

The Carl Junction City Council met in regular session on Tuesday February 18, 2014 at 7:00 PM at City Hall. Mayor Pro-Tem Mark Powers called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Tim Smith and Roger Spencer. Aldermen Sean Haase and Bob Cook were absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Steve Daniels motioned to approve the agenda. Roger Spencer seconded. All in favor. No opposed. Don Marshall motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

Mark Tatum 603 Valley view Drive addressed the council. He had a leak and his water usage went from 4000/month to 28000 gallons. As soon as he got his water bill he shut his water off. His next bill will be for about 170,000 gallons. That is a lot of money and nobody called him to tell him that he had a leak. He feels that when the city did the readings they should have let him know he had a leak. The City had 2 weeks to get a hold of him about it and now he is going to have a \$600 water bill to pay. Mark Powers stated that the report the City gets does not show the normal amount. Tim Smith asked about adjusting the bill. The City Clerk explained that we do adjust the sewer charges but not the water charges. Steve also stated that it takes just as much money to treat the water whether it goes into the house or it is a leak. It has always been our policy to adjust sewer but not water. We are willing to work on payments with them. There was a lot of discussion about this policy and whether we should change it.

Sharon Clark, USPO postmaster, addressed the council about getting a sign to show all of Carl Junctions' accomplishments, not just sports. There have been a lot of positive things happen in the last few years and she feels we should let people and visitors know. Mark Powers suggested that the Public Facilities look at this and see what they can come up with for a recommendation. There was talk about the entrance to Carl Junction. Steve said that the land and sign are owned by Bill and Vera Russell.

CHAMBER REPORT

Gary Stubblefield reported that they had 75 people at the ribbon cutting ceremony at the Freeman Clinic on Main Street. He also reported that the Carl Junction Expo has sold out. He then went over the upcoming events for the Chamber.

PLANNING & ZONING CASES

Mayor Pro-Tem Mark Powers opened the public hearing on Case #14-04 - Final Plat of Deerfield Estates #3 - at 7:24 PM. Steve Lawver reported that P&Z recommended approval. There was no one for or against the plat. Mayor Pro-Tem Powers closed the public hearing at 7:26 PM.

Steve Daniels motioned to table the ordinance for Deerfield Estates #3 until the next meeting. Richard Zaccardelli seconded. All in favor. No opposed.

Mayor Pro-Tem Mark Powers opened the public hearing on Case #14-05 - Preliminary Plat of Briarbrook Plaza - at 7:27 PM. This is behind Casey's and Stutesman Construction wants to put duplexes there. There was some discussion about traffic flow. Steve reported that they are going to put an entrance to Fir Road on the East side. P & Z recommended approval. There was no one for or against the plat. Mayor Pro-Tem Powers closed the public hearing at 7:30 PM. Steve Daniels motioned to approve the preliminary plat. Don Marshall seconded. All in favor. No opposed.

REVIEW AND APPROVE BIDS FOR WWTP EXPANSION

The City received 5 bids for the WWTP Expansion. G&G Construction \$2,932,000; McClanahan Const \$3,066,018; Crossland Heavy Contractors \$3,124,650; BRB Contractors \$3,392,000; Branco Enterprises \$3,641,000. Dean Willis, Allgeier Martin & Associates has recommended the bid from G&G Construction for approval. Tim Smith asked if it came in under estimated costs. Steve replied yes by about \$300,000. Steve Daniels motioned to approve the bid from G&G Construction for \$2,932,000. Don Marshall seconded. All in favor No opposed.

REPORTS

The council reviewed the Administration report. Steve reported that a representative from Lawrence Kansas met with Jay Pendergraft, Mark Powers and himself. They spent 2 1/2 hours talking and it was a very positive meeting. He was able to help them cut \$2,000,000 out of the project costs. He was very open to letting other providers share the system.

Public Works report – said that we are going to do the spring leaf pick up 3/17/14. It will be a onetime sweep through town. The residents will need to have their leaves out to the curb by the 17th. Jimmy also said that they can bring limbs and bagged leaves to the PW like usual.

Police Department report – Steve pointed out the letter from the Chief on training. MSSU is not willing to make any changes so we will be looking at other entities for training in addition to MSSU.

Building Inspector report - had nothing new to add.

Court report - had nothing new to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reported that they had their last meeting and will be presenting the proposed budget at the next meeting and needs to be approved the 1st meeting in April.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Steve Daniels had nothing to report.

Public Facilities & Planning – Tim Smith stated they needed to schedule a meeting. After some discussion it was decided to meet 3/4/14 at 6:30 PM.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

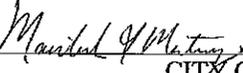
Tim Smith discussed the water leak issue and our policy. There was some discussion amongst the council but it was decided to leave our policy the way it currently is.

NEW BUSINESS

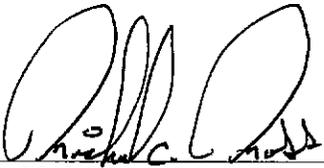
None

ADJOURNMENT

Steve Daniels motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:50 PM.



CITY CLERK



MAYOR