

The Carl Junction City Council met in regular session on Tuesday October 7, 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, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. 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. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that the Fall Festival went really well. They were overwhelmed by the attendance and had a lot of great volunteers who worked very hard. October starts Breast Cancer Awareness Month. They are selling stamps at our local post office. Their next meeting is Thursday 11/6/14. Gary said that they do not have the final numbers for the Festival yet. Gary did say that they needed more golf carts. There was some discussion about replacing our golf cart since it is starting to need work and get something bigger. Bob Cook suggested having more classes in the car show. He also said that they did a fantastic job. There was also discussion about maybe more food vendors. Gary said that they are looking at everything and the crowd was bigger than expected. It was also said that these are good problems. Tim Smith then challenged the rest of the council to purchase ten pages of stamps. Richard Zaccardelli mentioned Gary is an honoree for the Regional Men of Distinction of 2014. This event is being held 11/13/14.

TIM HUFF-DISC GOLF

Tim Huff, 803 Copper Oaks, addressed the council about problems with kids on golf carts and the disc golf. He informed the council that there are 11 and 8 year olds driving golf carts on the paths and walking trail. He told a story of some kids who were driving and had an accident and now one is paralyzed. He stops the ones he sees and tells them that they are driving illegally. He has talked to the PD about it but they can't get officer's out there quick enough. He was asking if the City could put up signs regarding the rules. He then discussed the disc golf. His back yard is 4 1/2' off the golf cart path. He said that the installers hit 2 of his sprinkler heads when they installed the disc golf. He said that the good (professional) players are not the problem. It is the kids that are playing on it. He gets disc in his pool, they open his gate and just come in his back yard. They have climbed his trees trying to get their Frisbee's. He thinks part of the problem is that they are using regular Frisbee's and not the ones designed for the game. He said it is escalating. He has even had them ring their door bell asking to use their restroom. They pick up trash every night. He said that his neighbors are also having problems He just wanted to make the council aware of the problem. There was some discussion about the disc golf and people not knowing until after the fact. Steve Lawver reported he has ordered signage and they are in he just needs to pick them up. There was also some discussion whether we needed to add some items into our code regarding golf carts on the golf Frisbee course.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE ANNEXING 29054 IMPATIENS LANE, CARL JUNCTION, JASPER COUNTY, MISSOURI, OWNED BY PARKER PROPERTIES AND INVESTMENTS LLC , AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE" on first reading by title only. Steve Daniels seconded. Steve reported that P&Z recommended approval. 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. 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 #14-32 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 V: BUILDING CODE, CHAPTER 500: GENERAL PROVISIONS BY AMENDING SECTION 500.150, FEES, TO INCREASE THE NUMBER OF INSPECTIONS FOR SINGLE-FAMILY AND MULTI-FAMILY DWELLINGS AND THE TOTAL BUILDING INSPECTOR FEES REQUIRED FOR SAID INSPECTIONS" on first reading by title only. Don Marshall seconded. It was asked how we stand in fees with the surrounding areas. Steve said we are still cheaper then Joplin or Webb City. The code Committee met and have recommended approval. 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-n, T Smith-n, Spencer-y, W Smith-y. Motion on Ordinance #14-33 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 720: USER CHARGE SYSTEM BY AMENDING SECTION 720.040 USER CHARGE RATES, SUB-SECTION C, TO MODIFY THE RATES PAID BY IN TOWN USERS FOR INFILTRATION AND INFLOW ABATEMENT" on first reading by title only. Steve Daniels seconded. Mark Powers pointed out that we had to do this or we would not be eligible for SRF funding. It was asked about APD. Steve said that is a separate contract and is not included in this. We have started discussion with the engineers for this issue in APD. Mark Powers motioned to put it on second reading by title only. Steve Daniels seconded. There was no discussion. Bob Cook motioned to

