

The Carl Junction City Council met in regular session on Tuesday January 7, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Richard Zaccardelli, Don Marshall, Roger Spencer, LaDonna Allen, Mike Burns, Mark Satterlee and Randy Hutcheson. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Maribeth Matney, Deputy City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Ladonna Allen motioned to approve the agenda as presented. Mark Satterlee seconded. All in favor. No opposed. Roger Spender motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

Jonathan Lundy, a real estate agent selling a home on County Lane 287 said the potential buyers were wanting to connect to the city sewer. Steve Lawver said this usually isn't a problem as long as they connect to city water also. Mike Talley questioned if the city had completely abandoned trying to annex the property. Steve Lawver and Maribeth Matney both responded that the land in question does not touch any city land and can't be annexed. Ladonna Allen asked if they can have a flow meter installed if they have well water. Steve Lawver stated it's better to just hook up to city water. Mike Talley asked Steve Lawver if he would like the board to vote on the question and Steve Lawver responded yes. Mike Talley asked if Steve had a recommendation and he stated his recommendation was to approve the request as long as they hook up to city water also. Rick Flinn said he felt he needed to abstain from the vote because he knows the potential buyers. Steve Lawver asked if he had a direct connection to the people or if he would benefit from the issue and Mike Talley asked Rick if he was related to them. Rick Flinn responded no to both questions. Mayor Powers recommended putting the issue on next agenda and everyone can vote then.

QUARTERLY CHAMBER REPORT

Ashley Butcher recapped the 2019 year for the Chamber of Commerce. She stated three new businesses opened in town and 54 new members joined the Chamber of Commerce. She stated the first event for Second Tuesday brought 2000 people into town and said they hope to start those events in April 2020. She also stated they would like to make the Bluegrass Festival a two-day event that runs Friday and Saturday and they hope to add a 5k this year.

SWEAR IN NEW POLICE OFFICER-ALEXANDEREA HAMILTON

Chief Haase introduced Alexanderea Hamilton to the council and asked that she be appointed to the Carl Junction Police Force. Mayor Powers stated that he would like to appoint Alexanderea Hamilton to the Carl Junction Police Department. Don Marshall motioned to approve the Mayor's appointment of Alexanderea Hamilton to the CJPD. Richard Zaccardelli seconded. All in favor. No opposed. Alexanderea Hamilton was sworn in as a police officer.

ORDINANCES

Ladonna Allen motioned to put "AN ORDINANCE OF THE CITY OF CARL JUNCTION, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO AND ONE-HALF PERCENT (2.5%) FOR STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO.; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL (PROPOSITION NO. 1) TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON THE 7TH DAY OF APRIL, 2020" on 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Mike Burns asked when the ordinance needed to be approved to get it on the ballot. Maribeth Matney responded January 21 at 5:00 PM Mike Burns then asked where the language of the ordinance came from and Mike Talley advised most of the language is statutorily required, and what isn't was modeled on the language used by Webb City. Mike Burns stated he's had comments about the self-reporting language in the ordinance. Steve Lawver and Mayor Powers stated that is supposed to be done currently but most people aren't aware of that. Mark Satterlee questioned what the 2.5% was based on. Mayor Powers responded that the current city tax is that amount and this would only be for goods bought online and delivered to Carl Junction. Ladonna Allen stated the city does need the revenue but believes the city should wait to put it on the ballot because the Fire Protection District will also be asking for a levy on the ballot. She also stated she's had feedback that the voters have voted the measure down twice and are tired of seeing it on the ballot. Richard Zaccardelli pointed out cities all over the United States are passing measures like this. Rick Flinn asked about the self-reporting portion of the ordinance and Steve Lawver and Mayor Powers pointed out that is already law and is not a change. Mark Satterlee asked if it could be on radio and television as a public service announcement to educate voters about the ordinance. It was responded yes.

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

Discussion: No further discussion.

Ladonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-no, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #20-01 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 to put "AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND D & B YARDBUILDERS, INC., TO DEMOLISH THE STRUCTURE LOCATED AT 303 BRIARBROOK DRIVE, CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR THE SUM OF \$ 3,107.48 OR AS OTHERWISE PROVIDED IN THE CONTRACT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT 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.

Discussion: Mayor Powers asked if there had been any more information from US Bank. Steve Lawver replied he had not heard anything further.

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

Discussion: Rick Flinn asked if the city could bill the owners if they were located. Steve Lawver replied the cost would be added as a special onto the city taxes for the property and could be collected if the property is sold.

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

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #20-02 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. Steve Lawver thanked everyone for their calls and messages last week.

Public Works report – Jim Chaligoj was not present. Roger Spencer asked about water shut offs. Steve Lawver stated they were down last month, and Maribeth Matney stated it was because the shut offs were done so late in the month.

Police Dept. report - Delmar Haase stated they will be hiring a dispatcher because one turned in her resignation and they are still looking for a police officer.

Bldg Insp report - No discussion.

Court report - No discussion.

COMMITTEE REPORTS

Budget/Finance: Mike Burns stated budget meetings for the next fiscal year need to begin. It was decided that the first meeting would take place at 3:15 PM on Tuesday January 14.

Code/ Nuisance: Steve Lawver stated the committee needs to meet at 6:00 PM Tuesday, January 21 to update the codes. Randy Hutcheson had nothing additional to report.

Human Resources: Roger Spencer stated there will be a closed session later. in the meeting

Public Facilities & Planning: LaDonna Allen had nothing to report.

Senior Citizens: Richard Zaccardelli said a menu is available and Tammy Lynch is doing a wonderful job.

UNFINISHED BUSINESS

Mayor Powers asked if there was an update on the Boyle case. Mike Talley responded no. Maribeth Matney reminded everyone that sign up for council positions ends January 21.

NEW BUSINESS

No new business was discussed.

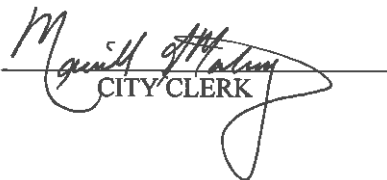
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Roger Spencer motioned to go into closed session. Richard Zaccardelli seconded. Roll call vote: Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes, Satterlee-yes. Council went into closed session at 7:44 PM.

Council meeting reconvened at 7:59 PM. Mayor Powers stated no action was taken at this time.

ADJOURNMENT

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


CITY CLERK


MAYOR