

The Carl Junction City Council met in regular session, on Tuesday December 21, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Mark Satterlee. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Maribeth Matney.

### AGENDA

Roger Spencer motioned to approve the agenda as presented. Don Marshall seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

### PUBLIC FORUM

Robert Patton, 106 Victoria, requested a revision to the Carl Junction building code, specifically relating to fences. Current code states that a privacy fence when constructed requires the wood planking to be on the outside of the fence. Mr. Patton's neighbor has a chain link fence and he has dogs. He is wanting to build a privacy fence but cannot get to the side due to the chain link. Mr. Patton feels that in many cases there is no visual impact on any particular side. Steve Lawver stated that he and the building inspector did have a meeting with Mr. Patton with regards to the fence, and it was suggested that he apply for variance. He stated that perhaps it was time to look into the code again.

Richard Garrett, 1021 Copper Oaks, stated that Marie St., between Fir Rd and Copper Oaks, is deteriorating at a rapid pace. He stated that what had been previously cracking is now in a state of deterioration. He stated that this road gets a lot of large trucks that stop frequently which is causing problems. On a separate but related traffic issue Mr. Garrett stated that there is a lot of traffic on Fir Rd., that there are very large trucks and very narrow shoulders. He requested that as budget issues are discussed to please remember Fir Rd. Mayor Mark Powers stated that it would not do any good to start any repairs until the Schuber Mitchell subdivisions are finished. Randy Hutcheson stated that he has encountered many trucks on Fir Rd and was wondering if the EPA had an idea of when that will be finished. Steve Lawver stated that he was unsure of an exact timeline.

### QUARTERLY CHAMBER REPORT

Lisa Knutzen with the Carl Junction Chamber Of Commerce reported on the last quarterly chamber events. Ms. Knutzen also reported on the upcoming events planned for first half of the new year. LaDonna Allen stated that when budget meetings were done this past year, that certain items were benchmarked and would have been discussed in November. LaDonna asked if Lisa could get with Steve on an update on those benchmarks. Lisa thanked everyone for the support of the chamber. Mayor Powers asked Steve Lawver to explain why there are issues with getting enough electricity for the parades and Center Creek park. Steve Lawver stated that to bring in more power to Center Creek there would need to be another line brought in from Terrill Lane, the back through the park. He stated that this would be very expensive and that the line would have to cross the creek bed. Steve stated that the poles on Main Street do not have the ability to run power any stronger than the Christmas Lights.

### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CARL JUNCTION, MISSOURI A PROPOSAL (PROPOSITION NO. 1) FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON THE 2ND DAY OF APRIL, 2019, IMPOSING A LIBRARY TAX FOR THE ESTABLISHMENT AND MAINTENANCE OF A FREE PUBLIC LIBRARY IN THE CITY AT THE RATE OF TEN CENTS (\$0.10) ON EACH ONE HUNDRED DOLLARS ASSESSED VALUATION PURSUANT TO THE PROVISIONS OF SECTION 182.140 RSMO" on 1<sup>st</sup> reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Rick Flinn asked if the word "free" in the ordinance language means no fee will be charged. Steve Lawver stated that anyone inside the city limits would be free. Mike Burns asked if the .10 cents is ongoing or if there is a time limit on it. Steve Lawver stated there is no time limit on the tax.

LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: none

LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #18-41 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 OF THE CITY OF CARL JUNCTION, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO AND ONE-HALF PERCENT (2.5%) FOR STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO.; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON THE 2ND DAY OF APRIL, 2019." on 1<sup>st</sup> reading by title only. Rick Flinn seconded. All in favor. No opposed.

Discussion: none

LaDonna Allen motioned to put it on second reading by title only. Don Marshall seconded. All in favor. No opposed.

Discussion:none

LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. 7 in favor. One (Hutcheson) opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-no Satterlee-yes. Motion on Ordinance #18-42 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 report. Steve Lawver added that Activities Director, Kenny Wickstrom, has been working on developing an adult Recreation Basketball league. Steve stated that everything is just about ready to go. Steve also stated that Kenny has had a lot of positive response.

Public Works – there was nothing to add. Jimmy stated that they are currently finishing up on leaf pickup. He also stated that there have been problems with the pumps at the Deerfield lift station. He stated that today they had to pull the pumps at Deerfield. Jimmy also mentioned that this was the second time in a year that they replaced the pumps due to clogging from debris.

Police Dept. - there was nothing to add. Chief Haase stated that Shop With a Cop was a great success with a total of 220 kids and lots of volunteers. Rick Flinn stated that it was his first time helping and wanted to comment at how well organized the event was.

Bldg. Inspector –nothing to add.

Court report - nothing to add.

### COMMITTEE REPORTS

Budget/Finance: Mike Burns stated that he went over last month's bank statements and found nothing unusual to report.

Code/ Nuisance: Randy Hutcheson stated that he would like to schedule a meeting with Code and Nuisance at 6:30 PM. January 15, 2019.

Human Resources: Roger Spencer nothing

Public Facilities & Planning: LaDonna Allen stated that she has talked with Sean Leggett and that the BYAA is on board with splitting costs with the city for updates to Frank Dean. She stated that after the first of the year she will schedule another sit down where the issues will continue to be worked out. She stated that hopefully in the new year sidewalks and score boards will be upgraded at Frank Dean.

Senior Citizens - Richard Zaccardelli reported that Tammy needs volunteers for meals on wheels

### UNFINISHED BUSINESS

Don Marshall stated that he was approached about removing trees on Miller and Temple. It's an alleyway that has never been cut through. There was discussion as to whether the cleanup could happen.

Maribeth Matney reminded the board that the sign up period for the elections are open. The opening seats are as follows: Mark Satterlee, Rick Flinn, Richard Zaccardelli, LaDonna Allen, and the Mayor. Maribeth stated that she had one person sign up for Mayor and one for ward 4. She stated that the Jan 15<sup>th</sup> is the deadline.

### NEW BUSINESS

Rick Flinn stated that he and Steve Lawver got to use the MILO police training module. Rick stated that they talked about range maintenance and obtaining some steel targets. Chief Haase stated that he has plans to look at target stands.

Rick Flinn stated that if you go all the way to end of South Summit there is a culvert that if hit it would "knock your fillings out" There was much discussion on possible solutions. Maribeth Matney reminded everyone of the covered dish luncheon on Friday Dec 21, at 12pm.

### 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 Allen 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. 2<sup>nd</sup> by Rick Flinn. Roll call vote: Flinn-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hutcheson-y, Satterlee-y. Council went into closed session at 7:53 PM.

Council meeting reconvened at 8:07 PM. No action taken by the council. Mayor Mark Powers stated that he wanted to thank everyone for the fantastic job everyone has done for this year and to have a wonderful Holiday.

### ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 8:07 PM.

  
CITY CLERK

  
MAYOR