

The Carl Junction City Council met in regular session on Tuesday February 3, 2015 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 Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda. Roger Spencer seconded. All in favor. No opposed. Bob Cook motioned to approve the consent agenda. Mark Powers seconded. All in favor. No opposed.

PUBLIC FORUM

Dixie Asbell, 720 Sheridan, asked for the City's approval to have a 4th of July parade this year. She has good co-chairs and everyone is willing to help. It will not be real huge but she has had a good response when she has asked around about it. She said that we have so much to be thankful for and the 4th of July is a good time to celebrate. The parade will be similar to the Christmas parade but would like to have it end at Memorial Park. They have a list of things they are trying to get done such as the big flag, a fly over, a float for the military to name a few. This is long overdue in recognizing our freedom. Don Marshall motioned to allow the parade. Richard Zaccardelli seconded. All in favor. No opposed.

CHAMBER REPORT

There was not chamber report but the council was reminded that the monthly meeting will be Thursday 2/5/15 at 7:30 AM.

FCCLA WEEK PROCLAMATION

Mayor Moss declared the week of February 8-14 as FCCLA week. He then read the proclamation. Steve Daniels motioned to approve the proclamation. Don Marshall seconded. all in favor. No opposed.

REVIEW AND APPROVAL OF BID ON PLUGGING #1 WELL

The council reviewed the bids to plugging #1 well. They were Tiff City Pump \$7654; Lefty's Pump & Drilling \$8400; Lett's and Demery Pump \$14937.82. City Administrator recommended awarding the bid to Tiff City Pump. Tim Smith asked if a representative from AMA will watch the work. Steve reported that our crew will. DNR recommend we cap the well since we don't use it anymore. He stated it is a fairly shallow well. It would cost too much to make any use out of it. Mark Powers motioned to approve the City Administrator's recommendation to award the bid to Tiff City Pump. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Bob Cook didn't understand why we applied for a grant to pave Thom's Station Trail when it supposed to be a nature trail. Steve said that we had citizens request it.

Public Works report - Jimmy said that we are having trouble with well #8 and they are having to pull it. The pump was put in 2004 and he wanted to see if the council wanted a new pump while where were down there. We are not sure what is wrong and have to pull the well. It could be the casing or a check valve. Tim asked if we could camera it. Jimmy said no. Steve and Jimmy said worst case scenario it will cost us \$50,000 to fix. That well pumps 100,000 gallons a day. There was discussion about accruing money for pump replacement. We have 7 wells. There was also discussion about our fire hydrants and people hiding them. David Wehmeyer and Bud Rogers will research to see if we have a code for it. There was a lot of discussion on this problem.

Police Department report - Delmar reported that we were approved for our LEST grant in the amount of \$32895.00 Chief Haase also reported that he is continuing his training on emergency management. The grant period opens up in March and we plan to apply for it. It was also asked that we put dog license renewal on our water bill.

Building Inspection report - Steve pointed out that we had 21 new homes in 2014.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported that we will meet again Thursday at 6:30 PM.

Code/Nuisance - Don Marshall had nothing to report.

Human Resources - Steve Daniels stated that they have a closed session scheduled later on the agenda.

Public Facilities & Planning - Tim Smith reported that they met tonight to discuss tennis courts and soccer fields. We are looking at what it will cost to get the tennis court at Center Creek overlaid. They are also looking at what it would take to put 4 small soccer fields in at country Club Park. They had also discussed about putting in 2 new tennis courts at the Lakeside Park and possibility helping the Briarbrook CID refurbish theirs. Tim also said that we are going to check with the school to see if they can help with the funding and their tennis team can practice on them. We need to get some plans drawn up so that we can review them. There was some discussion about the soccer fields and how they need to be put in.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mike Talley said at the last meeting he was asked to look into the fluoride ballot issue that was passed. He received copies of the ballot language and the ordinance. It was passed in Sept 2004. Mike went over the ordinance language. The ballot language was

simple "Shall the water supply be fluoridated". The council discussed discontinuing fluoridation after the loan is paid off. Mike Talley pointed out that there were a lot of "Where as" clauses. The council does not need to put it to the vote of the people to discontinue it. They can pass an ordinance. It comes down to a matter of creditability. There was discussion about the reasons to discontinue fluoride which included Missouri Health Department recommendations, the natural fluoride in our water, the limits have been changed since our ballot was passed and they have discovered it was a lot more dangerous than they thought 10 years ago. The natural fluoride varies from well to well. The loan pays off October 2015. There was other discussion about adding fluoride. It was also stated that most people drink bottled water. Mark Powers suggested we the authorize the City Administrator and the attorney to work on writing an ordinance to discontinue the fluoride . It was the consensus of the council to follow Mark's suggestion.

Richard Zaccardelli said that texting is becoming an insurance issue now. Tim Smith said we could look into putting up some signs.

NEW BUSINESS

Mike Talley said that Steve Lawver gave him contact information for an attorney in St. Louis that has drafted a number of broadband agreements. He will probably be spending a lot of time in the next couple of weeks on this.

Tim Smith said that on 3/7/15 there will be a National Wild Turkey Federation. It is usually free and they have a lot of different things for kids. It is a good organization and it is on conservation.

Roger Spencer asked about sidewalks at Four Oaks Park. He said there is not much space. Jimmy said that he has to do something to meet ADA requirements.

Steve said that he will get something out to the people regarding the Briarbrook sidewalk to get some feedback and bring it back to the council.

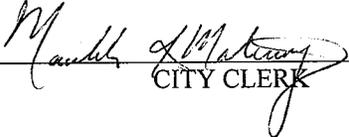
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Roger Spencer motioned to go into closed session per RSMO 610.021 (3): hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Mark Powers seconded. Zaccardelli-y Marshall-y, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Council went into closed session at 8:05 PM.

Council reconvened from closed session at 8:29 PM. Mayor Mike Moss reported that no action had been taken in closed session.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 8:16 PM.



CITY CLERK



MAYOR