

The Carl Junction City Council met in regular session on Tuesday August 16, 2016 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, and Mike Burns. Aldermen Bob Cook and LaDonna Allen were 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 as presented. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

TAX LEVY PUBLIC HEARING

Mayor Moss opened the public hearing on the 2016 tax levy for Fiscal Year 2017 at 7:02 PM. Steve reported that our GO Bond levy will be set at \$.4281 per \$100 assessed valuation and the General Fund will be set at \$.4907 per \$100 assessed valuation. We expect the State to lower the General Fund levy though back to last year's amount of \$.4823. We have called to question why they are holding us at that rate. Steve has set up a meeting with Rep Charlie Davis about it for Thursday. There was no one else to speak about the levy. Mayor Moss closed the public hearing at 7:05 PM.

REVIEW OF DELINQUENT TAXES TO BE STRICKEN FROM TAX ROLLS

Steve submitted a list of taxes that we feel are uncollectable. They consist of taxes that are several years old. The criteria he used were that it had to be 10 years old, under \$10 and/or deceased. His original list was a total of about \$3500 the City Clerk pared it down to \$2500. We are just trying to clean up our tax rolls. All of these are personal property. There is no real estate on the list. Mark Power motioned to approve the delinquent list as uncollectable and to strike them from the rolls. Don Marshall seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put **"AN ORDINANCE APPROVING A LETTER AGREEMENT BY AND BETWEEN TAYLOR GREEN PC AND THE CITY OF CARL JUNCTION, MISSOURI, TO PROVIDE PROFESSIONAL AUDITING SERVICES TO THE CITY OF CARL JUNCTION, MISSOURI FOR THE YEAR ENDING APRIL 30, 2016, 2017 AND 2018 FOR THE SUM OF \$11,500 FOR 2016, \$12,500 FOR 2017 AND \$13,500 FOR 2018, AND AS OTHERWISE PROVIDED BY THE TERMS AND CONDITIONS OF THE LETTER AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID LETTER AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI"** on first reading by title only. Richard Zaccardelli seconded. Steve stated that the council had approved Taylor Green's RFP at the last meeting. This is the ordinance to approve the contract. Steve explained that they are out of Neosho and have public and non profit auditing experience. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. It was commented that it will be very interesting to have fresh eyes doing an audit. We have had the same auditor for about 30 years now. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-absent, Burns-y. Motion on Ordinance #16-23 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.

Mark Powers motioned to put **"AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2017 ESTABLISHING SAID LEVY \$0.9188 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND"** on first reading by title only. Richard Zaccardelli seconded. Mark asked if we would have to have a special meeting if the state lowers our General Fund tax. It was replied no since we are passing this ordinance we can amend it the 1st meeting in September if we have to. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-absent, Burns-y. Motion on Ordinance #16-24 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.

Mark Powers motioned to put **"AN ORDINANCE PROVIDING FOR A FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST"** on first reading by title only. Richard Zaccardelli seconded. Steve stated that this is the ordinance that we pass every year for our Financial Disclosure requirements. Mike Burns asked why we have to pass it. Steve explained that if we did not pass this ordinance every council member would have to fill out a financial disclosure for the state. This ordinance makes it so that only our chief purchasing agent has to, which is the Mayor, or if you have an interest in a business that does business with the City. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-absent, Burns-y. Motion on Ordinance #16-25 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.

REPORTS

The council reviewed the Administration report. Steve reported that MODOT has released the application for the next round of TAP funding. It is due in November or December. They have increased the funding from \$250,000 to \$400,000. It is still a 20% match. If we get approved we could possibly go from Grimes to Dean Drive. There is not as much storm water in this next phase.

Public Works report – had nothing to add.

Police report – had nothing to add.

Building Inspector report – had nothing to add. It was asked if we had started with APD inspections. The City Clerk replied yes and it seems to be going very well. They are very pleased with it so far.

Court report – had nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reported that he had reviewed the bank reconciliation statements and everything seems to be in order.

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 asked if we could find out when the 1st Senior Citizen meal was served in our new facility. Steve said that Stephanie Denham might have that information. It was also commented that SAPP design did the new school and storm shelter additions at the school campus.

UNFINISHED BUSINESS

Roger Spencer said that there is a cable that has not been buried for 3 months now in Dogwood Trails. He does not think it is Mediacom but an AT&T cable. We will check it out.


NEW BUSINESS

Richard Zaccardelli stated that the lot along Briarbrook Drive that we were considering buying for parking has been sold.

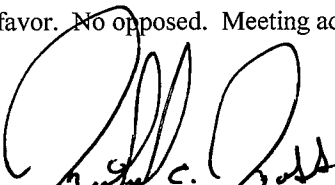
Chief Haase stated he will be out of the office for the next 3 days for an LECC conference. Mayor Moss asked about the school storm shelters. Chief Haase said he has been in contact with Dr. Reed and they are getting a plan together. Chief Haase has advised them they need to open them when there is a severe storm warning and not wait for a tornado warning. They are working together on the plan and guidelines.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:35 PM.



CITY CLERK



MAYOR