

The Carl Junction City Council met in regular session on Tuesday August 20, 2019 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Mark Satterlee. Councilman Rick Flinn was absent. 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. Mark Satterlee seconded. All in favor. No opposed with one absent. Roger Spencer motioned to approve the consent agenda. LaDonna Allen seconded. All in favor. No opposed. With one absent.

PUBLIC FORUM

There was no one for public forum.

PUBLIC HEARING ON 2019 REAL & PERSONAL PROPERTY TAX LEVY

Mayor Mark Powers opened the public hearing on the 2019 tax levy at 7:01 PM. Maribeth Matney stated that due to the assessment rising considerably, the General Obligation bond rate will go lower by a little and the General Fund levy will stay the same. No one else spoke for or against the tax levy. Public hearing closed at 7:03 PM.

REAPPOINT P&Z COMMISSION MEMBERS

Mayor Mark Powers stated that he would like to approve Mike Bowers, Richard Garrett, and Steve Smith to the P&Z Commission. Maribeth Matney stated that all three have been contacted and are still willing to serve. Richard Zaccardelli motioned to reappoint Mike Bowers, Richard Garrett, and Steve Smith. Roger Spencer seconded. All in favor. No opposed with one absent.

P&Z CASES

Mayor Mark Powers opened Case #19-09 - Public hearing on amending Chapter 425 - Storm water Management Plan at 7:04 PM. Steve Lawver stated that Planning and Zoning met and are recommending approval. There was no one else to speak for or against the amendments. Public hearing closed at 7:05.

ORDINANCES

LaDonna Allen motioned "**AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 425: STORMWATER MANAGEMENT, BY AMENDING ARTICLE I. GENERAL PROVISIONS, SECTION 425.010 COMPREHENSIVE STORMWATER MANAGEMENT PLAN ADOPTION, TO ADOPT A NEW STORMWATER MANAGEMENT PLAN PREPARED BY ALLGEIER MARTIN AND ASSOCIATES, INC., DECEMBER 2018 FOR THE JANUARY 2017 - DECEMBER 2021 MS4 PERMITTING CYCLE**" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed. With one absent.

Discussion: Steve Lawver stated that this does not cover any infrastructure items. Lawver stated that this is for administrative and management purposes only. Lawver also stated that this fulfills the city's requirement with DNR as the MS Phase IV for the city.

Roger Spencer motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. With one absent.

Discussion: There was none.

LaDonna Allen motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed. With one absent.

Flinn-absent, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-22 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.

LaDonna Allen motioned "**AN ORDINANCE PROVIDING FOR A FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST**" on 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. With one absent.

Discussion: There was none.

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

Discussion: There was none.

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

Flinn-absent, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-23 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 "**AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND MI TORITO II, LLC, DATED SEPTEMBER 4, 2018, TO EXTEND THE TERM OF THE LEASE UNTIL OCTOBER 31, 2020; AND AUTHORIZING THE MAYOR TO EXECUTE**"

SAID AMENDMENT NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. With one absent.

Discussion: There was none.

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

Discussion: There was none.

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

Flinn-absent, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-24 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 "AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2020 ESTABLISHING SAID LEVY \$0.9108 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND" on 1st reading by title only. Don Marshall seconded. All in favor. No opposed. With one absent.

Discussion: Maribeth Matney stated that we are not taking the voluntary reduction. LaDonna Allen asked what our current levy is. Maribeth Matney stated she thought it was .9258. Richard Zaccardelli asked if the CID issue had been cleared. Mayor Mark Powers stated that he believed it was cleared up but it has not yet been officially verified.

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

Discussion: There was none.

LaDonna Allen motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed. With one absent.

Flinn-absent, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-25 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 report –Randy Hutchison stated that he was pleased to see that the pile of wood behind Briar Rock cleared. Steve Lawver stated that the Joplin Parks department was quite helpful with the project.

Police Dept. report – Chief Haase stated that school week went off without a hitch. Haase stated that there have been several thefts out of cars recently and that items of interest seem to be guns from unlocked vehicles. Mark Satterlee asked about a possible SWAT practice earlier in the week. Chief Haase stated there was a search warrant issued and they had the county clear the houses.

Bldg. Insp report – Nothing to add

Court report – Nothing to add

COMMITTEE REPORTS

Budget/Finance: Mike Burns had nothing to report

Code/ Nuisance: Randy Hutcheson had nothing to report.

Human Resources: Roger Spencer stated that a meeting was set up about a new afterschool program for the employees. The program was implemented and it went off without a hitch.

Public Facilities & Planning: LaDonna Allen stated that a week from tomorrow is the bid opening on the veteran's memorial. She stated that the bids will be tallied a recommendation will be ready for the next meeting.

Senior Citizens- Richard Zaccardelli stated that he is still hearing issues about the traffic and the trucks on Karen Dr. Steve Lawver stated that a traffic study showed that 84% of traffic drove less than 20 mph. There was discussion about the trucks and the damages to the roads.

UNFINISHED BUSINESS

Don Marshall asked what was being done with the log house off of Pennell. Steve Lawver stated that a building permit has been pulled to fix it.

Richard Zaccardelli asked about 303 Briarbrook Dr. Steve Lawver stated that the city is about 1/3 through the process of getting it condemned. Lawver stated that another notification will be going out at the end of the month. Mark Satterlee asked for clarification of the next step. Steve Lawver explained the building board of appeals will have to hold a hearing. Mike Talley stated that the building inspector does not go inside the property. He cannot see what's going on inside the property. The building board of appeals will be the ones that make the decision. There was discussion regarding the steps that must be taken before the building can be condemned. There was further discussion on the process that is taken after the property is ordered condemned.

NEW BUSINESS

There was no new business.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. With one absent.
Meeting adjourned at 7:35 PM.


CITY CLERK


MAYOR