

The Carl Junction City Council met in regular session on Tuesday February 17, 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

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

PUBLIC FORUM

There was no one for public forum

CHAMBER REPORT

Gary Stubblefield stated that due to the weather he would not do a verbal report but gave the council a written report.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND BENNETT INC., TO CONSTRUCT THE RONEY STREET SIDEWALK IMPROVEMENTS (FEDERAL AID PROJECT #STP-3397(402) FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 TO PROVIDE FOR ADDITIONAL CLEARING AND GRUBBING, ADDITIONAL AGGREGATE AND CONCRETE IN THE AMOUNT OF \$925.00 AND INCREASING THE TOTAL CONTRACT COST TO \$115,443.00; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Richard Zaccardelli seconded. Bob Cook asked if this was the same company we did the last change order for. He feels that they should have bid it correctly and that they should have known about this problem when they bid it. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. Mark asked if the work was done. Steve replied that it was done. It was a big tree and \$500 of the change order was for the tree removal. Tim Smith said in the long run it would save the city money. Steve Daniels motioned to put it on final passage. Don Marshall seconded. 6 (Zaccardelli, Marshall, Daniels, Powers, T Smith, W Smith) in favor. 2 (Cook, Spencer) opposed. Zaccardelli-y Marshall-y, Daniels-y, Powers-y, Cook-n, T Smith-y, Spencer-n, W Smith-y. Motion on Ordinance #15-04 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.

Mark Powers motioned to put " AN ORDINANCE AMENDING TITLE VII. UTILITIES: CHAPTER 705: WATER ARTICLE III. USER CHARGE SYSTEM BY AMENDING SECTION 705.330 "ACTUAL USE RATE STRUCTURE" TO INCREASE THE WATER RATES CHARGED TO RESIDENTIAL IN-TOWN USERS FROM ELEVEN DOLLARS AND NINE CENTS (\$11.09) TO TWELVE DOLLARS AND TWENTY CENTS (\$12.20) FOR THE FIRST THOUSAND GALLONS AND FROM THREE DOLLARS AND SIXTEEN CENTS (\$3.16) TO THREE DOLLARS AND FORTY-EIGHT CENTS (\$3.48) PER ONE THOUSAND (1,000) GALLONS THEREAFTER, AND ALSO INCREASING THE WATER RATES CHARGED TO COMMERCIAL WATER CUSTOMERS AND OUT-OF-TOWN USERS, TO BE EFFECTIVE FEBRUARY 17, 2015; PROVIDED HOWEVER, EFFECTIVE JUNE 15, 2016, THE WATER RATES CHARGED TO RESIDENTIAL IN-TOWN USERS SHALL BE REDUCED BY NINETEEN CENTS (\$0.19) FOR THE FIRST THOUSAND GALLONS AND FOR EACH ONE THOUSAND (1,000) GALLONS THEREAFTER, AND THE WATER RATES CHARGED TO COMMERCIAL WATER CUSTOMERS AND OUT-OF-TOWN USERS SHALL ALSO BE REDUCED AT THAT TIME" on first reading by title only. Don Marshall seconded. Steve reported that our revenues are down and we had 3 major repairs this year. We are doing the rate hike this month instead of waiting for May. The water fund has had to take money out of our Sales Tax fund. It was asked how our rates compare to surrounding areas. Steve said we are real close now and a little higher than the Rural Water District. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Mark Powers 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 #15-05 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. Bob Cook asked if we had any estimates on the Briarbrook sidewalk. Steve said he has the letter ready to send out. Jimmy and Steve did an estimate of around \$40,000.00.

Public Works report - Jimmy said he is not sure North Main Street Baptist church has a leak. If they do they can't find it. He is going to put the meter by the road and they want a 2" line. They have not decided what they want to do yet.

Police Department report - Delmar reported that he has ordered his items that the LEST grant approved.

Building Inspection report - had nothing new to report.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported that we will be presenting the budget at the next meeting. Bob Cook said he needed a copy.

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 had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Tim Smith said that they are moving ahead with the sewer line at Center Creek Park. We are also waiting on tennis court bids. At the last meeting we discussed texting signs. He feels that we need to get those ordered. We can put them along Briarbrook Drive. Mark Powers suggested we let Jimmy and Delmar place them around town.

Mike Talley stated he has drafted the ordinance on fluoride. Mark Powers suggested we hold a public hearing the 1st meeting in April on it. That will be 4/2/15. We can present the ordinance at the same time.

Steve reported that we had one mail box pushed down with the snow flinging against it. We also hit a basketball goal that was in a cul-de-sac on the street. We were advised by the MIRMA that we should not pay for that. It was stated that they did a good job with the snow removal.

NEW BUSINESS

Mayor Moss stated that he declared it an emergency repair for Well #8. It went down and needed to get back on line.

Jimmy reported they have 3 vertical pumps on the 3rd floor of the WWTP and one is out. They have replaced it with one they bought 4-5 years ago. He would like to repair this one. It would cost about \$7000-\$8000. A new one is \$20,000. They are 1985 pumps and are hard to find. They have been discontinued. Mark Powers suggested we buy a new one and repair this one if they are getting hard to find so that we will have one on hand. Tim Smith asked about converting to new pumps. Jimmy said that they can but would like to wait until he has too.

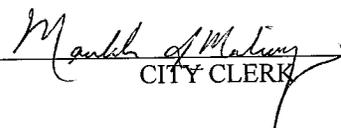
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Mark Powers 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. Don Marshall 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 7:30 PM.

Council reconvened from closed session at 8:57 PM. Mayor Mike Moss reported that no action had been taken in closed session.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 8:58 PM.


CITY CLERK


MAYOR