

The Carl Junction City Council met in regular session on Tuesday May 20, 2014 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, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. Alderman Mark Powers was absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

#### AGENDA

Steve Lawver asked that the agenda be amended to delete #7 until he can get more information about the process that was used. Roger Spencer motioned to approve the agenda as amended. Steve Daniels seconded. All in favor. No opposed. Richard Zaccardelli motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

#### PUBLIC FORUM

There was one for public forum. Mayor Moss presented Sean Haase a plaque for his service to the City on the council. Sean stated he enjoyed it and hopes to get back into it when his life slows down a little bit.

#### CHAMBER REPORT

Gary Stubblefield reported that their next meeting is 6/5/14. We now have 3 little libraries and have 3 more in the works. The merchants were very pleased with our City Wide Rummage sale and the annual Chamber Award Banquet set a record with 225 in attendance. They also raised a record \$1200 in the silent auction. Last Saturday they had a photo walking tour at Center Creek Park and they now have 168 members in the Chamber. They hope to see 200 members by the end of the year. Tim Smith wanted to thank whoever gave the \$10 to each child that boarded the Destination Imagination bus for the competition in Kentucky. It was greatly appreciated.

#### REVIEW AND APPROVE DEMOLITION BIDS ON 514 S JOPLIN STREET & 209 S COWGILL

This was stricken off the agenda.

#### REVIEW AND APPROVE BIDS ON PENNELL STREET SIDEWALK PROJECT

Steve Lawver reported that we had 5 bids on this project. Bennett Construction - \$313,730.50; Crossland - \$419,543.50; D&E Plumbing - \$340,828.00; Emery Sapp & Sons - \$362,160.91; Sprouls Construction - \$393,335.60. The low bidder was Bennett Construction with \$313,730.50 and Allgeier Martin & Associates are recommending we approve their bid. The Engineer's estimate was \$321,000.00. They were all under but one. Richard Zaccardelli motioned to approve Bennett Construction bid at \$313,730.50. Don Marshall seconded. All in favor. No opposed.

#### REVIEW AND APPROVE BIDS ON RONEY STREET SIDEWALK PROJECT

Steve Lawver reported that we had 5 bids on this project. Bennett Construction - \$114,518.00; Crossland - \$188,904.00; RFB Plumbing - \$148,641.50; Emery Sapp & Sons - \$128,680.50; Sprouls Construction - \$145,628.00. The low bidder was Bennett Construction with \$114,518.00 and Allgeier Martin & Associates are recommending we approve their bid. The Engineer's estimate was \$158,000.00. They were all under but one. Steve reported that the engineer's are comfortable with the bids. It was low on the removal of existing infrastructure. Wayne Smith asked about where these sidewalks would be. Steve explained that they are from the 4 way stop to the curve on Walnut Street on both sides of the street. Wayne stated he was concerned about kids trying to walk to the High School. Steve said that we will continue in that direction in the next phase. Wayne Smith motioned to approve Bennett Construction bid at \$114,518.00. Bob Cook seconded. All in favor. No opposed.

#### ORDINANCES

Steve Daniels motioned to put "AN ORDINANCE ACCEPTING A CORPORATION WARRANTY DEED TO ALL OF LOTS NUMBERED NINE (9) AND TEN (10) IN SCHIMM SUBDIVISION PLAT NO. 1 IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, FROM TAYLOR HOMES OF JOPLIN, INC.; AND AUTHORIZING THE CLERK TO KEEP SAID CORPORATION WARRANTY DEED FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Roger Spencer seconded. Mike Talley reported that Roger Spencer brought it to our attention that this park had never been formally accepted. We bought it in 1997 and we found the cancelled checks and a deed had been recorded which we obtained a copy from the County Recorder's office. We also had a title search done on it and the confirmed that the City owns the property. This is the ordinance that accepts the property which normally would have been done when it was bought. Bob Cook motioned to put it on second reading by title only. Don Marshall seconded. Steve Daniel motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-absent, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #14-19 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. Roger Spencer asked where we were at with the fiber optic. Steve said that it is on hold until we find financing. He is working on it. Bob Cook asked why we struck off #7 - demolition bids. Steve said that he needed to follow up on the paperwork to make sure everything was done per code. He is trying to make sure all bases are covered and

everything has been done legally. Bob Cook said that there are 3-4 addresses that need something done with them. He doesn't want the building inspector to stop until the City is cleaned up.