put it on final passage. Steve Daniels 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 #14-34 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 I. GOVERNMENT CODE, CHAPTER 125: PERSONNEL POLICY, SECTION 125.220: DISMISSALS AND SUSPENSIONS, TO MODIFY AND CLARIFY DISMISSALS AND SUSPENSIONS FOR CITY EMPLOYEES" on first reading by title only. Roger Spencer seconded.. There was no discussion. Mark Powers motioned to put it on second reading by title only. Steve Daniels seconded. Richard Zaccardelli asked if this was going in our employee handbook. Steve said yes. Steve Daniels motioned to put it on final passage. Bob Cook 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 #14-35 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 INSITUFORM TECHNOLOGIES USA, LLC., TO CONSTRUCT THE SANITARY SEWER REHABILITATION PROJECT 2014 FOR THE CITY OF CARL JUNCTION, MISSOURI, FOR THE SUM OF \$436,706.10, OR AS SHOWN IN THE BID DOCUMENTS PROVIDED IN SAID AGREEMENT; 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. Steve Daniels 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. Bob Cook 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 #14-36 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 CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND BENNETT, INC., TO CONSTRUCT ROUTE Z/PENNELLS STREET SIDEWALK IMPROVEMENTS – PHASE II (FEDERAL AID PROJECT #STP-3315(404) FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER #1 BEING TO ADJUST CURB AND GUTTER TO MATCH CITY STANDARD AND TO ADJUST QUANTITIES OF SANITARY SEWER PIPE AND 15"AND 18" RCP, FOR AN ADDITIONAL COST OF \$13.50, AND INCREASING THE TOTAL CONTRACT COST TO \$313,744.00; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Roger Spencer seconded.. Bob Cook asked if they had a timeline since they are only working 3 days a week. Steve replied they have 90 days. Tim Smith said that they are not putting their signs up properly and they are being run over. Steve said he would call MODOT. Mark Powers motioned to put it on second reading by title only. Bob Cook seconded. Mike Talley pointed out that even though the change order is for \$13.50 there was \$32000 being moved around. The \$13.50 is just the difference. Bob Cook said he thought it was ludicrous for us to do a change order for \$13.50. There was some discussion as to why this had to be done. Mark Powers motioned to put it on final passage. Roger Spencer 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 #14-37 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 continues work on the fiber optic project working with a provider on how to get it done. Richard Zaccardelli suggested we put an article in the paper explaining to the people where we are at. There was also discussion about how busy the skate park has been. Steve Daniels stated that we had professionals there a couple weeks ago and he has pictures.

Public Works report - had nothing new to report. Mayor Moss said that the PW did a good job during and after the festival. The dead trees that were cut down were due to age not disease. There was also discussion about people dumping grass and limbs at Lakeside Park.

Police Department report - had nothing new to report. Bob Cook thanked the Chief on dealing with the dog complaints.

Building Inspector report - had nothing new to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reported that our health insurance renewals are in and they are up \$13.5%. This could be a \$80,000 increase in our health insurance costs. If we go with the ACA option it will be 24.5% increase. We are doing an employee survey and Wayne is getting more bids for us. He asked if the Committee could meet before the next meeting at 6:00. Tim Smith said we need to let the employees what we are up against.

Code/Nuisance –Don Marshall stated that they need to meet on our noise ordinance. It was decided to meet 10/4/14 at 6:00 PM.

Human Resources – Steve Daniels had nothing to report.

Public Facilities & Planning – Tim Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Richard Zaccardelli asked that we think about putting up no texting signs. It is becoming a real problem. It was stated that we cannot police everything.

Mark Powers asked about addressing out disc golf problems. He said that there was slab out there that was going to be used for a restroom at one time. He asked that we check into that to see if it could be used. Maybe we could look at funding it during the next budget cycle. He also said we could put trash cans by the boxes.

Bob Cook said that the house by the skate park has cleaned up his lot and he wonders why we can't get cooperation from other properties to do the same thing.

Roger Spencer reported that the pavilion at Four Oaks Park is done. Just need to do some cleanup work yet.

NEW BUSINESS

Bob Cook reported he will not be at the next meeting.

ADJOURNMENT

Bob Cook motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 8:25 PM.


CITY CLERK


MAYOR