

The Carl Junction City Council met in regular session on Tuesday September 11, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Mark Satterlee. Alderman Don Marshall was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Maribeth Matney.

AGENDA

Steve Lawver asked to add one more appointment to the Board of Adjustments, Jennifer Shotwell. LaDonna Allen motioned to approve the agenda as amended. Rick Flinn seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

Dean Salchow, 904 Copper Oaks, wanted to make a plea of the clearing of trees of the Schuber Mitchell housing project. He wishes to ask that they leave at least 10 ft. Dan Mitchell addressed the request and said that they had to clear it out to level the land due to some mining debris. The reason it is brushy is because no one can mow it. They hope that the new homeowners will plant some trees after construction.

P&Z CASE

Case #18-10 - Preliminary Plat of Fox Briar Plat #6 was submitted for approval. Steve Lawver stated that P&Z met on this and are recommending approval of the preliminary Plat. The 2nd thing is the Commission would like for the Board of Aldermen to cooperate with the developer in getting Peace Church Road and Silver Oaks to line up. Richard Zaccardelli asked if the CID had been notified of this subdivision. It was stated no. LaDonna Allen recommended the secretary of the CID check about upcoming P&Z meetings. Mike Burns asked about Peace Church Road. Steve Lawver stated that there is a swath of land that would be available to help line up Peace Church and Silver Oaks. Our code says if there is over a 100' separation it is OK and this offset is 125' - 150'. The land is owned by the Community Residence Center.

Dan Mitchell stated that if the roads were to line up Silver Oaks would become a cul-de-sac. Schuber homes would give up a lot and pay to make a cul-de-sac. The City would need to commit to purchase the property that is needed and to build the extension of the road to line it up. The engineers recommended we try to do this. Richard Zaccardelli asked about a round-a-bout. Dan Mitchell stated that they would love to help make the city better. There was some discussion about storm water and some of the land has been undermined. Dan Mitchell stated in regards to Dean Salchow's request is that the reason they clear is due to storm water. LaDonna Allen motioned to approve the preliminary plat of Fox Briar #6. Mike Burns seconded. All in favor. No opposed,

APPOINTMENTS TO THE BOARD OF ADJUSTMENTS

There are 2 residents who have volunteered to serve on the Board of Adjustments: Jason, Wright, 803 Briarbrook Drive and Jennifer Shotwell, 806 E Pennell. Mayor Powers stated he would like to appoint these 2 residents to the Board of Adjustments. Richard Zaccardelli motioned to approve the appointment of Jason Wright and Jennifer Shotwell to the Board of Adjustments. Roger Spencer seconded. All in favor. No opposed.

REPORTS

The Council reviewed the Administration report.

Public Works – Jimmy has 100' of pipe to install at Memorial Park but it has been too wet to install it.

COMMITTEE REPORTS

Budget/Finance: Mike Burns found nothing irregular to report on the reconciled bank statements.

Code/ Nuisance: Randy Hutcheson- nothing to report.

Human Resources: Roger Spencer-nothing to report

Public Facilities & Planning: LaDonna Allen reported that they had a meeting at 6:00 PM with Suez in regards to the water meters. LaDonna Allen stated that we are down to 20 extra meters so a decision needs to be made as soon as possible. We need to make a decision on the 10/2/18 meeting. It was stated we need a full quote from Core & Main to be able to do that.

Senior Citizens: Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Rick Flinn stated that Maribeth Matney was able to give him some prayers to review. He stated that the prayers were ok. Rick Flinn stated that he would like to put several in the rotation.

Mike Talley stated last week counsel in the fence litigation case filed a motion for partial summary judgment and a motion to dismiss. The case is still ongoing.

Steve Lawver stated that he amended the specifications for the janitorial bids and gave them until the end of the month.

NEW BUSINESS

LaDonna Allen stated that the bluegrass festival is next week and they are still in need of volunteers.

Steve Lawver stated that Maribeth Matney, Crystal Winkfield and himself will be gone next week.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:25 PM.


CITY CLERK


MAYOR