on Hwy 171. Chief Haase said he did not think that was a good idea. He would get complaints that we needed to be in town patrolling.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported that he had reviewed the April 2016 bank statements and everything looked to be in order. He asked about amending the budget. It was replied that we had already done that for the end of the fiscal year. Mark then

reported that the Budget Finance Committee met before the regular meeting to discuss online bill pay. After a lot of discussion the committee is recommending that we implement this plan but that the people using it should pay for it. There should be no cost to the people not using it. Mark Powers then motioned to implement the online bank bill pay proposal, the online website hosting proposal, and the online bill pay with all the cost to go to the customer using the online bill pay. The city will pay the start up cost which is \$2200.00. La Donna Allen seconded. All in favor. No opposed.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Wayne Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mark Powers asked if we had heard anything on the Thomas development. Steve said that he has heard 2-3 weeks ago that their engineer has starting working on it again.

Mike Talley reported that we had the nuisance abatement hearing on the fence at 507 Ridgewood Circle today and the order was given that the fence had to be moved within 10 days. He expects them to appeal that decision. He stated that Chief Haase did a good job presiding over that hearing.

Steve reported that he is waiting on one more phone proposal so that we can review them to help reduce our phone costs. We will move forward once we receive that proposal.

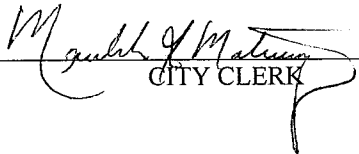
NEW BUSINESS

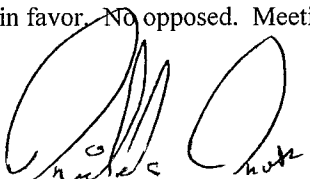
Richard Zaccardelli brought up single car accidents. He is very concerned that this is due to texting and driving. It was stated that it is a state law you should not text and drive. Richard asked if we could put up more signs. He is very worried about the school kids.

Chief Haase reported that he will be out of town next week.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:28 PM.


CITY CLERK


MAYOR