

The Carl Junction City Council met in regular session on Tuesday June 1, 2010 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Mark Powers, Steve Daniels, Dee Lynn Davey and Walter Hayes. Alderman Carl Skaggs was absent; Alderman Wayne Smith arrived at 7:14 PM. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

**AGENDA**

Walter Hayes motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. Walter Hayes motioned to approve the consent agenda for both the 6/1/10 meeting and the 5/18/10 meeting. Steve Daniels seconded. All in favor. No opposed.

**PUBLIC FORUM**

There was no one for public forum.

**CHAMBER OF COMMERCE REPORT**

Gary Stubblefield reported that we were featured in the Show Me magazine. He has copies in his Chamber office at the Community Center. Their next meeting is 6/3/10 at 7:30 AM at the new Community Center in the Media Center.

**P&Z CASES**

Mayor Moss then brought up Case #10-06 – Lot 36 in Quail’s Nest Subdivision – Jean Roy. Randy Roy was here to represent Jean. P&Z has recommended that we accept the lot from Jean Roy. The Roy’s thought they had deeded it to the City already but it has not been done yet. Don Marshall motioned to approve P&Z’s recommendation. Richard Zaccardelli seconded. All in favor. No opposed.

**LADONNA ALLEN REGARDING FIREWORKS FOR SUMMERCLASSIC DAY**

Gary Stubblefield was here to represent LaDonna. They need permission to do their fireworks display for the Summer Classic 6/26/10. It was stated that we need the request in writing. Don Marshall motioned to approve the request once we receive it in writing with the Fire Marshall’s approval. Mark Powers seconded. All in favor. No opposed.

**APPROVAL OF LIQUOR LICENSE RENEWALS**

The council reviewed the liquor license renewal list. Richard Zaccardelli motioned to approve the renewals. Steve Daniels seconded. All in favor. No opposed.

**DISCUSSION OF PROPOSED SEWER RATES BY ALLGEIER-MARTIN & ASSOCIATES**

Dean Willis addressed the council regarding the proposed sewer rates. The in town rates will increase an average of 3%. The typical household will see a 5.1% increase but when you average it out it comes to about 3%. The out of town increase will be 6.2% for a typical household with an overall average of 3.3%. He then went over how they came to those rates. He has sent his proposal to Gerald Norton, the engineer for APD, and he agrees with Dean’s analysis. Wayne Smith is now in attendance. It was noted that the 1<sup>st</sup> 1000 gallons will go from \$7.39 to \$7.97. The out of town rates are going from \$12.88 to \$13.38 for the 1<sup>st</sup> 1000 gallons. There was some discussion about the out of town rates. Dean stated that with the new rates it should generate \$109,000 in revenues. Dean also reported that we track APD flows and they seem to have a pretty tight system with not much infiltration. It was also noted that APD has bonds so we may charge a certain amount but that does not mean that is what their resident pays. They have their bond issue billed as part of their sewer bill. Mark Powers motioned to approve the new rates and have an ordinance drawn up. Richard Zaccardelli seconded. All in favor. No opposed. Mike Talley will draw up an ordinance for the new rates and the addendum for APD’s contract.

**DISCUSSION OF PROPOSALS FOR RESTROOM FACILITIES FOR COUNTRY CLUB ESTATES PARK**

Steve has received 2 bids from Satellite Shelter. One includes a concession area and the other is bathrooms only. Steve stated this does not include having water and sewer ran to it or the pad. The cost is \$56,008 with a concession area and \$45,233 without concession. He feels we need to plan for the future and have the concession area for future fields to be built in that park. We have money in our Capital Improvement Fund that will cover this cost. That will still leave money for Memorial Park also. If the council wants to pursue this, Steve will go out for formal bids. It was stated that this has been discussed for several years during the time Joe Barfield was City Administrator. The building will be 12X32 with concession area or 12X20 without. It was stated that we need to do something for restrooms out there. Walter asked if the building trades program could help us out. Steve said that they are going to be doing Habitat for Humanity housing this year. Steve Daniels motioned to go out for bids. Mark Powers seconded. Richard commented that Ward III also uses that park. All in favor. No opposed.

