

The Carl Junction City Council met in regular session on Tuesday January 20, 2017 at 7:00 PM at City Hall. Mayor Michael 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. 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.

APPROVAL OF LIQUOR LICENSE LETTER FOR HORTON'S PIZZA

The council reviewed the request from Horton's for a liquor by the drink license. Mark Powers motioned to approve the letter to be sent to the State of Missouri approving Horton's liquor by the drink license contingent upon the State issuing their license. Richard Zaccardelli seconded. All in favor. No opposed.

DISCUSSION ON FIR ROAD CORRIDOR PROPOSAL

Steve stated that he sent out a proposal for 6 items to be done in this traffic study and the cost is \$26,840. He is going to ask Joplin Special Road District and APD to share the cost of the traffic study on these 6 items. He attended the Jasper County Commissioners meeting to let them know where we are headed. Sheriff Kaiser said he would look to see if they have any information and will check with the Highway Patrol. They agreed that it is a dangerous stretch of road. We show that there have been 14 accidents at Lone Elm, 2 at Briarbrook Drive and 1 at Peace Church. There have been 2 fatalities. There was discussion about housing and traffic back up. This is a study only. After we get the study back we will have to look to see what the costs are and what we can afford. Wayne pointed out that if it takes to long this study might not be good anymore. Steve said that it will always act as a basis for any future studies. Steve said that he will look at MPO also to see if there are funds there but we have to have the study first before they will consider it. They will do a traffic projection also. Steve will report back to the council about the other entities participating in the study.

REPORTS

The council reviewed the Administration report. There was nothing to add.

PW report – there was nothing to add. Wayne Smith asked about limbs from the ice. Jimmy said that we are not picking them up but we do have a place for the residents to bring them. We did clean up the parks but there was not much to clean up.

Police report – there was nothing to add.

Building Inspector – there was nothing to add.

Court – there was nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reminded the budget committee that we will have a meeting Wednesday at 3:30 PM.

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

Mike Tally reported that we will be doing depositions on our law suit regarding the fence at 507 Ridgewood Circle. He also wanted to thank the PD. He said that last week he had a flat tire on Hwy 171 on the way to the council meeting. The police picked him up and brought him to the meeting and after the meeting they changed his tire for him. When asked how he could repay them the replied to make a donation to the Shop With A Cop. He just wanted the council to know that they went above and beyond the call of duty and was very appreciative.

Mayor Moss thanked the council for the picture after the last meeting and stated he wished we had started that sooner.

Roger Spencer said that Red Oak Loop is very dark and wondered about street lights. He said that there is nothing on the corners. Steve said that there are 4 properties involved and easements would have to be obtained. He also said that the new lights don't shine very well. There was some discussion about street lights in this area.

NEW BUSINESS

Steve reported that the next budget cycle they want to replace their skid steer and trade ours in.

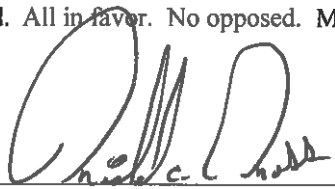
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

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-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-absent, Burns-y. Closed at 7:37 PM. Council reconvened the meeting at 7:45 PM. Mayor Moss stated that no action or vote was taken.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:46 PM.


CITY CLERK


MAYOR