

The Carl Junction City Council met in regular session on Tuesday November 16, 2010 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey and Walter Hayes. Aldermen Richard Zaccardelli and Wayne Smith were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to remove the ordinance regarding the 95 acres. Steve Daniels seconded. 4 (Hayes, Powers, Davey, Daniels) in favor. 2 (Skaggs, Marshall) opposed. It will be on the next meeting’s agenda. Steve Daniels motioned to approve the agenda as amended. Mark Powers seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Steve Daniels seconded. Al in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that Sharon had met her goal and thanked the council for following through with their promise of the pink poodle skirts. Sharon regretted that she could not be here for it. He also reported that the HSTCC will have a ribbon cutting ceremony and host a come and go open house on 11/24/10. Their next meeting will be 12/2/10.

MARY SCHILLACI - BCID

Mary Schillaci, 706 Springhill Drive, thanked the council for letting her speak. She then spoke about the legality of the CID special assessment. She stated again that there had been no public hearings. She also brought up the fact again of a conflict of interest with Mark Powers and Richard Zaccardelli voting on it and the notaries of some signatures. She then went over how much Mark and Richard’s special assessments were compared to hers. She also pointed out that they did not have their budget when it was supposed to be presented and that it was not an accurate budget. She also discussed about the City collecting the taxes and not the county. She says that the BCID board has violated sunshine laws also. There was some discussion about the city buying the 95 acres instead of the BCID. The Mayor then stated that we needed to move on that this had all been discussed at prior meetings. Mary then asked the council to check it out themselves.

ORDINANCES

Mark Powers motioned to reconsider the golf cart ordinance. Carl Skaggs seconded. All in favor. No opposed. The council then considered the ordinance amending Chapter 340.25 – golf carts on streets. Mark Powers motioned to put “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARL JUNCTION, MISSOURI, BY AMENDING TITLE III. TRAFFIC CODE, CHAPTER 340 – MISCELLANEOUS DRIVING RULES, BY ADDING NEW SECTION 340.125, GOLF CARTS – OPERATION ON CITY STREETS - PROHIBITIONS, TO PERMIT AND REGULATE THE OPERATION OF GOLF CARTS ON CITY STREETS” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Mark Powers said he felt that there needed to be an ordinance regulating golf carts in the code book. Mark Powers motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Carl Skaggs seconded. All in favor. No opposed. Zaccardelli-absent, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-absent. . Motion on Ordinance #10-42 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. Steve reported that we received a grant from MoDot for \$241,000 for sidewalks from Roney to Chitwood on both sides of the street. It is an 80%-20% grant.

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

Police Department report – there was nothing to add to the report.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Long Range Planning Committee had nothing to report.

The Budget/Finance Committee met regarding the BYAA proposal. There are pro’s and con’s to this project but they are recommending that we try to work it into the next budget year.

The Human Resource Committee said that we need to start the City Administrator’s evaluation process. He will ask the employee’s first and then the council. Mark also asked Steve to put together a job description for a Parks and Recreation Director. Steve said he is working on it.

The Public Facilities Committee had nothing to report.

The Code Review Committee met at 6:00 tonight and are directing the city attorney to make some small changes to our codes to be presented at the next meeting.

The Senior Citizen Committee had nothing to report.

UNFINISHED BUSINESS

Walter Hayes brought up Mary Schillaci presentation. He went through the 31 pages of notes and minutes she gave to the City Clerk. He said accurate information needs to be put out. They keep quoting the wrong statutes regarding the CID. If they are going to quote from the state statutes they need to get the right statute.

Steve pointed out that he gave the council the calendar schedules events for the Community Center for November and December. As they can tell it is a very busy building.

NEW BUSINESS

Walter reported that his daughter in law was in the audience for a class she is taking.

Steve Daniels reported that the Country Club Park concession stand is coming along.

Mike Talley reported he will be out of town for the 12/7/10 meeting.

Don Marshall asked about parking for the walking trail. He said that a pick up was backed up by the trail. He also congratulated Chief Haase on his appointment.

Jimmy reported that we will be hosting a DNR class 12/1/10.

Steve Lawver congratulated Don Marshall on his promotion.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 7:43 PM.

CITY CLERK

MAYOR