

The Carl Junction City Council met in regular session on Tuesday March 18, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Don Marshall, Mark Powers, Bob Cook, Tim Smith and Roger Spencer. Richard Zaccardelli, Steve Daniels and Sean Haase were 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. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Don Marshall seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported the CJ Business Expo was a great success and had over 600 people there. They have already had vendors sign up for next year. They have started on the Bluegrass and it looks like it is coming along good. April 3rd is their next meeting. The Chamber banquet will be 4/24/14 and the community ballots are out front. Bob Cook asked if the Chamber could do anything to help with the upcoming election and have some businesses put it on their signs and have the school hand out fliers. Gary said that they will do whatever they can to help.

TORNADO SIREN POLICY

Steve Lawver reported that the Mayor and himself met with Keith Stammer, the Emergency Director of Joplin, regarding a policy. Steve Daniels had asked about it since it is getting to be that season again. Mayor Moss said that all this falls on the Mayor regardless of who is appointed. They discussed using the Joplin policy as a footprint for our policy. Steve Lawver then handed out the proposed tornado siren policy. Mayor Moss said that this will eliminate personal opinion and set a policy. There was discussion on how the sirens are set off. Mark Powers motioned to accept the proposed siren policy. Bob Cook seconded. All in favor. No opposed. Mayor Moss then brought the council's attention to the fact that we were supposed to put together an emergency plan with Steve, The Fire Department and the Mayor. Steve started this but it is a huge undertaking. As of 2 weeks ago there was still nothing done on it. HSTCC has presented a proposal to do it for \$13,800. It would be SEMA and FEMA approved and we could possibly get a grant to help write it. We could also then apply to get a grant to help pay the salary of the emergency director. Steve said we could get up to \$30,000 for that part of it. Mayor Moss said that we do the appointments in April and it can't be the Mayor but it can be the Chief of Police. There was a lot of discussion on how we got the sirens to begin with and that they are the city's sirens. They were placed by Blue Valley Siren Company who did an evaluation of Carl Junction and tried to get the best coverage for all residents. Some of the sirens do have a broadcast area outside the city but that couldn't be avoided if we were going to make sure all city residents were covered. Mayor Moss stated that the people who can set them off would be himself, Steve Lawver or Delmar Haase. If Delmar is busy or out of pocket then Mark McCall would take his place. Any of those 3 can set them off. There was a lot of discussion about the emergency plan. Bob Cook said that people should take care of themselves and use some common sense. You can't hear the sirens inside the house. It was stated that these are outside sirens and that there are inside warning systems that people can purchase. There was a lot of discussion about whether we should hire someone to write the plan. It was stated we can get electronic versions from other towns to look at. The council asked that this be an agenda item for next meeting.

RESOLUTION APPROVING A LOAN AGREEMENT WITH SMB

The ordinance with Southwest Missouri Bank refers to this Resolution as an amendment. Mike Talley stated that even though it is redundant we should pass the Resolution before passing the ordinance. Mark Powers motioned to approve the resolution. Don Marshall seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND G&G CONSTRUCTION COMPANY, INC., TO CONSTRUCT THE WASTEWATER TREATMENT PLANT EXPANSION FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM \$2,932,000.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Roger Spencer seconded. Steve reported that they had their preconstruction meeting today and DNR was there. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. There was no discussion. Mark Powers motioned to put it on final passage. Bob Cook seconded. All in favor. No opposed. Zaccardelli-absent, Marshall-y, Daniels-absent, Powers-y, Haase-absent, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-07 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 LEASE PURCHASE AGREEMENT WITH SOUTHWEST MISSOURI BANK, LESSOR, FOR THE PURPOSE OF FINANCING THE PURCHASE OF ROUTE Z & JJ HIGHWAY LIFT STATION AND WASTEWATER COLLECTION SYSTEM, FOR THE SUM \$335,280.00, PLUS INTEREST IN THE AMOUNT OF \$23,683.52; AUTHORIZING UP TO TWELVE (12) SEMI-ANNUAL RENTAL

PAYMENTS AS PROVIDED IN THE AGREEMENT; AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Bob Cook seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Zaccardelli-absent, Marshall-y, Daniels-absent, Powers-y, Haase-absent, Cook-y, Smith-y, Spencer-y. Motion on Ordinance #14-08 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.

REPORTS

The council reviewed the Administration report. Steve reported that at the last meeting he had reported we were 1 of 10 applicants with FCC. 3 days later they had 950 applications. There was some discussion about the process. Steve said that very few have went the extent we have at this point. Steve also said that they could increase the funding since there was so much interest in it. He is not sure when we will hear back. We are still pursing the USDA loan also. Steve reported that we will be going out for bid on our sidewalk grants soon.

Public Works report – Jimmy reported that we had been leaf vacuuming. DNR had come down to inspect our water system and everything looked great. He also said that we are required to shut off any meter that does not have a back flow inspection done annually regardless whether the house is also connected or not. Jimmy then reported that we are replacing all the batteries in our tornado sirens. They recommend we do it every 3 years.

Police Department report – had nothing new to report.

Building Inspector report - had nothing new to report.

Court report - had nothing new to report.

COMMITTEE REPORTS

Budget/Finance – Mark Powers said we will be voting on our budget at the next meeting. We did not hear from any council so we will be passing it as presented. He also reviewed the balanced bank statement reports and everything looked good.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Steve Daniels had nothing to report.

Public Facilities & Planning – Tim Smith reported that they are still trying to find a place to put up a sign. He stated Sharon Clark was disappointed. Mark Powers pointed out that it is not city's that do this in other towns but other organizations. There was some discussion about the project.

Senior Citizens - Mayor Moss reported that Richard is in the hospital but he should be home soon.

UNFINISHED BUSINESS

Mike Talley informed the council that we had received a notice of a complaint by the Missouri Attorney General's office from Rhonda Lawver. We received this letter last Thursday and we have a response drafted that will go out tomorrow. It was a complaint regarding a daycare being run out of the house that was not licensed. Bud confirmed that a daycare was being operated with no license but an application was made that day. Bud also inspected the premises and there were no safety violations. The City Administrator was unable to be involved with this process. She also contacted the state and the state investigation concluded that there were no violations. We believe our response will satisfy the complaint and will mail it off tomorrow. This will be a matter of public record so Mike Talley wanted the council to be aware of it.

NEW BUSINESS

Don Marshall asked if electronic fences for dogs are allowed. Chief Haase said yes and there was some discussion on the placement of the fences and voltage.

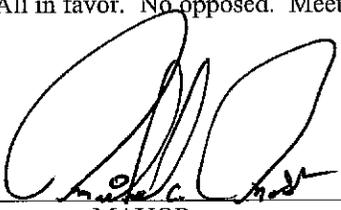
Steve Lawver stated he would be out of the office Thursday and Friday and the City Clerk would be out of the office Friday.

Chief Haase stated that they would be looking at getting rid of some of their evidence that is not needed anymore. He will coordinate this with Mike Talley and Judge Elliston. If they have an auction to sell it the money would go to General Fund.

ADJOURNMENT

Bob Cook motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:00 PM.


CITY CLERK


MAYOR