

The Carl Junction City Council met in regular session on Tuesday January 03, 2017 at 7:00 PM at City Hall. Mayor Michael 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 (arrived at 7:07).

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. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE APPROVING THE LEASE BY THE CITY OF CARL JUNCTION, MISSOURI TO HORTON'S PIZZA CJ, LLC, OF ALL OF LOTS NO. 4 AND 5 IN MEADOWS HILLS SECOND ADDITION TO THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, ACCORDING TO THE RECORDED PLAT THEREOF, FOR A TERM COMMENCING JANUARY 1, 2017 AND ENDING FEBRUARY 28, 2020, WITH AN OPTION TO RENEW FOR A TERM OF FIVE (5) YEARS, FOR THE SUM OF \$8,400.00 ANNUALLY IN MONTHLY PAYMENTS OF \$700.00 FOR THE TERM OF THE LEASE, FOR USE AS A RESTAURANT AND OTHER USES ANCILLARY THERETO; AND ACCEPTING THE SURRENDER OF SAID PREMISES AND ALL RIGHTS AND PRIVILEGES UNDER THE PRE-EXISTING LEASE TO BLOOCH BROTHERS, LLC; AND AUTHORIZING THE MAYOR, CITY ADMINISTRATOR, CITY CLERK AND SUCH OTHER OFFICERS OF THE CITY AS MAY BE NECESSARY TO EXECUTE AND PROCESS DOCUMENTS TO EFFECTUATE SAID LEASE AND THE SURRENDER OF THE PRE-EXISTING LEASE" on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. It was explained that we took out the rent to be applied to the purchase price if Horton's decided to buy at a later date. It was stated that could be an option to be considered if he decides to buy the building. LaDonna Allen 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. Roger Spencer 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 #17-01 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.

LaDonna Allen motioned to strike the ordinance that was put on 1st reading at the previous meeting. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve reported that we did not get a MODOT grant for the sidewalk from Miller to Grimes Street. It was very competitive this year. We still have the STP funding from Dean to Grimes Street.

PW report – there was nothing to add.

Police report – Chief Haase was not in attendance. Roger Spencer asked if the AR-15 rifles had the selector switch so that they are not fully automatic. Mark McCall said that the officers will need trained on them and they will not be fully automatic. There was some discussion about needing this type of gun. Mark McCall said that the problem is if the other people are carrying that type of weapon we have to be prepared. He said shotguns have their place but so do these guns.

Building Inspector – there was nothing to add. It was stated that Bud will be retiring 4/1/17.

Court – there was nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers stated that he thought the budget meetings were to be at 3:30. This Wednesday will be at 4:30 but we will move the others to 3:30.

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 went through the list of activities for January at the Center.

UNFINISHED BUSINESS

Mike Burns asked about the new software and server. The City Clerk reported that it is working well. The server is much faster than the old one and the website feature is working great. Steve said that we are having more and more residents use it and the credit card machines we now have.

Richard Zaccardelli asked about the accident on Fir Road. Mark McCall reported that the state highway patrol worked it. Richard pointed out that Fir Road has a 35 MPH speed limit on one side and 45 MPH on the other side. Mayor Moss reported that they have talked to Commissioner Tom Flanagan and asked him to look into improvements on Fir Road.

NEW BUSINESS

Richard Zaccardelli asked about the notice from General Code about changing our city codes to comply with state law. It was stated that we have done that and it was a cost that the City had to bear to get it all changed.

LaDonna Allen asked about looking into putting a street light at the back of Red Oak Loop. It is very dark back there and there are no lights at all. Wayne Smith said that we did a street light program and he stated they were advised to look at intersections only for safety reasons. Steve said that the council has the right to put them where they want but usually they are only at intersections. There was some discussion about extra costs when the infrastructure is not in the right place to install a street light. Steve said that we spend a lot of money on street lights. LaDonna asked that it be considered in the future. It was also reported that the lights at Leisure Land and Leisure Lane Place are off 1/2 the time and also Pennell and Cambridge.

City Clerk Matney pointed out the Legislative MML meeting in February. If anyone is planning on going we will need to make reservations.

Steve said he would like to take a group picture after the meeting.

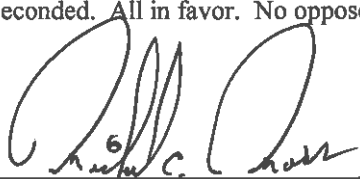
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Mark Powers motioned to go into closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Richard Zaccardelli seconded. Cook-y, Marshall-absent, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Closed at 7:35 PM. Council reconvened the meeting at 7:49 PM. Mayor Moss stated that no action or vote was taken.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:50 PM.


CITY CLERK


MAYOR