

The Carl Junction City Council met in regular session on Tuesday March 05, 2019 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 and Randy Hutcheson. Also present were City, City Attorney Mike Talley, and City Clerk Maribeth Matney. Absent were Alderman Mark Satterlee and City Administrator.

AGENDA

Roger Spencer motioned to approve the agenda as presented. Don Marshall seconded. All in favor. No opposed. One absent.

Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed. One absent.

PUBLIC FORUM

Lisa Knutson from the Chamber requested the presence of the board for 2 public forums on the two ballot issues that residents will vote on April 2nd. Ms. Knutson stated that the dates for the public forum will be March 26, from 6:30-7:30 PM. at the Carl Junction Community Center and March 28, 6:30-7:30 PM at the Briarbrook Country Club.

P&Z CASES

Case #19-02 - Preliminary Plats of Deerfield #4 & #5.

Maribeth Matney stated that Steve Lawver and the Public & Zoning commission recommended to approve the preliminary plats. LaDonna Allen moved to approve the Preliminary Plats for Deerfield 4 & 5. Rick Flinn seconded. All in favor. No opposed. One absent.

Mayor Powers opened the public hearing on Case #19-03 - Rezoning of 201 & 203 W Walnut from R-1 to R-2 - Bittner Properties at 7:07 PM. Maribeth Matney stated that Public & Zoning Commission met on this subject on February 25th, and are recommending approval. Closed the public hearing at 7:09PM

PRESENT 2019-2020 PROPOSED BUDGET

Mike Burns stated that there is a copy of this year's budget in the Council packet. Councilman Burns stated that he was going to touch on a few highlights of the budget. This included a 3% raise for all employees and another full-time dispatcher for the PD. Mike Burns stated that the city has paid off a lot of debt. He also stated that the city has been trying to build up funds to be better prepared. Mike Burns announced that almost all of the city debts will soon be paid off with exception to the community center. Mayor Mark Powers recommended that the board study the budget and meet with Mike Burns within two weeks to discuss any needed changes before the next meeting on March 19th.

DISCUSSION OF POSTAGE FEES BEING ADDED TO UTILITY BILLS

Maribeth Matney stated that there is a way to go on to the website to let us know who has signed up for e-bills and when they signed up. She stated that this will not be as difficult as originally thought and is now an option if it is the will of the Council. Mark Powers stated that this year, postage will not be figured into the water rates. Mike Talley stated that our code provision provides a dollar amount. He stated that when the Ordinance is changed the code provision needs to be changed as well.

ORDINANCES

LaDonna Allen motioned "AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 201 & 203 W WALNUT, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY BITTNER PROPERTIES, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1TO R-2" on 1st reading by title only. Richard Zaccardelli seconded. All in favor All in favor. No opposed. One absent.

Discussion. There was no discussion

LaDonna Allen motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. One absent.

Discussion: There was no discussion

Roger Spencer motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. One absent.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-absent. Motion on Ordinance #19-04 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.

Public Works –There was discussion on whether the city owned a street sweeper and which streets the sweeper could be utilized.

Police Dept. –Chief Haase showed the board pictures of the remodeled area from the Police Department.

COMMITTEE REPORTS

Budget/Finance: Mike Burns nothing to report

Code/Nuisance: Randy Hutcherson- nothing to report.

Human Resources: Roger Spencer-nothing to report;

Public Facilities & Planning: LaDonna Allen reported they had met at Frank Deen with the budget committee and public facilities committee. Future improvements hope to include walkways between the fields and the bleachers, the replacement of the scoreboards which will come out of park repairs. Councilman Allen stated that long term plans include possible new playground equipment. Kudos was given to the budget chair Mike Burns due to his diligence in finding the money needed.

Senior Citizens: Richard Zaccardelli reported that the Senior Center still needs volunteers for Meals on Wheels.

UNFINISHED BUSINESS

None

NEW BUSINESS

Randy Hutcherson stated that he recently read about a house bill that will prevent cities from dog breed banning.

LaDonna Allen stated that if the council terms were to be extended to 4 years. It would save \$3200 dollars every election cycle. 2 years in a row that you would do it and then two years off. LaDonna Allen stated that she didn't know if the code committee wants to look into it.

Mark Powers asked if the board received an article request for the Joplin Globe.


Roger Spencer stated that when he comes in to pay his water bill, all the information regarding upcoming events are printed on the bottom half. Councilman Spencer wanted to know if there was something that could be changed on that. Maribeth Matney stated that there really isn't a way to remedy that.

Maribeth Matney stated that she and Crystal Winkfield will be out of town the first part of next week for training. Jimmy stated that he will also be absent next week for classes.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Rick Film seconded. All in favor. No opposed. One absent. Meeting adjourned at 7:35 PM.


CITY CLERK


MAYOR