

The Carl Junction City Council met in regular session on Tuesday December 06, 2016 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Bob Cook, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. Alderman Don Marshall was absent. 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. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

P&Z CASES

Mayor Moss opened the public hearing on Case #16-09 – Final Plat of Briar Meadow Plat #5 – Schuber Mitchell at 7:03 PM. Steve Lawver said that the P&Z met on 11/28/16 and is recommending approval. There was no one against rezoning this property. Public hearing closed at 7:04 PM.

Mark Powers motioned to put **ORDINANCE ACCEPTING BRIAR MEADOW ESTATES PLAT #5 SUBDIVISION OF THE CITY OF CARL JUNCTION SUBJECT TO CERTAIN CONDITIONS** on first reading by title only. Roger Spencer seconded. All in favor. No opposed. Richard Zaccardelli said he was concerned about traffic and asked if there would be another street going to Fir Road. Steve Lawver said that it was in the plan but there is more property between this subdivision and Fir Road. This plat contains 26 lots. Bob Cook said that the city needs to grow and since we can't get business growth we need residential. Richard agreed but it needs to be safe growth. Richard suggested we get a traffic study done. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. LaDonna Allen seconded. All in favor. No opposed. Cook-y, Marshall-absent, Zaccardelli-abstain, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-31 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.

ORDINANCES

Mark Powers motioned to put **“AN ORDINANCE ANNEXING 309 W WALNUT, CARL JUNCTION, JASPER COUNTY, MISSOURI, OWNED BY AUSTIN JOHNSON, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE”** on first reading by title only. Roger Spencer seconded. All in favor. No opposed. City Clerk Matney reported that there had not been any objections filed regarding this annexation. LaDonna Allen motioned to put it on second reading by title only. Mark Powers seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-y, Marshall-absent, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-32 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.

Mark powers motioned to put **“AN ORDINANCE ADOPTING AND ENACTING A NEW CHAPTER 210, OFFENSES, OF THE CODE OF ORDINANCES OF THE CITY OF CARL JUNCTION, COUNTY OF JASPER, STATE OF MISSOURI; AND PROVIDING FOR THE REPEAL OF EXISTING CODE CHAPTER 210; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE”** on first reading by title only. Roger Spencer seconded. All in favor. No opposed. Mike Talley reported that this ordinance and code change had been prepared by General Code to get our codes in compliance with the new state statutes. It will be effective 1/1/17. It will be updating our codes and adding a few sections. The Chief has reviewed it and is OK with the code changes. There was a lot of discussion of the new state statutes and the changes it has made to our court system. It was commented that it will hurt small towns. Mayor Moss said that we are working with Charlie Davis in trying to get some new legislation passed to help with these changes. There was more discussion of these new laws. Mark Powers motioned to put it on second reading by title only. Roger Spencer. All in favor. No opposed. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-absent, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-33 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. It was stated that we had to pass this even though we may not like the new codes.

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 340.230, STOPPING FOR SCHOOL BUS, TO REGULATE THE OPERATION OF MOTOR VEHICLES WHEN APPROACHING A SCHOOL BUS WITHIN THE CITY”** on first reading by title only. LaDonna Allen seconded. All in favor. No opposed. Bob Cook asked why we had to pass this since it is a state law. Mike Talley responded that we had to pass it to prosecute in our municipal court. Otherwise we would have to take it to the county to prosecute. It is a housecleaning issue. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-absent, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-34 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. Mike Burns asked if we are seeing how much we are producing on our solar panels. Steve said that they did get it so that he can monitor how much each one is producing. He will prepare a 6 month snapshot for the council for the next meeting. He said that they have each individual converter giving us a report now.

Public Works report – LaDonna reported that she received a thank you e-mail on the paving of the streets. Steve reported that Ace Pipe found a manhole by the 2 ponds that is leaking into our system. We knew there was a manhole but couldn't find it. This manhole will need repaired. The interceptor line was the main target for this year. They will be starting to line areas that need repaired. There was some minor discussion of this process. It was also commented that they are doing a good job on picking up the leaves.

Police report – Mark McCall reported that Shop With A Cop is set for 12/17/16. Donations are down so they are not sure how many kids they will be able to do this year.

COMMITTEE REPORTS

Budget/Finance – Mark Powers stated that we need to set up budget meetings for after the 1st of the year. Mike Burns is the only member working so we will work around his schedule. Mike stated that anytime after 3:00 works for him. After some discussion it was decided to start at 4:30 PM 1/4/17 and meet every Wednesday after that until we have met with all the departments. The 1st meeting will be revenue projections.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report

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

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mike Talley said that our law suit on the fence has been put on hold for now.

Richard Zaccardelli said that our transportation issue has been neglected for years. We need to have a study done. LaDonna Allen said that we could start with a 5 year plan. There was discussion of areas that need some work done to help with traffic, especially when they take the bridge out.

Bob Cook said that the state department needs to put up some stop signs to help with traffic when they start on the bridge on Hwy 171. Steve reported that they will start that project at the end of school in May 2017. It is supposed to take 140 days to complete.

NEW BUSINESS

Bob Cook said that he was disappointed in the Christmas parade. There was no advertising done. He said that the Chamber should help with the parade. Mayor Moss said that no one wants to put it on anymore. Even when the Chamber did it they couldn't get volunteers to help with it.

Wayne Smith asked what was going on in the old supermarket. Steve reported that the school archery team is practicing inside it. They had a lot of students that went to state this year in archery.

City Clerk Matney reported that starting date for election sign ups is 12/13/16.

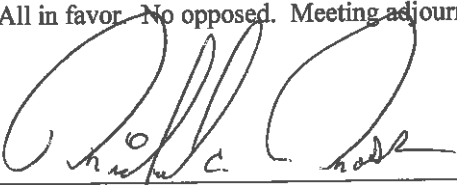
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Roger Spencer 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. LaDonna seconded. Cook-y, Marshall-absent, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Council went into closed session 7:46 PM. Council reconvened at 8:03 into open session. Mayor Moss stated that no formal action was taken.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 8:04 PM.


CITY CLERK


MAYOR