

The Carl Junction City Council met in special session on Tuesday November 6, 2012 at 6:30 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Bob Cook and Sean Haase. Alderman Dee Lynn Davey was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

**REVIEW AND DISCUSS LETTERS OF INTEREST IN WARD II VACANCY**

Mayor Moss stated that we had 3 letters of interest. He will have each candidate come address the council.

Walter Hayes III, 704 Hayes Avenue, has lived in the city since 1995. He went to school here then moved to Louisiana and has moved back. He purchased land and developed the Schoolview Subdivision. He has had ups and down with the City but they were able to find common ground. He is good working with budgets and wants to get involved with the City. He wants to help build a city we can be proud of. His son served on the council for several years. Mr. Cook asked what his problems had been with the city in the past. Mr. Hayes replied building problems. Mr. Cook asked if he had ever been in any litigation with the City. Mr. Hayes replied no.

Tim Smith, 110 Cambridge, stated he has been a resident for 15 years. He has coached softball for several years. He is a family man and likes working with kids. He would like to see better access to Center Creek Park. He hopes to retire in 4 years. Bob Cook asked how he felt about wasteful spending. Tim Smith believes government should spend their money wisely to be benefited by everyone. There are always more efficient means. He works for Snyder Construction. Mr. Smith feels that he has knowledge and experience that can help the City. He has worked on city, state and private projects and knows how a project should be run.

Russell Downs, 202 Walton, has lived in the City since 2001. He is married with 2 children. He has worked for METS for 6 years and knows the community fairly well. He is married to Amber Chaligoj. He also would like to see improvements to the sports complex and have better access to the park. He also thinks that fiber optic cable would be beneficial to our residents and businesses. He was raised in Joplin.

**APPOINTMENT OF WARD II COUNCIL MEMBER**

Bob Cook motioned to vote by paper ballot and not sign their name. Mark Powers seconded. There was some discussion whether they had to sign their names to the ballot. 1 (Cook) in favor. 5 (Zaccardelli, Marshall, Daniels, Powers, Haase) opposed. Motion failed. Mark Powers motioned to vote by paper ballot and sign their names. 5 (Zaccardelli, Marshall, Daniels, Powers, Haase) in favor. 1 (Cook) opposed. Motion passed. Steve Daniels nominated Tim Smith. Mark Powers nominated Russell Downs. There were no more nominations. Mark Powers motioned that nominations cease. Bob Cook seconded. Mike Talley then explained how our city codes read. If we just use the 7 elected officials that currently hold a position then we would only need 4 votes for a candidate. If we use the full 8 elected positions we will need 5. He stated that it is not clear but after reading other parts of the code and how it reads he feels that we should use the 8 positions and require 5 votes. There was some discussion among the council and Mark Powers motioned that we would require 5 votes. Richard Zaccardelli seconded. All in favor. No opposed. Ballots were cast: 4 votes Tim Smith; 2 votes Russell Downs. 2<sup>nd</sup> round of ballots were cast: 5 votes Tim Smith; 1 vote Russell Downs.

City Clerk then administered the Oath of Office to Tim Smith.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:11 PM.

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CITY CLERK

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MAYOR