

The Carl Junction City Council met in regular session on Tuesday March 17, 2015 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

### **AGENDA**

Mayor Moss asked to strike #7 off of the agenda, it will be on the 4/7/15 agenda. Richard Zaccardelli motioned to strike #7 off of the agenda. Mark Powers seconded. Steve Daniels motioned to approve the agenda as amended. Mark Powers seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

### **PUBLIC FORUM**

Craig Hull, Joplin Sports Authority, was here to inform the council that there would be an AAU track meet being held at our High School the last week of June. This is usually held at MSSU but that facility is unavailable this summer. They looked at all the area track fields including PSU and the committee selected Carl Junction as the location for the meet. He is not asking anything of the City but just wanted to let them know. There will be increased traffic that they will be working with the School, Chamber and Police Department to control. This is just a heads up for the council. The school board will be discussing this next week. Gary Stubblefield said that it should not create any problems and the merchants can handle it. This is a Missouri Valley AAU track meet.

### **CHAMBER REPORT**

Gary Stubblefield stated that their next regular meeting is Thursday 4/2/15. The awards banquet is 4/16/15, the business after hours is 4/20/15, the city wide garage sale is 4/25/15 and they are hosting a LLC workshop in May. They will also have the Carousel park in June again. Gary did report that due to the large attendance at the banquet they are limiting it to 200 attendees. The workshops are a huge hit and the Business Expo was a great success. They passed the 1000 attendance mark at the Business Expo. The date for next year is March 5th.

### **REVIEW OF BRIARBROOK DRIVE SIDEWALK COMMENTS**

Steve brought the council's attention to his survey results on the Briarbrook Drive sidewalk. We received phone calls, personal visits and letters which was all in your packet along with an estimate of the cost. It came to about 2-1 against the sidewalks. We received about a 25% response from the residents. There was some discussion about why some residents were against it such as smaller front yards on the side proposed for the sidewalk. It was also commented that we had higher priorities than a sidewalk at this time. One of the council members commented on the Mo Dept of Conservation letter about saving the trees on that side of the street.

### **REPORTS**

The council reviewed the Administration report. It was asked how long Aire Fiber has been in business. Steve reported that Aire Fiber was created for the Carl Junction project. STL WiMax is 4 years old. Their parent company has been in business since 1998. They have been around for awhile. We have 66 people signed up so far. Don Marshall asked if it will reach Stones Corner and Steve replied yes. Mark Powers said that some people he has talked to have agreements with their current providers that are 6-8 months out yet so they can't sign up at this time. It was stated that this is internet only not TV. Steve stated that 3 other cities are interested in this also. We are basically their guinea pig. It was suggested we attend a CID meeting to explain this project. They won't start until we hit 300 applications.

Public Works report - had nothing to add.

Police Department report - had nothing to add.

Building Inspector - had nothing to add. Bob Cook asked about building setbacks for Richard Donham. Steve said that we have talked to him and we think we have it worked out.

### **COMMITTEE REPORTS**

Budget/Finance - Mark Powers reported that the budget will be on the next meeting's agenda. He also reported that he had reviewed the bank statements and they all look OK.

Code/Nuisance - Don Marshall had nothing to report.

Human Resources - Steve Daniels had nothing to report.

Public Facilities & Planning - Tim Smith reported that they are getting asphalt bids for upcoming projects. Steve also stated that SAPP would like to meet 3/23/15 at 6:00 PM to go over the Memorial Park plan.

Senior Citizens - Richard Zaccardelli had nothing to report.

### **UNFINISHED BUSINESS**

Mark Powers stated that he would like to have a public hearing at the next meeting on the fluoride issue and also have the ordinance on the agenda.

Steve stated that he gave the council a storm siren map since it is that season again.


**NEW BUSINESS**

Richard Zaccardelli suggested we try to let people know about minors driving golf carts illegally.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Steve Daniels seconded. All in favor. No opposed. Meeting adjourned at 7:45 PM.

  
CITY CLERK

  
MAYOR