

The Carl Junction City Council met in regular session on Tuesday April 1, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Steve Daniels, Sean Haase, Bob Cook, Tim Smith and Roger Spencer. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

#### AGENDA

Mark Powers motioned to approve the agenda. Steve Daniels seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Don Marshall seconded. All in favor. No opposed.

#### PUBLIC FORUM

There was no one for public forum.

#### CHAMBER REPORT

Gary Stubblefield was not present to give a report.

#### P&Z CASES

Mayor Moss opened the public hearing on Case #14-06 - rezone 509 E Pennell from R-1 to C-2 - MIK Holdings at 7:03 PM. Steve reported that Joe Kim the owner of MIK Holdings asked Steve to speak on his behalf. They own Bamboo restaurant and they wish to build a new restaurant where the old car wash used to be. There was no other discussion. Mayor Moss closed the public hearing at 7:04 PM.

Mark Powers motioned to put "AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 509 E PENNELL CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY MIK HOLDINGS, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO C-2" on first reading by title only. Steve Daniels seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Steve Daniels seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-09 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.

#### EMERGENCY PREPAREDNESS PLAN

Chief Haase reported to the council that he has been working on our plan. The one we are using for a pattern is 500 pages and there is a lot of items that need changed and reworded. After he gets through it he will have Jasper County and Keith Stammer review it before he submits it for approval. If something would happen before he gets it all done we will use this book as the pattern. He stated that this is a very comprehensive plan that goes from local issues to national issues, even livestock terrorism. Chief Haase said he would keep the council updated on his progress.

#### ORDINANCES

Mark Powers motioned to put "AN ORDINANCE ADOPTING THE 2015 FISCAL YEAR BUDGET" on first reading by title only. Richard Zaccardelli seconded. Mark reported that we handed this out at the last meeting and he has heard no concerns on it. Tim Smith asked if the \$8000 pool repair included the diving boards. There was discussion that it included any repairs needed. Tim Smith asked about the tennis courts. Steve said he would cover that under Unfinished Business. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. There was no discussion. Don Marshall motioned to put it on final passage. Bob Cook seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-10 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.

Mark Powers motioned to put "AN ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2014" on first reading by title only. Don Marshall seconded. Mark reported that these are built into the budget that was just passed. He stated it was a 3% increase for employees. Steve Daniels motioned to put it on second reading by title only. Mark Powers seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-11 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.

Mark Powers motioned to put "AN ORDINANCE APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED" on first reading by title only. Steve Daniels seconded. Mayor Moss stated that the only change from last year was the Emergency Director from Bill Dunn to Chief Haase. There was discussion about this and that it should be in City's hands not the Fire Department. Bob Cook motioned to put it on second reading by title only. Sean Haase seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-12 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 reported that he will be attending a fiber optic conference next week and will be out of the office. He also has contacted Senator Claire McCaskill and Rep Billie Long to try to assist us on our FCC application we sent in. We sent the survey back out this week and have started getting some back already. There was some minor discussion about the survey. Bob Cook asked if he had heard anything about the baseball complex. Steve said that he has not heard anything negative so far.

Public Works report - had nothing new to report. Mark said he appreciated the PW guys notifying him he had a leak.

Police Department report – had nothing new to report. Bob Cook asked if we had sold our PD cars yet. Chief Haase reported that he has one spoken for and maybe the other one also. The new cars will be delivered the 2nd or 3rd week of April.

Building Inspector report - had nothing new to report.

**COMMITTEE REPORTS**

Budget/Finance – Mark Powers stated that we will be following up on our expenses for this fiscal year.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Steve Daniels had nothing to report.

Public Facilities & Planning – Tim Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

**UNFINISHED BUSINESS**

Bob Cook asked about the trailer on Joplin Street. Steve said that they were going to remove the trailer but is not sure if there is a deadline. He will check on it.

Tim Smith asked about the tennis court repairs. He asked about the resurfacing and the crack sealing. He also asked if we take down the fences if it would be temporary and they would be put back. Steve said that we were not going to take out the posts just take the nets off. He was going to take down the fence on the East and West sides. This would be for vendors during the Bluegrass festival. He was going to put parking blocks up so that people would not park on it. We need better access to it. He had not planned on putting the fences back up. We could put gates in but he was trying to keep the costs down. Tim said that if we don't do something there will be a lot of wild balls. Steve said that the bid from Blevins was \$26,000 for a 4 inch overlay. There was some discussion about whether 2" would be enough and not 4", about the flexible joint sealer and that the bid did not include paint. It was also asked if the bond passes if some of that money could be used to resurface it. The ballot language was read and there was some discussion of it. Mike Talley said the closer you keep to new construction the better it would be. There was some discussion about repairing it and Steve commented that we could do a bare bones repair on it just not the \$26,000. The base is in good shape which is different then he previously thought. It was also stated that people do use it and probably would use it more if we repaired it. We might need to look at the lights around it also when we do our repairs.

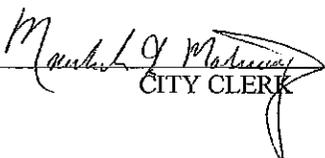
**NEW BUSINESS**

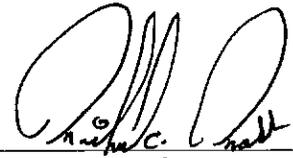
Mark Powers asked about the MODOT meeting on the round-about. Steve Lawver reported that he and Roger Spencer went and it was a good meeting. They answered a lot of questions. They do not need to get additional right of way, it will be a 2 lane round-a-bout with 4 lanes to Harps. The other side will stay the same. This will be the highest traffic count round-a-bout in the State of Missouri with 40,000 cars a day. The north side the of the intersection will be 4 lane up to the Mercy entrance. All right corners will not need to stop you will just go around the corner. They stated that the round-about should be finished in September. They plan on doing most of the work at night. The transportation list was for information only. There is no time line set on those projects. Steve is guessing a 5-10 year time line.

Steve then referred the council to the water rate analysis for our new fiscal year. It will be a big change for our water rates. Steve explained how the rates were calculated and that DNR stated we could not charge a different rate between residential and commercial. We can only have in town and out of town rates. The average water bill will go up about \$5.00/month. The sewer rates will see a small rate change of about 3%. We will be passing the ordinance at the next meeting and they go into effect 5/15/14.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:47 PM.

  
CITY CLERK

  
MAYOR