The Carl Junction City Council met in regular session on Tuesday October 1, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Sean Haase, Bob Cook, Tim Smith and Roger Spencer. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA
Mark Powers motioned to approve the agenda. Sean Haase seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM
Sharon Clark, Postmaster of the CJ Post Office, had 3 things she wanted to bring to the council. The first item is she is Chairman of the Christmas Parade for the Chamber and asked if the council would consider riding on a float during the parade so that people can see who their council person is. She said that the she is sure the High School would help put a float together. The second thing is she would like to meet their $25000 goal on stamp sales. They were just a little short last year. She asked the council if they would take a pink cream pie in the face if she met her goal. She had some council offer to do that for her. The last thing she had was a small token of appreciation for the council for all their past support.

CHAMBER REPORT
Gary Stubblefield reported that today started Breast Cancer Awareness Month. They have several activities planned for the month. They have put up pink ribbons and have pink lights for the Community Center. We currently have the Titanic display at the Community Center and in November we will have the JFK exhibit. Gary also thanked the council for the support and stated they were role models for the community. Their next Chamber meeting is Thursday 10/3/13 at 7:30 and Mercy Hospital is sponsoring it. Sharon Clark also stated that the CJPO is now a 1st class post office due to increase in revenues and an increase in mail delivery.

APPROVAL OF HIRING NATHAN MCLEOD AS POLICE OFFICER; JOSH EIMER AS RESERVE OFFICER
Chief Haase stated that they had tested and did background checks on the applicants and Nathan McLeod and Josh Eimer are the 2 officers he would like to appoint. He is hiring Nathan McLeod with the Mayor and council’s approval and would like to put Josh Eimer on as a reserve to be hired when we have an opening. Mayor Moss stated he would like to appoint Nathan McLeod as the new police officer and put Josh Eimer on as a reserve officer. Mark Powers motioned to approve the Mayor’s appointments. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS
The council reviewed the Administration report. Steve also reported that he will be going to Oklahoma in the morning to visit with a new bank about financing fiber optic. He is not sure when we will hear about the USDA loan guarantee due to the government shut down.
Public Works report – had nothing new to report.
Police Department report – stated that he had put a couple of stories on the PD Face book and was amazed at how many hits they had on those stories. Bob Cook asked about a vehicle that had been sitting for 10 years in front of a house. It is a school bus that was converted to a recreational vehicle. A gentleman working on the pavilion asked him about it. It is located on Cherry Lane and Lone Elm. Chief Haase said he would look into it.
Building Inspector report – had nothing new to report.

COMMITTEE REPORTS
Budget/Finance – Mark Powers had nothing to report.
Code/Nuisance – Don Marshall had nothing to report.
Human Resources – Steve Daniels had nothing to report.
Public Facilities & Planning – Tim Smith had nothing to report.
Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS
Don Marshall asked about the lumber on Pennell Street. It is an eyesore. Steve Lawver will look into it.
Richard Zaccardelli asked about contacting our DNR ombudsman. Steve reported that they do not have one anymore. It was eliminated with the downsizing of positions.
Steve Lawver stated that he was planning on putting the Questions and Answers sheet about the November ballot issue on our website.

NEW BUSINESS
Steve Daniels stated he would not be at our next council meeting.
Bob Cook asked if we could look into a veteran’s hospital in Carl Junction. We have a lot of retired veteran’s. Steve said that we could talk to Rep Davis since he is the chair for the veteran’s committee. Bob Cook said it would be a great tribute to Carl Junction.
Bob then reported he had been helping with the pavilion. He knows there was a lot of controversy over this pavilion but he said that the councilman did the right thing. Bob Cook has been working with Richard Smith and he has enjoyed it. He wanted to point out that this councilman was always there the 1st thing every day and stayed until the work was done. He said that there are no hard feelings over it. He did the right thing and he is proud of him.

**ADJOURNMENT**
Mark Powers motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 7:35 PM.

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CITY CLERK  MAYOR