

The Carl Junction City Council met in regular session on Tuesday April 07, 2015 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall (7:17), 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 as presented. Mark Powers seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Steve Daniels seconded. All in favor. No opposed.

PUBLIC FORUM

Mayor Moss presented a plaque to Tracie Skaggs for serving the City from 1998 to 2014.

Jenny Kim, 504 Sunnybrook, addressed the council about the parking lot the City is putting in on Sunnybrook. She feels that it will create more traffic and cause more issues with littering and vandalism. Jill Hayes, 503 Sunnybrook, asked that we put it in a different location. There are a lot of little kids in that area. She suggested they park along the street or by the club house. They see the potential of a lot of problems. Bob Cook said he shared their concerns. Mayor Moss said that the council would take it under consideration.

CHAMBER REPORT

There was no chamber report.

P&Z CASES

Steve asked that this item be tabled since they did not have a quorum at the P&Z meeting. They will be meeting again 4/13/15 on this case. Mark Powers motioned to table this item until the next council meeting. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC HEARING ON REMOVING FLUORIDE FROM THE WATER SYSTEM

Mayor Moss opened the public hearing on removing fluoride from the City's water system at 7:11 PM. Steve reported that he had done some research on it and due to the cost of adding fluoride and the tightening of EPA's regulations, he is recommending we stop adding fluoride to our water supply. The National Science Foundation, EPA and DNR cannot agree on how much should be in the water system. We do know that it harms adults to be over fluoridated by affecting their bones. Also newborns are not supposed to have it. The EPA has lowered the amount of fluoride they are recommending the water should contain, so there are some of our wells that we add very little to since we have some naturally in our water. Steve also said that fluoride is a byproduct of fertilizer and is a hazardous waste. Mark Powers agreed that the trends are changing since we passed this fluoride ordinance. (Don Marshall is in attendance 7:17 PM) Steve also stated that the main expense is the equipment and the maintenance and repair of it. Bob Cook mentioned that fluoride is in bottled water.

Dr. Randy Rohmiller, 615 E Pennell, addressed the council. He went to the ADA website and stated that there are benefits to adding fluoride to the water. 1. It prevents dental disease by preventing tooth decay in children. It was named one of the 10 great public health achievements of the 20th century. 2. It protects all ages against cavities. It prevents at least 25% of tooth decay in children and adults. 3. It is safe and effective and is recognized as a health benefit by the CDC, AMA and WHO. 4. It saves money for the average person. The average lifetime cost per person to fluoridate is less than one dental filling. 5. It is natural. It just fortifies what occurs naturally like fortifying salt with iodine, milk with vitamin D etc. He also stated that 74.5% of the US population is served by fluoridated water. Pregnant women don't pass significant amounts of fluoride to their child.

Tim Smith asked what year those facts were posted. Dr. Rohmiller said 2015.

Mayor Moss closed the public hearing at 7:21 PM.

PROCLAMATION FOR MAYOR'S DAY (RECOGNITION FOR NATIONAL SERVICE)

Mayor Moss read the proclamation. There were pictures taken of the volunteers present in the audience with the council.

REVIEW AND APPROVAL OF ASPHALT BIDS

Steve Lawver reported that we had received 3 bids on our paving projects for this year. Blevins Asphalt \$181,507.45, APAC \$196,977.20, Swift \$207,989.40. Steve is recommending we accept the bid from Blevins Asphalt. Mark Powers motioned to approve the recommendation of the City Administrator to approve the bid from Blevins Asphalt for \$181,507.45. Steve Daniels seconded. All in favor. No opposed. They will start after 5/1/15 and there is no contract yet. They will fit us into their schedule.

