

The Carl Junction City Council met in regular session on Tuesday October 6, 2015 at 7:00 PM at City Hall. Mayor Pro-Tem Mark Powers called the meeting to order with the following present: Bob Cook, Richard Zaccardelli, Mark Powers, Tim Smith, Roger Spencer, Wayne Smith and LaDonna Allen. Alderman Don Marshall was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

### AGENDA

Roger Spencer motioned to strike item #7(a). Tim Smith seconded. All in favor. No opposed. Roger Spencer motioned to approve the agenda as amended. Richard Zaccardelli seconded. All in favor. No opposed. Richard Zaccardelli motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

### PUBLIC FORUM

There was no one for public forum.

### CHAMBER REPORT

There was no Chamber report

### REPORTS

The council reviewed the Administration report. LaDonna Allen asked for an update on the WWTP Expansion. Steve reported that they have not done a final DNR inspection yet but it is almost completed. They just received the permit for the fencing. Tim asked about working days versus business days. He stated that they are different. It could mean \$1000's of dollars difference depending on how it is figured. Richard asked about the solar panels. Steve said that he gave the council that information as an FYI. He would like to have the representative come before the council to explain it first. It is a big deal and could be a huge savings over 25 years. He also said that we would do a ground mount and not a roof mount. We have more land then roof space.

Public Works report - had nothing to add to report. Richard stated that they did a great job on Briarbrook Drive and Tee Lane looks great. Tim Smith asked about paving the parking lot and tennis court. Jimmy said Blevins had to pull out but would be back in 2 weeks. It will get done before the cold weather hits. LaDonna Allen said she appreciated the information about the children at play signs. She asked if we could put up a no outlet sign at Lone Elm and Leisure Lane intersection.

Police Department report - had nothing to add to report. We have received our new cars and are waiting for the City of Joplin to install the equipment and then they will get them striped.

Building Inspector report – had nothing to add to report.

### COMMITTEE REPORTS

Budget/Finance - Mark Powers had nothing to report.

Code/Nuisance – Roger Spencer reported they met tonight and tabled the ordinance under review on Section 220.100.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Tim Smith said he and Steve Lawver met and are getting estimates on parking areas and bathrooms for Memorial Park. There will be a small maintenance room in the restroom building.

Senior Citizens - Richard Zaccardelli had nothing to report.

### UNFINISHED BUSINESS

Mark Powers noted that we had a large group of Boy Scouts in attendance this evening. They were Troop #70 and they are here to earn a merit badge.

Tim Smith said he had a barking dog in the neighborhood. He also thinks we should require a survey before issuing a fence permit. He is refinancing his home and he had to spend \$500 on a survey to prove that his neighbor's fence was not on his property. We also had issues with letters going out on sump pumps. Tim would like to see our code require a survey. Mark Powers said that we could have our committee look at it and make a recommendation. We also could have our city attorney look at it. Tim said that our building inspector should not have signed off on it. When he talked to Steve he said it was not Bud's job. He also told Tim that a lot of times the fence goes up over the weekend and they don't get a permit until they get caught. There was a lot of discussion regarding this topic. Tim suggested that we either require a survey or there is an agreement between the property owners where the property line is. Mike Talley discussed the possibilities of that type of agreement. Bob Cook stated that he was told that a survey is only good for the day it is done.

Richard Zaccardelli asked how many homes Schuber Mitchell will be building. Steve said 16. Richard asked about stop signs. Steve replied that Jimmy would be handling that part of it.

### NEW BUSINESS

Bob Cook said that we should get a plaque for Bill Dunn. Steve stated he was going to ask the council about it. The consensus was to have one made for him.

Steve Lawver informed the council that he had been contacted by a realtor offering the City property along Locust drive for \$29,900. It is listed with a RE agent at that price. Mark Powers said he thought it was part of the park plan. Steve said that it is not in Drury's plan but could be part of the SAPP plan for Memorial Park. Roger said he thought it would be a good addition. It adjoins the

The Carl Junction City Council met in regular session on Tuesday January 6, 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. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to delete item #4a from the consent agenda and approve the consent agenda as amended. Roger Spencer seconded. All in favor. No opposed.

### PUBLIC FORUM

There was no one for public forum.

### CHAMBER REPORT

Gary Stubblefield was in attendance and reported that their next meeting will be Thursday at 7:30 AM. They have some ribbon cuttings this month and some workshops for the Affordable Care Act. They also are having a social media boot camp.

### REVIEW AND APPROVAL OF BID OF DEMOLITION FOR 209 S COWGILL

The City received 2 bids for the demolition of 209 S Cowgill. B&D Yardbuilders \$3750 and Randy Vilela Trucking \$4100. Steve is recommending we accept B&D Yardbuilders bid for \$3750. Mark Powers motioned to approve the recommendation of accepting the bid from B&D Yardbuilders for \$3750. Bob Cook stated that 1 bid had some language about disposal that the other did not. Steve said that they both bid off the same specs and that one just quoted the specs on his bid. Richard Zaccardelli seconded the motion on the floor. All in favor. No opposed.