Public Works report - had nothing new to report. Bob thanked Jimmy for his help on the sewer line problem.

Police Department report - had nothing new to report. Mark McCall said that the last day of school is 5/29/14.

### **COMMITTEE REPORTS**

Budget/Finance - Mark Powers was not present.

Code/Nuisance - Don Marshall had nothing to report.

Human Resources - Steve Daniels stated that they met tonight at 6:30 regarding health insurance and they have decided to leave it as is for now.

Public Facilities & Planning - Tim Smith asked if we had any improvements planned for the ball parks. He said that there are no benches for the kids who are playing on the T-Ball field. There are also telephone poles that need to be removed and that is piled up as a back stop. He also asked who is responsible for the scoreboards working. Steve said that we took out the old scoring towers for insurance reasons. We are trying to get concrete pads poured and the BYAA have had picnic tables donated to them. Steve also said that some lights need worked on but other than that we do not have any plans for this year. He suggested we get the committee together and look to see what needs to be done. We need to keep in mind safety and budget constraints. There was some discussion about the bond issue that failed. Tim Smith did report that he told these people that it will come up again and that they need to get out and vote. After some discussion it was decided that they will get together Friday morning at 8:00 AM to go down to the park. There was some more minor discussion about our parks.

Senior Citizens - Richard Zaccardelli said that there is a group of people who follow legislature that would impact the seniors who really care what happens.

Mayor Moss stated that Wayne Smith will be replacing Sean Haase on the Public Facilities Committee and Code Nuisance Committee.

### **UNFINISHED BUSINESS**

Richard Zaccardelli said that we are going to have to look at traffic on Briarbrook Drive someday. It is getting bad.

Bob Cook said that 2 weeks ago we discussed selling some of the City property and he wondered if we could use that money for street repair if we sold it. Steve said that the money could be used for anything. He just needs authorization to approach the individual about buying it and getting something worked out. At the last meeting he understood that we did not want to sell it. He needs some direction to go ahead with negotiations. Bob said if we sold it we would still have 60 acres of park. There was some discussion about the money and revenues and what it can be used for. Steve said that to sell city property we have to go in front of the P&Z board also. Mayor Moss read from the last meeting minutes that 5 out of the 8 council did not want to sell it and 2 said they didn't care. Steve Daniels said that we had Drury University do a park study and we have a vision for that ground. Mayor Moss said that it appeared nothing has changed and we should move on with the meeting.

Bob Cook said that he had 2 people approach him about modular homes in the city and whether our code had changed or not.

Tim Smith said that the girl's field looks nice. They have kept it up well.

Steve said that he has received a bid on the disc golf and it is estimated at \$42104. We have budgeted \$30,000. We can look to see what we can do to reduce the costs, maybe Public Works can do some of the work. We could cut it down to 18 holes instead of 36. That would reduce the cost to \$25000.

### **NEW BUSINESS**

Wayne Smith commented that it was good to be back.

Mayor Moss read a thank you note from Dee Lynn Davey.

Richard Zaccardelli commented on the MPOA legislative update regarding notifying customers before ceasing fluoridation.

Steve Lawver brought the council's attention to his memo regarding equipment that the Public Works needs to sell. He has listed them and the minimum bid for each item. He asked the council to approve the list so we can advertise for bids. Richard Zaccardelli motioned to approve the list and the minimum bids. Roger Spencer seconded. All in favor. No opposed.

Steve Lawver then reported that he received his energy savings report from Gray Bar on the lighting at the Public Works building and the WWTP. It would cost about \$38,000 to change out the lighting and we would get approximately \$4000 back from Empire which reduces our cost to \$34000. We can go under our agreement with US Communities for the bid process and Gray Bar would supply the materials and Joplin Industrial Electric would do the installation. It would save the City \$591/month on our electric bill. He got 2 estimates on financing and the loan payment would be \$690 - \$706/month. Our savings would almost pay for the monthly payment. It would be a 5 year loan. Tim Smith motioned to proceed with this project. Steve Daniels seconded. All in favor. No opposed.

### **ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Tim Smith seconded. All in favor. No opposed. Meeting adjourned at 8:05 PM.

*Marilyn M. Manning*  
CITY CLERK

*Richard C. Ross*  
MAYOR