

The Carl Junction City Council met in regular session on Tuesday April 3, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns and Randy Hutcheson. Alderman Jeff Hammons was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney

AGENDA

LaDonna Allen motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

REVIEW AND APPROVE DELINQUENT TAX LIST

The City Clerk stated that the code requires the City Council approve the delinquent list for collection. LaDonna Allen motioned to approve the delinquent tax list as presented. Mike Burns seconded. All in favor. No opposed.

ORDINANCES

LaDonna Allen motioned to put **"AN ORDINANCE ADOPTING THE 2019 FISCAL YEAR BUDGET"** on 1st reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-07 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. .

LaDonna Allen motioned to put **"AN ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2018"** on 1st reading by title only. Randy Hutcheson seconded. Mike Talley asked about the attorney pay. The attachment does not reflect it. There was some discussion about this. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Roger Spencer motioned to put it on final passage. LaDonna Allen seconded. All in favor. No opposed. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-08 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

LaDonna Allen motioned to put **"AN ORDINANCE APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED"** on 1st reading by title only. Richard Zaccardelli seconded. There was no discussion. Roger Spencer motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-09 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

LaDonna Allen motioned to put **"AN ORDINANCE AMENDING TITLE VII. UTILITIES: CHAPTER 720: USER CHARGE SYSTEM BY ADOPTING A NEW APPENDIX "A" TO SEWER USE CHARGE ORDINANCE (ACTUAL USE RATE STRUCTURE) (MARCH 2018) AND BY AMENDING SECTION 720.040 "USER CHARGE RATES" TO REFLECT SAID CHANGES IN RATES; AND ESTABLISHING AN EFFECTIVE DATE FOR SAID NEW RATES"** on 1st reading by title only. Roger Spencer seconded. Mike Burns pointed out that the written amounts do not match the numbers in the ordinance. After some discussion it was stated that the numbers are the correct amount. Mike Burns motioned to amend the ordinance for the written amounts reflect the numbers. LaDonna seconded. All in favor. No opposed. LaDonna Allen motioned to put it on second reading by title only. Mike Burns seconded. There was no discussion. LaDonna Allen motioned to put it on third reading by title only. Richard Zaccardelli seconded. There was no discussion. Roger Spencer motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-10 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

LaDonna Allen motioned to put **"AN ORDINANCE AMENDING TITLE VII. UTILITIES: CHAPTER 705: WATER ARTICLE III. USER CHARGE SYSTEM BY AMENDING SECTION 705.330 "ACTUAL USE RATE STRUCTURE" TO INCREASE THE WATER RATES CHARGED TO RESIDENTIAL IN-TOWN USERS FROM THIRTEEN DOLLARS AND SEVENTY-NINE CENTS (\$13.79) TO FOURTEEN DOLLARS AND TWENTY CENTS (\$14.20) FOR THE FIRST THOUSAND GALLONS AND FROM THREE DOLLARS AND FIFTY-ONE CENTS (\$3.51) TO THREE DOLLARS AND SIXTY-TWO CENTS (\$3.62) PER ONE THOUSAND (1,000) GALLONS THEREAFTER, AND ALSO INCREASING THE WATER RATES CHARGED TO COMMERCIAL WATER CUSTOMERS AND OUT-OF-TOWN USERS, TO BE EFFECTIVE APRIL 15, 2018"** on 1st reading by title only. Mike Burns seconded. There was no discussion. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-11 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

LaDonna Allen motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CARL JUNCTION CHAMBER OF COMMERCE, INCORPORATED, TO PROVIDE ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF CARL JUNCTION FOR THE SUM OF \$22,000.00 ANNUALLY IN ACCORDANCE WITH THE AGREEMENT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-12 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. Pickle ball has been added to our list of activities. Mike Burns asked about the possible list of grants and do they look like something we could use. Steve replied that the land conservation grant will not open until next spring but that he will download the application to see what would be needed in order to complete the grants. Richard Zaccardelli said that now that Blackthorn is being extended he wants to make sure it is done right. Don Marshall discussed that there is water all over Country Club Park and that the children are unable to play. Richard Zaccardelli added he has had some complaints about no parking at the Country Club Park and wanted to know if there is something that can be done about the parking lot. LaDonna Allen reported that in the public facilities meeting they discussed adding parking on the Northeast section by the basketball courts.

Public Works – there was nothing to add. Mike Burns stated that the chain link fence around the skate park needs repaired. There is also a lot of trash and a futon there. Richard Zaccardelli asked about the tower draining. It is getting ready for maintenance. Richard also stated that after all the construction is done Marie Lane is going to need redone due to all the construction traffic.

Police Dept – Chief Haase reported that the body cams are in, the shooting simulator is in house and the washer and dryer have been delivered. The washer has been hooked up and the dryer will be vented tomorrow. He is still working on a date for the notification software.

Court report – there was nothing to add to report.

COMMITTEE REPORTS

Budget/Finance – Mike Burns had nothing to report.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – LaDonna Allen asked where we are at with the new swing set. Steve reported that it has been ordered.

Senior Citizens - Richard Zaccardelli reported that the seniors have been very active and successful.

UNFINISHED BUSINESS

Mike Talley reported that the pre-trial for the Boyle case is set for 5/2/15 at 10:00 AM. Steve stated that he will be at a conference. Mike Talley stated that it would be nice if someone from the City was there but not necessary. He said that the other party had filed a motion to amend their case and it was granted but so far no amendment has been received.

Steve reported that the city wide cleanup is 5/5/18. They will have an employee at the Public Works so that residents can drop off vegetation.

NEW BUSINESS

Mike Burns commended the FBLA for a successful Easter egg hunt.

LaDonna asked about the spring leaf pick up schedule. It was stated that we don't do a spring pick up.

Steve reported that the City had written letters to 2 Eagle Scouts congratulating them.

Richard Zaccardelli also reported that the Shred-A-Palooza is also 5/5/18.

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. Richard Zaccardelli seconded. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y Burns-y, Hammons-absent, Hutcheson-y. Council went into closed session at 7:35 PM. Meeting reconvened at 8:00PM.

Mayor Powers reported that the vote taken during closed session will be presented within the 72 hours as outlined in the state statutes.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:01 PM.


CITY CLERK


MAYOR