

The Carl Junction City Council met in regular session on Tuesday August 3, 2010 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels and Walter Hayes. Aldermen Dee Lynn Davey and Wayne Smith were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Carl Skaggs motioned to approve the agenda. Steve Daniels seconded. All in favor. No opposed. Carl Skaggs motioned to approve the consent agenda. Steve Daniels seconded. All in favor. No opposed.

PUBLIC FORUM

Diane Sharits, MSSU Health Promotions Specialist, addressed the council about becoming a smoke free community. She works in the Webb City, Carterville and Carl Junction areas. She then gave statistics of second hand smoke and how it affects people's health. She stated that 75.5% of people in Jasper County are non smokers. She then encouraged Carl Junction to become a smoke free community.

CHAMBER REPORT

Gary Stubblefield gave the Chamber report. He reported that they had the 1st Chamber newsletter done and ready to go out. It is 4 pages long. They will be holding their next meeting 8/5/10 at 7:30 AM at the City Community Center. They will have some ribbon cuttings following the meeting.

COMMUNITY FOUNDATION OF THE OZARKS

Michelle Ducre announced to the City Council that they had been given a grant for \$1700 for fitness equipment for our Community Center. They will be holding the awards ceremony Tuesday 8/10/10 at the Carl Junction Community Center.

ORDINANCES

The council reviewed the ordinance approving the settlement agreement with T-Mobile. Mark Powers motioned to put "AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH T-MOBILE" on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Mark Powers stated that MML had done a good job for us. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Mark Powers seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-absent, Hayes-y, W Smith-absent. Motion on Ordinance #10-27 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.

The council reviewed the ordinance providing for financial disclosure and conflicts of interest. Mark Powers motioned to put "AN ORDINANCE PROVIDING FOR A FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST" on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Mark Powers seconded. Mayor Moss asked for discussion. There was no discussion. Carl Skaggs motioned for passage of the ordinance. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-absent, Hayes-y, W Smith-absent. Motion on Ordinance #10-28 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. Walter Hayes asked about storm water covers on the NE corner of our property. Steve said he would check them out. There was some discussion regarding other storm water areas. Richard commented that the trail by Copper Oaks looks great. Don Marshall said that there is an alley that is all broken up and he is not sure if it is our problem or the schools. Steve said he would have Jimmy look at it.

Public Works report – there was nothing to add to the report. They went out for bids on replacing a sewer line. They had 4 contractors look at it and 2 bids. Asbell bid \$117/foot and \$200 per connection and Atnip bid \$87/foot with \$285 per connection. Asbell's bid does not include materials and Atnip includes all materials. Steve is recommending that we go with Atnip for the project. It is by Allen & Weston. The residences are not having problems yet. Mark Powers motioned to approve the recommendation of accepting Atnip's bid. Richard Zaccardelli seconded. All in favor. No opposed.

Police Department report – there was nothing to add to the report. Mark Powers stated that there is some confusion and disagreement about a no parking sign along Briarbrook Drive. He would like it clarified. Delmar said he would look into it. He had not heard any complaints about it.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Long Range Planning Committee reported that they heard a presentation from Tri-State Engineering about the round-a-bouts and received their conceptual plans.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee reported had nothing to report.

The Public Facilities Committee had nothing to report.

The Code Review Committee had nothing to report.

The Senior Citizen Committee reported that they have been having over 100 for lunches and he is not sure how many meals on wheels they are delivering.

UNFINISHED BUSINESS

Steve reported that we had a bid for the sound system for the dining hall that came in at \$2124.95. This is not a budgeted item but we can look at it next year. Richard will try to get money donated to help with it.

Chief Haase reported they had gone out for bid on the utility vehicle.

NEW BUSINESS

Mark Powers suggested we change our code so that we can use the electronic equipment without the clerk having to call roll. We can write it so that it can be done either way.

City Clerk reminded the council that she needs to know if they are planning on going to the MML annual seminar.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 7:36 PM.

CITY CLERK

MAYOR