

The Carl Junction City Council met in regular session on Tuesday April 04, 2017 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

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

PUBLIC FORUM

There was no one for public forum.

MAYOR'S RECOGNITION DAY FOR NATIONAL SERVICE

Mayor Moss read the proclamation for recognition for national service. Stephanie Denham was present and thanked the council for all their support of their Senior Citizens Facility.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE AUTHORIZING THE PAYMENT OF THE OUTSTANDING SEWERAGE SYSTEM REVENUE BONDS (STATE REVOLVING FUND PROGRAM), SERIES 2002, OF THE CITY OF CARL JUNCTION, MISSOURI, AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH" on first reading by title only. Don Marshall seconded. All in favor. No opposed. Mark Powers asked how much savings we were going to have by doing the early payoff. Steve replied he thought it was \$35,000. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #17-07 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

Mark Powers motioned to put "AN ORDINANCE ADOPTING THE 2018 FISCAL YEAR BUDGET" on first reading by title only. Don Marshall seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #17-08 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

Mark Powers motioned to put "AN ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2017" on first reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on second reading by title only. Don Marshall seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #17-09 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

Mark Powers 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 first reading by title only. LaDonna Allen seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #17-10 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

REPORTS

The council reviewed the Administration report. Bob Cook asked about the wall. Steve said he had not heard back from the owner yet. Mike Burns asked about a solar panel report. Steve said he would have it the next meeting.

Public Works – there was nothing to add.

Police report – there was nothing to add.

Building Inspector report – Steve introduced Greg Coats to the Council.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report

Public Facilities & Planning – Wayne Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mike Talley reported that the engineer said it was not a problem with the truck parking on our drainage culvert so there is nothing we can do about it.


NEW BUSINESS

Bob Cook asked about a brush pile and water standing by the walking trail. He said that there are glass bottles and is afraid it might be a safety hazard. Steve said that we don't own it and we would have to find out who did. Steve said he would look into it.

ADJOURNMENT

Don Marshall motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:20 PM.


CITY CLERK


MAYOR