**ORDINANCES**

The council reviewed the ordinance approving a contract with HSTCC for 800 E Pennell. Mike Talley said that he would like to see the deed changed to a Special Warranty Deed instead of a General Warranty Deed. That is what we received from Freeman Hospital when we received it. Harry Rogers said he had no problem with it and he would check with his bank. Richard asked about the sound system. Steve said he is considering moving it to the Senior Center. Richard Zaccardelli motioned to put “AN

ORDINANCE APPROVING A REAL ESTATE PURCHASE CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND HARRY S. TRUMAN COMMUNITY DEVELOPMENT CORPORATION; AUTHORIZING THE CITY TO SELL 800 E. PENNELL, CARL JUNCTION, MISSOURI, AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THIS ORDINANCE; AUTHORIZING THE CITY TO ACCEPT \$48,000.00 FOR SAID REAL ESTATE AND TO CONVEY SAID PROPERTY AS PROVIDED IN SAID CONTRACT; AND AUTHORIZING THE MAYOR, CLERK AND OTHER OFFICERS OF THE CITY TO EXECUTE AND PROCESS SUCH DOCUMENTS AS MAY BE NECESSARY TO CONVEY SAID REAL ESTATE” on first reading by title only. Dee Lynn Davey seconded. Mayor Moss asked for discussion. Mike Talley clarified that the contract is changed to “Special Warranty Deed”. Richard Zaccardelli motioned to put it on 2<sup>nd</sup> reading by title only. Steve Daniels seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned to put it on passage. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-absent, Powers-y, Daniels-y, Davey-y, Hayes-y, Smith-y. Motion on Ordinance #10-19 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.

The council reviewed the ordinance approving a contract with Area Agency for Aging Region X. Richard Zaccardelli motioned to put “AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND AREA AGENCY ON AGING REGION X TO PROVIDE NUTRITION AND SUPPORT SERVICES TO SENIOR CITIZENS OF THE CITY OF CARL JUNCTION AT THE COMMUNITY CENTER LOCATED AT 303 N. MAIN, CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Mark Powers seconded. Mayor Moss asked for discussion. There was no discussion. Richard Zaccardelli motioned to put it on 2<sup>nd</sup> reading by title only. Dee Lynn Davey seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned to put it on passage. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-absent, Powers-y, Daniels-y, Davey-y, Hayes-y, Smith-y. Motion on Ordinance #10-20 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 said that #1 will still be on the report this next time. He reported that they are grubbing on Phase III. Mark Powers stated that rock was also put down.

Public Works report – there was nothing new to report. There were comments regarding the owls and eagles at our treatment plant and they have gained the attention of the Audubon society. Jimmy also said that they are going to start smoke testing soon.

Police Department report – reported that they will have their new officer ready for appointment at the next meeting.

### **COMMITTEE REPORTS**

The Nuisance Committee had nothing to report.

The Long Range Planning Committee reported that they had met 5/22/10 in the court room. 12 people attended and Brian Ross with the HSTCC was the facilitator. He will be giving us a report later.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee had nothing to report. Steve requested a meeting. They will meet at 6:00 PM on 6/15/10.

The Public Facilities Committee had nothing to report.

The Code Review Committee had nothing to report.

The Citizen’s for Better Life reported that they could not hold the breakfast Saturday.

### **UNFINISHED BUSINESS**

Mayor Moss then talked to the council about his public comment statement he read earlier. Mike Talley has drawn up an ordinance that clarifies our code and amends the part regarding public comment. If the council agrees with the changes we can put it on the agenda for the next meeting. It was the consensus of the council to put the ordinance on the next meeting’s agenda.

Steve Lawver then reported that he had received a bid from Briteway to clean our public restrooms 5 days a week for \$475/month. AAA had said they would charge the City \$1000/month. Dee Lynn asked about our floors. Steve said it would be part of the part time helps duties to keep them clean. Wayne Smith asked about spills and messes in the bathroom. Steve said that we can call them out for emergency situations and that it would cost extra. It is a month to month contract. We provide paper goods and they supply all other items. There was some discussion regarding this bid. Wayne stated he thought it was a reasonable price. It was the consensus of the council to go ahead with the agreement.

### **NEW BUSINESS**

Wayne Smith asked that we contact the trash company about their truck dropping the dumpsters when they are 4-5 feet from the ground yet. He said that it will break the containers and they fall over when they drop them.

Walter Hayes requested that a wall clock be put in the council chambers.

Richard Zaccardelli asked if we could name the trail the Mammoth Walking Trail.

Steve then presented a bid for a floor scrubber. A new machine would be \$7228 but they have a used machine with 350 hours for \$4200. It was stated that we need to see if we can get one cheaper than that. Steve will go out for bids.

Chief Haase stated that he was going to request the code review committee look at some of the regulations in our code book.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Steve Daniels seconded. All in favor. No opposed. Meeting adjourned at 8:24 PM.

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CITY CLERK

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MAYOR