

The Carl Junction City Council met in regular session on Tuesday January 2, 2007 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Carl Skaggs, Mark Powers, Pat Smith, Walter Hayes and Wayne Smith. Alderman Dee Lynn Davey was absent. Also present were City Clerk Maribeth Matney and City Attorney Mike Talley.

### **AGENDA**

Walter Hayes motioned to approve the agenda. Carl Skaggs seconded. All in favor. No opposed. Carl Skaggs then motioned to approve the consent agenda. Barbara Evans seconded. All in favor. No opposed.

### **PUBLIC FORUM**

There was no one for public forum.

### **MENSE, CHURCHWELL & MENSE PROPOSAL FOR NEXT YEAR'S AUDIT**

Pat Smith motioned to accept the proposal. Walter Hayes seconded. All in favor. No opposed.

### **REPORTS**

City Administrator, Jim Whisenant, pointed out #5 in his report and the memorandum in their packets about the sports channels. After some discussion it was requested that Richard Zaccardelli respond to the resident who had questions. Jim said that it seemed that ESPN was trying to have a bidding war between the cable companies and satellite companies. #7 was just a request for prices for next year. They are not interested in leaf collection this year.

In the 2<sup>nd</sup> portion of his report item #2 reports that Jim met with Reverend Boyd. He now has the plans we needed and is asking about issues regarding accessing the alleyway. There are some items we need to look at. He will also need to apply for a variance to get it on record that he is going to be short parking spaces. He needs 22 spaces and he only has 17 available. Part of the equation is that if we change Main Street to a State Highway they will not allow parking on it. That eliminated 3-5 parking spaces they were counting on. There was considerable discussion about parking and the possibility of it being grandfathered in. Jim then pointed out #3, that they are still talking to developer's engineers. We believe there is still a problem with the numbers. Until we hear back we are following our engineers advice and not issuing any building permits.

On traveling, there is a seminar on the Sunshine Law. It is a free seminar but it is in Jefferson City. Also the MML legislative conference is coming up 2/21 & 2/22 in Jefferson City. We do not have any information on it yet. Walter Hayes, Richard Zaccardelli, Mike Moss, Jim Whisenant, Steve Lawver and Maribeth Matney will be attending the conference.

Jim then went into the miscellaneous items on his report. He referenced the memorandum on the use of City Hall. We have had a candidate ask to use the City Hall to announce his running for office. It was stated that we need to be careful of such requests because if we do it for one we have to do it for all. Right now we do not have a policy. We put a copy of Springfield's policy in the packet. Jim said we need some guidance on what policy we want to adopt. It was stated that it might appear we are endorsing the candidate. After a lot of discussion it was stated that the city hall should be used for city purposes only. They thought the candidate would understand. He is a good friend of Carl Junction. It was asked if he could come to a public forum to announce his candidacy and that was agreed upon by everybody that since the public forum is open he could do that. Walter Hayes suggested we adopt the entire Springfield policy. Then we can adopt an ordinance to model the policy. Walter said he was trying to give the City Administrator the tool he needs. He then motioned to use Springfield's policy as a policy for Carl Junction. Pat Smith seconded. All in favor. No opposed. The City Attorney will work with the city Administrator to come up with the policy language.

Steve Lawver reported that the community guides are done and 1500 have already been sent out. We have had a lot of comments that they are happy we have finally got some information on Carl Junction that they can give out. Mayor Moss said it will be a good tool.

Jimmy reported that the #7 tower sign needs to be decided on. It was suggested we use our logo on the north side and Carl Junction on the south side. The council agreed that would be good solution.

### **COMMITTEE REPORTS**

The Nuisance Committee had nothing.

The Budget/Finance Committee will be meeting 1/16/07 at 6:00 PM for an overview of the budget process.

The Code Review Committee received some information to review for our sign ordinance. Their next meeting is 2/6/07.

The Public Facilities met tonight. They have begun to look at our streetlights.

The Park/Pool Committee had nothing.

The Human Resources Committee scheduled a meeting for 2/20/07 to review the police policies.

### **UNFINISHED BUSINESS**

There was no unfinished business to be discussed.

**NEW BUSINESS**

Richard Zaccardelli asked that the City Clerk put together a meeting schedule.

Walter Hayes asked when our waste disposal contract comes up for renewal. It was responded 3/31/09. Walter said he received a call on the dumpster rates and that they were higher then the competitors. Jim said he and the Mayor met with them to discuss the prices. Another issue discussed is that they do not want to back over our curbs. They do not want to break up our curbs and they also run the risk of their trucks getting stuck. There was some discussion about our contract and the rates. Jim said that he would be going on the route with the trash people. Richard said that we need to make sure they put the dumpsters back. There was one on the street and someone could have hit it.

Chief Haase reported that the Code Enforcement position has been filled and he will start tomorrow. They will be testing for a new officer. He had the new trainee resign. He has another officer looking at a bigger department, so he might have 2 positions to fill. We also need to do the RFP for the police cars this month. They have to be ordered by 3/1/07 and they will not be here until after May 2007.

**ADJOURNMENT**

Carl Skaggs motioned to adjourn the meeting. Barbara Evans seconded. All in favor. No opposed. Meeting adjourned at 8:10 PM.

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CITY CLERK

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MAYOR