AGENDA

Roger Spencer motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

There was no one present for public forum.

REVIEW OF DELINQUENT TAXES TO BE STRICKEN FROM TAX ROLLS.

Steve Lawver presented the list of delinquent taxes for Personal Property only. We have approximately $56000.00 in delinquent property taxes. It is a cut off of 2009 and older taxes that are on the list. It is approximately $3500 to be stricken from the rolls if it is approved. Part of our collection problem is that the county only keeps records for 3 years and getting info from assessor is hard. Steve Lawver stated that leaves us 10 years on the books. The majority of these residents don’t live in town anymore. Mayor Powers said we should consider having county collect our Personal Property taxes if the legislative doesn’t change the laws. There was discussion of delinquent taxes and the pros and cons of having the county collect them. Steve Lawver stated he needs a motion to accept list. Mike Talley stated that Section 135.170 says the Board may declare the list to be worthless. LaDonna Allen motion to declare the list worthless. Richard Zaccardelli 2nd. All in favor. No opposed.

ORDINANCES

LaDonna Allen motioned to put “AN ORDINANCE IMPOSING A PUBLIC SAFETY SALES TAX IN THE CITY OF CARL JUNCTION, MISSOURI, AND PROVIDING FOR SUCH ORDINANCE TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY” on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver reported that this came up internally last week. Steve discussed statute 94.900(g) public safety sales tax and that they put some population categories and we currently fit into that category using 2010 census. We will not fit into any category unless we get new legislation to do this if we wait until after the 2020 census comes out. He estimates it will generate about $150,000/annually year. This is dedicated strictly to the PD and it will definitely help. Gary Stubblefield stated that safety taxes pass. There is no sunset on it.

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

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

McAfee-yes, Flinn-absent, Zaccardelli-yes, Spencer-yes, Burns-absent, Stubblefield-yes, Allen-yes, Satterlee-yes. Motion on Ordinance #20-22 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. There were no comments on the administration report. Steve Lawver stated he and Crystal had been at MIRMA conference he is no longer on Board. Richard Zaccardelli stated he went back and looked at his notes from a long time ago. He said that an engineer told him that roads that have trailers using them have shifting loads and cause major problems. Especially at stoplights and curves and that is why Marie is being torn apart. It would be wise to stop further damage and reduce speed by stop signs. He would like to make Marie a 20 MPH and where Copper Oaks begins going north to Sunnybrook 25 MPH. The concrete trucks are doing a lot of damage. He stated that Hwy 171 and Madison is an example of what happens. There was discussion of speed limits.

Public Works report – Mayor Powers asked when Jimmy was starting Fairway Drive. Jim Chaligoj stated next week. Mayor Powers said they will have to shut down #8 green when they are working. Mayor Powers also stated that the residents along W BB Lane are very appreciative of Jimmy clearing out the brush. LaDonna Allen asked when he would start on sidewalks. Jim Chaligoj stated he was going to start but was told to start on the basketball court instead. Jimmy also reported vandalism at the shelter at Memorial Park.

Police Dept. report - Chief Haase reported that he had a radio company do a coverage of the City with a 5-watt portable. The worse spot that might not be covered is on Hwy 171 by Signature Marble. They worked on the cars and found a problem with adaptor in dispatch. They worked on the repeater and found the system going in is OK but output is ½ of what should be. We will need to replace the repeater. It apparently was hit by lightning during a storm. We need to look at what the state is using for the future. But these repairs would allow us time to accumulate some money. To fix everything we are looking at $5000 and then we will be in shape
and be working. 5 years from now everyone could be changing anyway. One of the officers said that what they did has improved the radio a lot. They had no trouble the other day so hopefully issues are fixed. He does not want to buy now since we probably will replace it in the future. If the sales tax passes that is money we can use in the future. Then we can look at upgrading. We are not really behind times. He stated that the county is not really happy with their system. Chief Haase said he has good people doing a good job and he wants to continue to improve. LaDonna Allen said we need to have another budget meeting and look at pros and cons. She wanted to verify some information on Chief’s report regarding costs, discussing digital versus analog and which system do we want to go with for the future.

COMMITTEE REPORTS
Budget/Finance: LaDonna Allen need to meet again hold off till the 1st of September.
Code/Nuisance: Rick Flinn had nothing to report.
Human Resources: Roger Spencer had nothing to report.
Public Facilities & Planning: Mark Satterlee had nothing to report
Senior Citizens- Richard Zaccardelli stated nothing changed.

UNFINISHED BUSINESS
There was no unfinished business.

NEW BUSINESS
LaDonna Allen asked if there was anything that we can do in the interest of motorist, residents and public safety about people standing at Lone Elm and Fir asking for monetary contributions. He almost got hit and almost caused an accident. She asked if there was anything in our code. Steve Lawver said we need to be careful and follow Joplin’s lead on this. Mike Talley said he would do research on this subject. LaDonna asked if we could make them stay so many feet off the road. There was some discussion of this situation. There was discussion of how other towns handle this. Mike Talley said he will look into it and confer with Chief Haase.

Mayor Powers stated that about 7:00 in evening 2 kids on a small scooter are going down Joplin St and turning on Briarbrook Drive and getting on the walking trail by Copper Oaks He asked Chief Haase to look into it.

Jimmy reported that the wet well pump is on order.

ADJOURNMENT
LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 8:00 PM.

\[Signature\]  
\[Signature\]