

The Carl Junction City Council met in regular session on Tuesday January 19, 2016 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Tim Smith, Roger Spencer and LaDonna Allen. Absent was Alderman Wayne Smith. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

**AGENDA**

Mark Powers motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

**PUBLIC FORUM**

There was no one for public forum.

**CHAMBER REPORT**

There was no chamber report.

**P&Z CASES**

Mayor Moss opened the public hearing on Case #16-01 – Selling part of Lakeside park land to Jeff & Lauri Mead – at 7:03 PM. There was no one for or against the transaction. Steve Lawver reported that P&Z met on it and is recommending approval. It was stated that it evens out the boundary lines and is not usable by the City. Mayor Moss closed the public hearing at 7:04 PM.

Mark Powers motioned to put **“AN ORDINANCE APPROVING THE SALE BY THE CITY OF CARL JUNCTION, MISSOURI TO JEFF MEAD AND LAURI MEAD BY SPECIAL WARRANTY DEED OF PROPERTY IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 33 WEST, IN THE CITY OF CARL JUNCTION, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FOR THE SUM OF \$3,018.51; AND AUTHORIZING THE MAYOR TO EXECUTE SAID SPECIAL WARRANTY DEED FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION”** on first reading by title only. Roger Spencer seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-absent, Allen-y. Motion on Ordinance #16-02 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.

Mayor Moss opened the public hearing on Case #16-02 – Accepting deed to lift station along Hwy Z – Bill and Evelyn Stansberry – at 7:06 PM. There was no one for or against the transaction. Steve Lawver reported that P&Z met on it and is recommending approval. Mayor Moss closed the public hearing at 7:07 PM.

Mark Powers motioned to put **“AN ORDINANCE ACCEPTING A WARRANTY DEED TO A TRACT OF LAND BEING PART OF THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 1, TOWNSHIP 28 NORTH, RANGE 34 WEST, IN THE CITY OF CARL JUNCTION, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM BILLY G. STANSBERRY AND EVELYN JOAN STANSBERRY; AND AUTHORIZING THE CLERK TO RECORD SAID WARRANTY DEED FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI”** on first reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on final passage. Bob Cook seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-absent, Allen-y. Motion on Ordinance #16-03 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. Steve reported that the estimate on the fencing at the ballpark was \$22000. We will have some dirt work to do on the ball fields also. Jimmy has repaired the trail. FEMA requires that the county reach a \$420,000 mark and we are not sure they will reach that number. Most of Joplin’s damage was in Newton County. BYAA will help as much as they can. There were discussion on the ball fields and what will be required and the loss sustained by BYAA’s equipment.

Public Works report – reported that all 3 pumps have been installed at the WWTP. Bob Cook asked about West Briarbrook Lane. Jimmy reported that the sump pumps are tearing up the road and he is going to install a culvert to drain the water off. The residents will be allowed to hook onto it. It will be a 6” line and go about 1000’.

Police report – had nothing to add.

Building Inspector – had nothing to add.

Court report – had nothing to add.

**COMMITTEE REPORTS**

Budget/Finance - Mark Powers reported that we will be having our 3<sup>rd</sup> meeting Wednesday at 6:30 PM. We have 2 more after that.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Tim Smith had nothing to report.  
Senior Citizens - Richard Zaccardelli had nothing to report.

**UNFINISHED BUSINESS**

Steve Lawver pointed out the letter from AMA on the sidewalk on Pennell. To fix the problem it will cost the City \$15000. MoDot had approved it but the Federal Hwy did not. They required we redesign the corner. That would raise the City's total cost to \$123,500. Dr. Rohmiller is very excited to get it put in. He had planned on removing the sign at the corner anyway and has no problem with it coming down during the project. This will be a spring or late summer project.

**NEW BUSINESS**

Richard Zaccardelli reported that there had been an accident on West Briarbrook Land caused by a teenager being on the phone.

Steve Lawver then reported that we had an actuarial done by Lagers to upgrade our plan. He is using this meeting to put it on public notice that is required by Lagers. To upgrade our plan it would be a 3% increase in cost the city about \$9600.

**PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED**

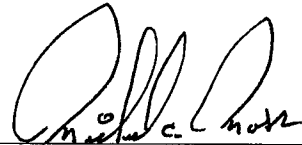
Mark Powers motioned to go into closed session per RSMO 610.021 (3): hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Richard Zaccardelli seconded. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, W Smith-absent, Spencer-y, Allen-y. Motion was approved to go into closed session at 7:25 PM.

Council returned to open session at 7:38 PM. Mayor Moss reported that no action had been taken during the closed session.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:39 PM.

  
CITY CLERK

  
MAYOR