

The Carl Junction City Council met in regular session on Tuesday April 18, 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.

AGENDA

Mark Powers motioned to approve the agenda as presented. Bob Cook 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.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE AMENDING THE GENERAL FUND, WWTP FUND, PARK & POOL FUND, GO BOND FUND, SURPLUS FUND AND CAPITAL IMPROVEMENT FUND FOR THE FISCAL YEAR 2017" on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Steve Lawver said that we do this budget adjustment annually. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. All in favor. No opposed. There was no discussion. Bob Cook motioned to put it on final passage. LaDonna Allen 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 #17-11 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 was asked about the wall. He stated that it cost less than we thought it would and he has contacted the owner but has not heard back from him yet. Bob Cook asked about the ditch by the trail. Steve said that we will have to find out who owns it. It might be owned by the county. Bob Cook said it is dangerous in the condition it is in now.

PW Dept. report – there was nothing to add.

Police report – there was nothing to add.

Court report – the council commented that they really like the new reports. Richard Zaccardelli asked why we had so many warrants. Chief Haase said that is a problem all cities have.

COMMITTEE REPORTS

Budget/Finance – Mark Powers said he had reviewed the bank statements and they all looked OK.

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 Talley reported they had the pretrial conference on our lawsuit with Mr. Doyle. The trial is set for November 20, 21 & 22. It will be a jury trial.

Mayor Moss thanked all the council and the employee's for all the help he has received throughout the years he has served on the council and as Mayor.

APPROVE CERTIFIED ELECTION RESULTS

The City Clerk read the election results. Richard Zaccardelli motioned to accept the certified election results. Bob Cook seconded. All in favor. No opposed.

ACCEPT RESIGNATION OF MARK POWERS AS WARD III ALDERMAN

Mark Powers submitted his resignation of his position as Alderman Ward III so he can accept the Mayor's position to which he has been elected. Richard Zaccardelli motioned to accept Mark Powers's resignation as Alderman Ward III. Roger Spencer seconded. All in favor. No opposed.

SI-NE-DI

SWEAR IN NEWLY ELECTED OFFICIALS

The City Clerk swore in the newly elected officials: Mayor-Mark Powers, Alderman Ward I-Jeff Hammons, Alderman Ward II-Bob Cook, Alderman Ward IV-LaDonna Allen.

ELECT MAYOR PRO-TEM

Mayor Mark Powers opened nominations for Mayor Pro-Tem. Richard Zaccardelli nominated Roger Spencer. LaDonna Allen seconded. LaDonna Allen motioned that nominations cease. Roger Spencer received 6 votes.

ASSIGN COMMITTEE MEMBERS

Mayor Mark Powers then submitted his committee list. He stated that he had 3 council members on each committee and none serve on more the 2 committees.

- Budget Finance: Mike Burns Chair, Bob Cook, LaDonna Allen, Randy Hutcheson
- Code Nuisance: Don Marshall Chair, Roger Spencer, Randy Hutcheson, Delmar Haase
- Human Resources: Roger Spencer Chair, Richard Zaccardelli, Jeff Hammons, Bob Cook, Maribeth Matney
- Public Facilities & Planning: LaDonna Allen Chair, Mike Burns, Jeff Hammons, Jimmy Chaligoj
- Senior Citizens: Richard Zaccardelli Chair, Don Marshall, Roger Spencer

NEW BUSINESS

LaDonna Allen asked who is responsible for the gym floor. It hasn't been scrubbed for months. They also just sweep dirt in the corners and don't pick it up. Steve said he would look into it.

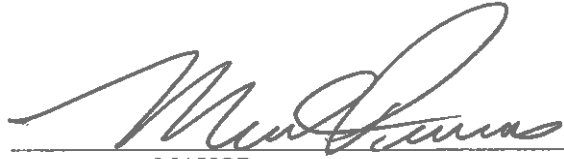
Mayor Mark Powers thanked former Mayor Mike Moss for his years of service. He will be a tough act to follow. He also asked that we take a picture of our new council at the next meeting and put it in the hall so people can see who is representing the City.

ADJOURNMENT

Richard Zaccardelli motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 7:27 PM.



 CITY CLERK



 MAYOR