

The Carl Junction City Council met in regular session on Tuesday October 15, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Sean Haase, Bob Cook, Tim Smith and Roger Spencer. Alderman Steve Daniels was absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

### **AGENDA**

Bob Cook motioned to approve the agenda. Mark Powers seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

### **PUBLIC FORUM**

Victoria Mays, 204 Grimes St, reported that the free library came in yesterday. It is 16x18x22 and has a galvanized pipe base. She said that she has a lot of books and was hoping we could do a ribbon cutting after a meeting when it is installed. She would like to get it up as soon as possible.

Dick Burrows, 410 N Cowgill, stated that 407 N Roney was a HUD house and now it is rental property. It is not up to HUD's standards. There is trash, tires and garbage behind the house next to the alley. The previous people living there thought it had black mold. He asked that the city look into it. Mayor Moss stated we would have our Building Inspector look into it.

### **CHAMBER REPORT**

No report.

### **DAVID PYLE, CJR1-REQUESTING PERMISSION TO SHOOT FIREWORKS 10/31/13**

Mr. Pyle stated that our football team is 5-0 in the District and they anticipate hosting district game. They would like to shoot fireworks during that game. It will be done by a licensed professional shooter and they will have a safety fence around the area. Don Marshall motioned to allow the school to shoot the fireworks 10/31/13. Bob Cook seconded. All in favor. No opposed.

### **REPORTS**

The council reviewed the Administration report. Roger Spencer asked about his trip to Oklahoma. Steve reported that the company has chosen not to participate.

Public Works report – had nothing new to report. They are putting up the tin on the pavilion and have the flashing for the soffits. They are getting close on completing the lights on Main Street. Jimmy has the state permit now. Bob Cook said that the Country Club Park was vandalized and Jimmy has spent a lot of money to fix the damages. We need to get some help with the parks. People need to notice what is going on at the parks and report it. Parents and adults need to step up to help keep down the vandalism. The police do the best they can but they can't be everywhere. Mayor Moss said it was not only Carl Junction but parks everywhere. Bob Cook said it is all over town not just one area. It is irritating.

Police Department report – did not do a report. They don't have a lot going on right now. Richard asked about the break ins. Chief Haase reported they are not breaking in the vehicles, the vehicles are not locked and they just take out what they can get. Delmar is trying to get the word out about locking vehicles.

Court report – had nothing new to report.

### **COMMITTEE REPORTS**

Budget/Finance – Mark Powers reported that he had reviewed the monthly reports and everything looks good. We will be starting on the budget in January.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Steve Daniels had nothing to report.

Public Facilities & Planning – Tim Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

### **UNFINISHED BUSINESS**

Tim Smith said he had looked at Angel Lea and the parking problems. He wondered if we could widen the road out there. There is no where to park and stay out of the street. Don Marshall said that all the roads are the same in that area. Tim said that this one is really narrow and there is nowhere to park. Steve said we would get an estimate and see what the budget has.

Steve reported that the health insurance memo he passed out was a 7% increase. This is if we renew in December. If we wait to renew in January it will be substantially higher due to Obamacare.

### **NEW BUSINESS**

Mayor Moss stated that his emergency repair order for #9 was not due to lightening but some wiring issue that Joplin Industrial Electric had. We called Franklin Pump and they gave us some parameters to test the pump to see if the pump was damaged.

Bob Cook was approached by some bus drivers at the school asking if there was a way to memorialize Joe Patterson. He was Asst Superintendent of the schools for 23 years and they asked if they could honor him by renaming a street where the buses park. Not officially but like they did Gene Taylor Highway on Interstate 44. Bob stated that he should abstain from any decision as his daughter is married to Joe's son. The bus drivers brought it up. Steve said that if it is to be done properly the school should do

something. Bob suggested a sign and not really renaming the street. Mark Powers agreed that it is the school that should be doing something. Richard Zaccardelli said they could do a memorial wall and hang a picture maybe.

Tim Smith announced he had a new grandson.

Steve said we need a motion to go with a December renewal date for our health insurance. Mark Powers motioned to renew our health insurance with Anthem effective December 1, 2013. Richard Zaccardelli seconded. All in favor. No opposed.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 7:33 PM.

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CITY CLERK

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MAYOR