REVIEW AND APPROVAL OF CENTER CREEK SEWER LINE BIDS

We received 4 bids for this project. They are Southard Construction \$34,373.12, Jeff Asbell Excavating \$42,920.00, Goins Enterprises \$44,458.00 and Bennett Inc \$53,664.00. This project will help with the sewer line backing up but it is not a cure all. It will help with wet weather flow only. Mark Powers motioned to approve the recommendation from AMA to approve the bid from Southard Construction for \$34,373.12. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW AND APPROVAL OF DELINQUENT TAX LIST

The City Clerk reported that our code states the council should approve the delinquent tax list each year. Mark Powers motioned to approve the delinquent tax list. Roger Spencer seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put "**AN ORDINANCE TERMINATING THE INTRODUCTION OF FLUORIDE INTO THE PUBLIC WATER SUPPLY SYSTEM OF THE CITY OF CARL JUNCTION**" on first reading by title only. Steve Daniels seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Don Marshall seconded. Richard Zaccardelli asked when the equipment was paid for. Steve replied in October and then the rates were supposed to be reduced at that time. 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-abstain, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #15-08 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 ADOPTING THE 2016 FISCAL YEAR BUDGET**" on first reading by title only. Steve Daniels seconded. Mark Powers stated that he had not heard from any of the council on any changes to what was presented. 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. 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 #15-09 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 ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2015**" on first reading by title only. Steve Daniels seconded. Bob Cook asked why there was such a discrepancy between a Water Operator and a WWTP Operator. He asked if the new operator was earning the same as Marvin Lundien. It was replied no. Our Water Operator has been here 20 years and our current WWTP Operator does not have as high a license as Marvin did nor has he worked here as long as Marvin had. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Roger Spencer 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 #15-10 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 APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED**" on first reading by title only. Don Marshall seconded. There was no discussion. 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. 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 #15-11 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. Roger Spencer seconded. There was no discussion. Steve Daniels motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli 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 #15-12 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. Mark Powers asked where we were on our count. Steve said 129. They have a question and answer session set up for Briarbrook Country club on 4/10/15 at noon.

Public Works report - had nothing to add. Steve Daniels said that he has been asked about a spring leaf pick up. Jimmy said that if we were going to do that we would have to give them advance notice and schedule it around the 1st week of March maybe. May is too late. Mayor Moss said that we would take it under advisement.

Police Department report - had nothing to add. Mayor Moss said he has received positive comments on our sounding our tornado siren. Roger asked if we could change our frequency to be different then other towns. It was also asked that they start unlocking the bathrooms at the parks.

Building Inspector - had nothing to add. Steve reported that our building inspector is having knee replacement surgery and John Ukena will be filling in.

COMMITTEE REPORTS

Budget/Finance - Mark Powers stated that we will be looking at this last year's budget and will start our new budget talks next January.

Code/Nuisance -Don Marshall had nothing to report.

Human Resources - Steve Daniels had nothing to report.

Public Facilities & Planning – Tim Smith reported that SAPP presented the drawings of Memorial park and the committee was very excited about it and liked their idea's. We will do this in phases. We need to figure out when to start and how to approach it. He asked for a meeting 4/21/15 at 6:00 PM and would like all the council to attend if they can. We want something we can be very proud of.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Steve Daniels reported that Mediacom has lines laying on the ground on Schimm Circle. It was stated we will call Mediacom.

NEW BUSINESS

Steve Daniels said that the park at Schimm Circle has no bathroom and he thinks all of our parks should have bathrooms.

Chief Haase reported that there were a lot of applicants for the SEMA grant but if we do get it he would like to see it put in our health insurance fund to help fund it for the employee's. He also stated that he has put some guidelines on golf carts being driven by under age children and child restraint regulations. Chief Haase said the rules apply just like a car.

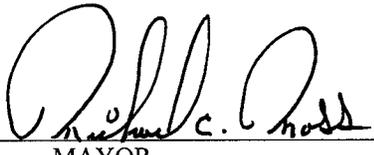
It was pointed out that the Treble Makers will be singing at the Cardinal stadium in Springfield. They are encouraging Carl Junction residents to attend. Some of the proceeds of the attendance money is going back to the CJ Music Department.

Steve said that the lawsuit is against FCC stating that they have overstepped their boundaries.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:05 PM.


CITY CLERK


MAYOR