

The Carl Junction City Council met in regular session on Tuesday January 18, 2011 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey and Walter Hayes. Alderman Wayne Smith was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney.

AGENDA

Carl Skaggs motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. Dee Lynn Davey stated that the minutes should read that the 1st meeting of the budget committee should be the 28th not the 18th. Walter Hayes motioned to approve the consent agenda as amended. Carl Skaggs seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that 24 people were at the last Chamber meeting. They are going to have a scheduled speaker at each meeting. They also formed 3 new committees. Their next meeting will be 2/3/11.

ORDINANCES

The council reviewed the ordinance amending Section 205. Mark Powers motioned to put "AN ORDINANCE AMENDING TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE; CHAPTER 205: ANIMAL REGULATIONS, ARTICLE I. GENERAL PROVISIONS, BY AMENDING SECTION 205.010: DEFINITIONS, SECTION 205.040: LEASHING REQUIREMENTS AND SECTION 205.130: REDEMPTION OF ANIMALS GENERALLY, TO PROVIDE NEW LEASHING REQUIREMENTS WITHIN THE CITY OF CARL JUNCTION, AND TO INCREASE THE FEES CHARGED FOR THE REDEMPTION OF ANIMALS" on first reading by title only. Richard Zaccardelli seconded. Mayor Moss asked for discussion. Steve Lawver read an e-mail to the council from Donnie Rion regarding this ordinance (see attached). Mark Powers motioned to put it on second reading by title only with a roll call vote. Steve Daniels seconded. Mayor Moss asked for discussion. Mark Powers asked Chief Haase if the e-mail changed his mind on the ordinance. Chief Haase said no and that if he had problems later he would let the council know. Mark Powers motioned for passage of the ordinance. Carl Skaggs seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-n, W Smith-absent. Motion on Ordinance #11-01 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.

REPORTS

The council reviewed the Administration report. Mayor Moss said that we need to know who will be attending the MML Legislative meeting February 16 and 17th.

Public Works report – there was nothing to add to the report.

Police Department report – had nothing to add to the report.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Long Range Planning Committee will be meeting Thursday 2/10/11 at 6:00 PM.

The Budget/Finance Committee stated that they will start budget talks 1/28/11 with department heads.

The Human Resource Committee will have a closed session the 2/1/11 regular meeting.

The Public Facilities Committee met tonight at 6:00 PM and went over the RFQ's for the engineering firm to do the Pennell Street sidewalk project. After reviewing all the firms and going over evaluations sheets that covered 6 different areas it was agreed that the Committee will recommend Allgeier Martin & Associates to be the awarded the engineering contract. Mark Powers motioned to accept the recommendation for Allgeier Martin and Associates. Richard Zaccardelli seconded. All in favor. No opposed.

The Code Review Committee had nothing to report.

The Senior Citizen Committee reported that the PA system is installed and doing a good job.

UNFINISHED BUSINESS

Mark Powers handed out a sheet with the CPI for last year. It shows a 2.277% for 2010 which will be a 24 cent increase. He asked that we contact Allied Waste and get their consensus so that we can get the rates approved.

Mike Talley asked Steve if he would address the comments made at the last meeting regarding the 95 acres discussed at the last meeting. Steve reported that the 95 acres is a misnomer. It was not 95 acres to begin with and then had some acreage was sold off during the last few years. When the survey was done it was discovered that the #1 driving range was part of it and that had always been considered the golf course anyway so it came to 86.7 acres.

Steve Daniels said that the concession stand and restrooms are almost done in the Country Club Park and it is something that we can be proud of.

Walter Hayes said he could not attend the MML but asked if Steve was going to the MEDC conference and that he would like to go to that.

Steve reported that after a 2 year process of getting our WWTP operating license we just got a letter from DNR that we are not in violation. We then received a second letter stating that they wanted more testing and that we had 30 days to complete it. We got the tests done and the water being released from our plant is cleaner than the water already in it. The cost was about \$1000 for all the tests DNR required.

Steve also has talked to Tom Flanagan about some legislature Walter had asked for and Tom reported to Stevie that it is drafted and in the process.

NEW BUSINESS

Richard Zaccardelli said he had been asked about another towel rack in the bathroom. We are very busy in this building and the problems we are having are good problems. That means the building is being used.

Steve reported that the power had been off this last week and we found a need for a generator. They are looking at the cost of a generator for the building.

Chief Haase said that they are in the process of hiring another police officer to replace the position left by Ron Shaw retiring.

ADJOURNMENT

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

CITY CLERK

MAYOR