

The Carl Junction City Council met in regular session on Tuesday March 04, 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, Sean Haase, Tim Smith and Roger Spencer. Bob Cook was absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda. Sean Haase seconded. All in favor. No opposed. Steve Daniels 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 reported the CJ Business Expo is this Saturday 3/8/14. He would like to see all of the council there. They are having a Facebook workshop 3/12/14 and their regular meeting is this Thursday 3/6/14. There will be a ribbon cutting after the Chamber meeting. Also their board voted to be a part of the Fall Festival this year and help the City with that event.

PRESENT PROPOSED BUDGET FOR FISCAL YEAR 2014-2015

Mark Powers stated that the proposed budget was in balance and is ready for council review. If there is anything that the council would like to see changed we can discuss it at the next meeting. The budget is to be passed the 1st meeting in April. He did ask the City Clerk to put the years that the grants were awarded on page 4 of the Budget Summaries. He also reported that the Board with the auditor's blessing is going to start an accrual fund and put a line item for each item that has money being accrued so that it does not skew our budget numbers.

APPROVE BUSINESS LICENSE RENEWAL LIST FOR 2014-2015

The council reviewed the business license list. Mark Powers motioned to send out renewal letters to the businesses on the list. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE ACCEPTING DEERFIELD ESTATES PLAT #3 SUBDIVISION OF THE CITY OF CARL JUNCTION SUBJECT TO CERTAIN CONDITIONS" on first reading by title only. Sean Haase seconded. Steve Lawver reported that all the infrastructure will be inspected as it goes in. Mark Powers motioned to put it on second reading by title only. Don Marshall seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Sean Haase seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #14-04 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 APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND POLSTON CONSTRUCTION, INC., TO CONSTRUCT THE ROUTE Z & JJ HIGHWAY LIFT STATION AND WASTEWATER COLLECTION SYSTEM FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM \$194,723.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Sean Haase seconded. Steve Daniels asked if we are checking all the employees that are on this job to make sure they are qualified. Steve said that Allgeier Martin & Associates will be the inspectors on this job and that is part of what they monitor. Steve also stated that this a sewer main along with the lift station that is required. Steve Daniels motioned to put it on second reading by title only. Don Marshall seconded. There was no discussion. Mark Powers motioned to put it on final passage. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #14-05 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.

Mark Powers motioned to put "AN ORDINANCE APPROVING A POOL MANAGEMENT CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE JOPLIN FAMILY Y, INC., TO MAINTAIN AND OPERATE THE CARL JUNCTION POOL; 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. Richard Zaccardelli seconded. Richard Zaccardelli asked if anything had changed from last year. Mark Powers reported that they had asked for a modest \$500 increase in their rate. Mayor Moss stated that they do a good job. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Sean Haase seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #14-06 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 reported that the FCC has \$50,000,000 in grants for rural broadband and he has sent them a letter of interest from Carl Junction. So far only 3 other cities have applied and about 8-9 Coop's. He listened to a webinar last week and more people could apply. He expects to hear something within 30 days. He is optimistic. This would be a federal grant. Mark Powers asked about the WWTP Expansion. Steve reported Missouri DNR has approved the bid and the recommendation from Allgeier Martin & Associates. We are hoping to have a contract by the next meeting.

Public Works report -- had nothing new to report. Mark Powers wanted to say what a great job our city crews did on the ice and snow removal.

Police Department report -- had nothing new to report.

COMMITTEE REPORTS

Budget/Finance -- Mark Powers said that he had nothing to report as we have finished with our budget meetings.

Code/Nuisance --Don Marshall had nothing to report.

Human Resources -- Steve Daniels had nothing to report.

Public Facilities & Planning -- Tim Smith reported that they had met earlier tonight about a community sign. It was decided that we would try to find an organization to take on this project. He will help try to find a group. Tim then asked if we had budgeted for the tennis courts to be redone and new boards to be put in at the pool this year. Steve said not the tennis courts but we probably would be getting the new boards at the pool.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

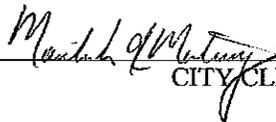
None

NEW BUSINESS

Mark Powers asked the council to keep Bob Cook in mind and hopes he has a full recovery. He is an asset to the council.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 7:23 PM.


CITY CLERK


MAYOR