

The Carl Junction City Council met in regular session on Tuesday November 15, 2011 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey, Sean Haase and Bob Cook. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

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

PUBLIC FORUM

Gay Dust, 125 Zachary, asked if item #7 (P&Z Case #11-06) served any public interest. Steve Lawver responded that they had pulled their application. There was no one else for public forum.

CHAMBER REPORT

Gary Stubblefield was not at the meeting to give a report.

P&Z CASES

Mayor Moss then opened the public hearing for Case #11-06 – Rezoning of vacant land North of Fir Road – from C-2 to R-2 – Stutesman Construction. Steve Lawver reported that the applicant pulled their application and it is no longer under consideration at this time. No public hearing was held.

INSURANCE RENEWAL PROPOSALS FROM INSURANCENTER, WAYNE WILMES

Wayne Wilmes, Insurancenter, addressed the council regarding health insurance renewal quotes. We started putting the census together 8/31/11 to get quotes. We also looked at partial self funding for this year. Mr. Wilmes explained that our renewal rates with UHC were at 14% this year. They went out to the market and the only one that could pass on any savings to the City was Anthem. Their quote would raise the premiums 3%. The other options were higher than the UHC renewal. He went ahead and handed out the information on those quotes to the council for their review. He also had approached 2 self funding companies and both chose not to accept us at this time. He included their correspondence also for the council. He said that they could change their minds in the future and he would keep checking with them. The only way to stay with UHC is to lower our benefits. He stated that the council needed to make a decision by 12/15/11 so that they could get the cards out to the employees.. Mark Powers suggested we go with the renewal with Anthem for 2012 and keep the employee’s contributions the same. It was stated that they could vote at the next meeting. We have one new employee that needs to complete the census for Anthem so that Wayne can get us the exact quote from them.

REVIEW AND APPROVAL OF CONTINUING AUTHORITY FOR APD SEWER EXTENSION FOR VOGT PROPERTIES

This continuing authority will serve the area behind Energy Savers, Trade X and the day care center. They have enough capacity that we don’t have to worry about them exceeding their limit. Bob Cook said he heard that they were going to build apartment houses back there. He asked if that would exceed their flow. Steve Lawver said that we have penalties clauses if they exceed their flows but they are not close to that yet. He also said that our rate structure with APD included maintenance and expansion of our plant. Dee Lynn pointed out that as long as they stay below their allotted amount we can’t do anything. There was some minor discussion of APD, DNR and our plant expansion. Mark Powers motioned to allow the Mayor to sign the continuing authority for APD. Steve Daniels seconded. All in favor. No opposed.

ORDINANCES

The council then reviewed the ordinance approving 2 supplemental agreements with Allgeier-Martin & Associates. Steve Lawver explained that the 1st supplement was for extra time for Allgeier-Martin & Associates for the design and the second is for the rebidding process. Steve Daniels asked if the rebid ad had the proper language. Steve Lawver replied yes it is going by our code book and MoDot language. Steve Daniels said he knew of a city that had a sidewalk done and now they are having problems 2 years later. Mark Powers motioned to put “AN ORDINANCE APPROVING SUPPLEMENTAL AGREEMENTS NOS.1 AND 2 TO A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ROUTE Z SIDEWALKS PROJECT APPROVED BY ORDINANCE NO. 11-02 PASSED ON MARCH 1, 2011; PROVIDING IN SUPPLEMENT NO. 1 TO EXTEND THE PERIOD FOR PRELIMINARY DESIGN FROM 60 TO 150 DAYS AND PROVIDING IN SUPPLEMENT NO. 2 FOR A SECOND BIDDING OF THE PROJECT FOR THE SUM OF \$4,626.72, AND REVISING THE TOTAL CONSTRUCTION PHASE SERVICES TO AN AMOUNT NOT TO EXCEED \$33,089.66; AND AUTHORIZING THE MAYOR TO EXECUTE SAID SUPPLEMENTAL AGREEMENTS FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. There was no new discussion. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Mark Powers seconded. Mayor Moss asked for discussion. Richard Zaccardelli asked if MoDot was covering the \$4626.72. Steve said it was part of the 80-20 match. Carl Skaggs motioned for passage of the ordinance. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Haase-y,

Cook-y. Motion on Ordinance #11-31 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.

REPORTS

The council reviewed the Administration report. Steve added that he had included the WWTP study that Dean Willis had done. He said that the SRF estimated 2% interest, Edward Jones 4% and the MPUA would run 4%-4.5%. The cost of the plant expansion would be \$4,000,000 with \$500,000 of that being I&I work. We need to put it on the ballot for the SRF money and the decision needs to be made the 1st part of January so that we can get that information to the County Clerk for the April election. Steve summarized why we needed the plant expansion due to the new and stricter guidelines for our WWTP and the only way to comply is to increase the capacity of the plant. We will have less sludge to deal with and that would take care of some of the odor problem and we would have less reporting to do. The increased rate structure is to partially fund it and we hope to have \$1,000,000 accrued before the expansion so that we only have to borrow \$3,000,000.

Bob Cook asked about the sidewalk project and if it would extend to 902 Pennell. They are having water drainage issues. Steve reported that the 1st phase only goes to the 400 block of Pennell. The next phase hopefully will cover that area but the next round of funding is not approved yet.

Public Works report – there was nothing new to report.

Police Department report – there was nothing new to report.

Court Department report – there was nothing new to report.

COMMITTEE REPORTS

The Budget/Finance Committee reported that they will start meeting in January.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee said that they will be meeting 11/18/11 at 10:00 AM.

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee reported they will be meeting 11/17/11 at 12:00 PM.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Don Marshall reported that the water tower had a light out. Steve said that is part of our maintenance program and he will let them know.

Sean Haase suggested we look into recycling bins for our residents so that they don't have to take it to Joplin. There was discussion about recycling and that there was no place to take it. Carl said that we had it one time and you had to pay extra for it. Mayor Moss said that it was a good suggestion but he was not sure that there are places to take it once it is collected. Steve Daniels said he knows someone in recycling and will check with him. It was also stated that we can check with Allied Waste and Region M.

City Clerk, Maribeth Matney pointed out the election ad that will be running in the paper. She also reminded the council that the bids on the effluent project will be opened 11/16/11 at 10:00 PM. Steve said that 13 packets have been picked up.

Steve then mentioned that the court had been looking at trafficpayment.com to collect court fines and fees through the internet. Steve asked that Mike Talley look at it before we approve it.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 7:49 PM.

CITY CLERK

MAYOR