### REVIEW AND APPROVAL OF BID ON DEMOLITION FOR 112 TEMPLE

The City received 2 bids for the demolition of 112 Temple Street. B&D Yardbuilders \$4920 and Randy Vilela Trucking \$5900. Steve is recommending we accept B&D Yardbuilders bid of \$4920. Mark Powers motioned to approve the recommendation of accepting the bid from B&D Yardbuilders for \$4920. Tim Smith asked where they were taking the debris and if they were being charged by the ton. Steve was not sure but that is part of the bid cost. Don Marshall seconded the motion on the floor. All in favor. No opposed.

### REPORTS

The council reviewed the Administration report. Steve said that the MODOT project will take the sidewalk up to Miller Street. Steve will be attending a meeting on fiber optics. There was discussion about laws in different states regarding this issue. It was asked how the school got fiber optic. Steve replied that Empire has a system and the school received subsidies for that. They spend about \$35000 out of pocket on it. Steve said that they do not have enough infrastructure for the whole city. There was more discussion regarding fiber optics.

Public Works report - it was reported that APD has budgeted \$45000.00 for sewer line cleaning and repairs.

Police Department report - Chief reported that they had 220 kids and it went well but they were low on volunteers.

Building Inspector report - there was nothing to add.

### COMMITTEE REPORTS

Budget/Finance - Mark Powers stated that their first budget meeting will be 1/8/14 at 6:30 PM.

Code/Nuisance - Don Marshall had nothing to report. Steve said that they needed to have a meeting before the next council meeting to review a code change. It was decided to meet at 6:30 on 1/20/15.

Human Resources - Steve Daniels reported that he has handed out the City Administrator's evaluation forms and would like them back in one week so that Mike Talley can get started on them for the next meeting.

Public Facilities & Planning - Tim had nothing to report.

Senior Citizens - Richard Zaccardelli said they need volunteers for Meals on Wheels.

### UNFINISHED BUSINESS

Mike Talley said that the claim is still not concluded yet.

Richard Zaccardelli said that there will be insurance rate hikes regarding cell phones if they are caught texting and driving.

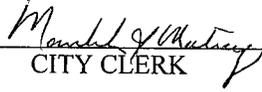
Steve asked that if the council sees any street lights out they report them to City Hall. Steve also said that they are putting together an estimate for sidewalks along Briarbrook Drive. They are putting them where there is least interference with utilities. They will be laying conduit under them for fiber optic.

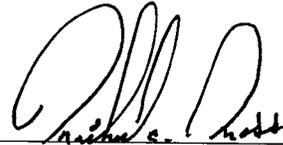
### NEW BUSINESS

Steve pointed out a new bill that Ron Richards and Charlie Davis are in support of to allow public safety sales tax for all cities. It would still have to go to the vote of the people.

ADJOURNMENT

Don Marshall motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:27 PM.

  
CITY CLERK

  
MAYOR

walking trail to the North. Mark Powers suggested that the Public Facilities meet to discuss it and make a recommendation. It is 4.6 acres. It was decided that the Public Facilities would meet 10/20/15 at 6:00 PM.

Steve also said that we need to look at updating our building codes. The IRC would go to 2012, NEC to 2011 and the NFPA to 2012. Mike Talley said he needs that information. Steve also stated we needed to order the books.

Steve then asked the council about Christmas break. Christmas falls on Friday and he was wondering if the council wished the Community Center to be open that weekend or make it a long weekend for everyone. The council said to make it a long weekend.

Steve reported that the auditor's would like for us to make an adjustment in our office procedures. Currently we close our business day at 3:00 and they would like for us to close our business the same day we take it and not carry anything over. He suggested that we change our City Hall hours from 8-5 to 7:30 – 4:30. The city clerk explained that if we kept the 8-5 hours our staff would have to change their hours to 8:30 to 5:30 in order to give them time to balance. If we changed City Hall hours to 7:30 – 4:30 then the staff could keep the hours they currently have since we have employee's show up at 7:30 to open the building and staying to 5:00 to close City Hall. Tim Smith motioned to change City Hall hours from 8-5 to 7:30 – 4:30. Richard Zaccardelli seconded. All in favor. No opposed. This will become effective 12/1/15. We will try to get the word out to the residents.

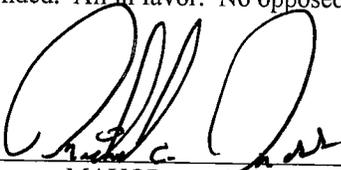
Steve then asked about making Copper Oaks and Sunny Brook a 4 way stop. Right now it is a 2 way stop. There is a lot of traffic on those roads and it will help with the new subdivision also. There is no real procedure for this but he wanted to tell the council. We will put it on facebook and get it out in the media. Steve also said that if there are other busy intersections to let him know and they will look at them also. LaDonna Allen said that Lone Elm and Fir Road are bad. Steve said that there are 3 entities involved with that intersection. There was a lot of discussion about traffic on Fir Road.

Lastly Steve stated that a semipro football team from Springfield (Ozark Raptors) is now in Carl Junction. They had been able to use the CJHS football field but they are no longer able to use that field. There are 2 fields that could be used. The old school practice field and County Club Park. They looked at Country Club Park and they like it. They are going to change their name to Carl Junction Raptors. They are part of the GDFL and will be playing Missouri teams. It has a Midwest footprint. There are no bleachers, scoreboard or field goals. They have a May-September season. Soccer starts in September. There was discussion about scoreboards, goals, bleacher and parking. 5 of the players on the team are from Carl Junction.

**ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:58 PM.

  
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