

The Carl Junction City Council met in regular session on Tuesday September 02, 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, Mark Powers, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

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

PUBLIC FORUM

Bill Stansberry, 8435 County Rd 290, Carl Junction addressed the council about the speed limit on Pennell Street. It is 40 MPH one direction and 45 MPH coming from the other direction. This needs to be addressed. It was stated that this is a MODOT highway and that Steve Lawver will contact them with this information.

CHAMBER REPORT

Gary Stubblefield reported that their next meeting is Thursday 9/4/14. They are giving away a free gift for every attendee. They will also have a ribbon cutting at Joel's Automotive after the meeting. On 9/11/14 there will be a dedication at the Crowder College in Webb City with lunch following. On 9/23/14 there will be a business after hours at the Mercy Clinic at Stones Corner from 5-7. They are also having 4 workshops this year and they are gearing up for the Bluegrass Festival. The City wide rummage sale is 10/4/14 and they are getting events set up for Breast Cancer Awareness for October. Mark Powers asked about a CJ Cares flag.

P&Z CASES

Mayor Moss opened Case #14-10 - Annexation of 29054 Impatiens Lane - Parker Properties - at 7:10 PM. Steve Lawver reported that P&Z met and recommended approval. There was no one for or against this annexation. Mayor Moss closed the public hearing at 7:00 PM.

Mayor Moss opened Case #14-11 - rezoning of 206 N Main from R-1 to C-2 - Joplin Peace Tabernacle - at 7:12 PM. Jeff Reppond informed the council that it needs rezoning due to the size of sign they are wanting to put up. They wanted to make the Church more visible. Steve Lawver reported that the P&Z met and recommended approval. There was no one opposed. Mayor Moss closed the hearing at 7:13 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 206 N MAIN, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY JOPLIN PEACE TABERNACLE, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO C-2" on first reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. Bob Cook motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y Marshall-y, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #14-31 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.

ACCEPT RESIGNATION LETTER FROM RICK WEST - P&Z COMMISSION

Rick West has submitted his resignation letter from the P&Z Commission. He has his house for sale and is moving out of the area. Mark Powers motioned to accept the letter of resignation. Bob Cook seconded. All in favor. No opposed.

CONSIDER AGREEMENT WITH BNSF FOR REAL ESTATE PURCHASE

Steve explained that this is a triangle piece of property at the corner of Roney and Water. It is about 1/4 acres. Bob Cook stated that \$8000 for 1/4 acre and that he doesn't see any benefit for the City is too much. He is 100 % against it and he will not be a part of it. Steve said that he has been approached by the adjoining land owner that is between our skate park and this land and he would like to sell his property to the City also which would adjoin our skate park. Mike Talley asked how this came to the attention of the City. Steve said he met the BNSF representative and they talked about whether Burlington Northern is selling abandoned RR property. Mr. Cook told the council his feelings on the abandoned railroad property and how it was handled by the RR. He did not agree with their policy. The Administrative fee of \$2000.00 and the purchase amount of \$6000.00 were discussed. Steve said that if we purchase this land we would use it to expand our park. Tim Smith motioned to counter offer with \$2000.00 administrative fee and \$1.00 purchase amount. Bob Cook seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Bob Cook asked if we were going to the vote of the people for the fiber optic. Steve said no.

Public Works report - had nothing new to report. Mark Powers asked if the city had vacated the pump house property. Steve said yes we were done with it. Richard reported he had a lot of thank you's for the striping on the streets.

Police Department report - had nothing new to report. Chief Haase said that there are a lot of vehicle break ins. He advised that everyone lock their cars and not keep their valuables where they can be seen. Richard suggested we get "no texting while driving" signs and put them up around town.

Building Inspector report - had nothing new to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

Code/Nuisance –Don Marshall reported that they had met on 5 code changes and have sent them to the attorney to have ordinances drawn up.

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

Richard Zaccardelli stated that with the development behind Casey's we need to relook at a round a bout for Fir Road and Briarbrook Drive. We need to contact Jasper County and Joplin Special Road District and have a dialogue with them about it.

Steve Daniels commented on Gary Stubblefield's facebook comments a couple of weeks ago. He said that he had been contacted when it went up and looked at it himself. He said it misrepresented what the gentleman had asked. He thought Gary's comments were inappropriate and would like to see Mr. Stubblefield apologize. There was some discussion about this and the Mayor stated that we needed to move on to other business.

Roger Spencer reported that the pad for the pavilion at Four Oaks Park has been poured.

Steve Lawver reported that he went out for bids for a dump truck. Mack Truck Sales - \$67950,00, Summit Truck - \$25950.00. Neither one meet the specs that we set out. Jimmy is not happy with the bids and he is recommending that we reject all bids and go about bidding a different way. Don Marshall motioned to reject all bids. Bob Cook seconded. All in favor. No opposed.

NEW BUSINESS

Wayne Smith said that there are weeds 6' feet tall on a piece of property. He talked to David Wehmeyer 6 weeks ago about it. It is a field and he know the perimeter has to be mowed. Steve asked that Wayne get with him after the meeting to show him where the property is at on the map.

Bob Cook asked if 5th Street ends at the gate of the school. It was replied yes. Bob said that needs to be clarified to the school. He also asked why there is heavy equipment parked on our grass at Memorial Park. It was stated that it is the gas companies and they are moving their gas lines for our sidewalks.

Richard asked about the proposed storm shelters at the school. There was some discussion about FEMA and that they are putting it on a ballot.

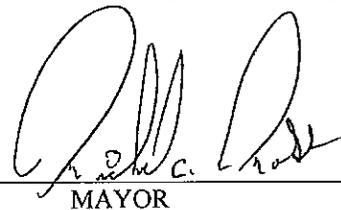
Maribeth Matney reported that she and Steve Lawver would be at the MML conference during the next meeting and that Seth would be filling in.

The announcement for Richard Zaccardelli's 80th birthday party was then read and the council was all invited.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Tim Smith seconded. All in favor. No opposed. Meeting adjourned at 7:50 PM.


CITY CLERK


MAYOR