

The Carl Junction City Council met in regular session on Tuesday, June 1, 2004 at 7:00 at City Hall. Mayor Jim Wisdom called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Mike Moss, Gary Stover, Pat Smith, Walter Hayes and Wayne Smith. Alderman Mike Palmer was absent.

AGENDA

Pat Smith motioned to approve the agenda. Wayne Smith seconded. All in favor. No opposed. Walter Hayes motioned to approve the consent agenda. Pat Smith seconded. All in favor. No opposed.

PRESENTATION TO TROOP #70

Mayor Wisdom issued a proclamation to Boy Scout Troop #70. Scoutmaster Dennis Watson introduced all the scouts and assistant scoutmasters. He then explained to the council of how they saved a man's life this past month. Mayor Wisdom then presented the proclamation and stated how proud the city was of the troop and their leaders.

PUBLIC FORUM

There was no one for public forum

P&Z CASES

Case #04-16 – Annexation – William King. Public hearing opened at 7:10 PM. Mike Talley explained that we are going through the annexation procedure again to correct the legal description. There was no one in the audience for or against this annexation. Public Hearing closed 7:12 PM. Mike Talley stated we have to wait 14 days for any written objections.

Case \$04-15 – Preliminary Plat – Briarbrook Estates #18. Ray Schmidt, Briarbrook Development, 343 Fairway Drive stated that they are starting the infrastructure on this plat. Gary Stover attended the P&Z meeting and they recommended approval. There were no conditions, just findings. Pat Smith motioned to approve the preliminary plat of BB Estates #18. Richard Zaccardelli seconded. All in favor. No opposed.

Case #04-19 – Final Plat – Wilderness Villa's. Lu Stutesman, 1605 W Maple, Nevada stated that they have their entire infrastructure in and would like the final plat to be approved. Gary Stover reported that P&Z recommended approval. It was stated that the covenants couldn't be recorded until the plat is recorded.

Walter Hayes motioned to put "AN ORDINANCE ACCEPTING WILDERNESS VILLA'S SUBDIVISION OF THE CITY OF CARL JUNCTION" on first reading by title only. Richard Zaccardelli seconded. Walter Hayes motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-y, Moss-y, Stover-y, P Smith-y, Palmer-absent, Hayes-y, W Smith-y. Motion on Ordinance #04-36 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.

ORDINANCES

The council reviewed the ordinance approving the Quit Claim Deed to Rachel Harvey. This is to correct the legal description on the original deed issued. Barbara Evans motioned to put "AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION SET FORTH IN ORDINANCE 04-23 PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI ON THE 6TH DAY OF APRIL, 2004 APPROVING THE SALE BY QUIT-CLAIM DEED OF A PART OF THE ABANDONED BURLINGTON NORTHERN RAILROAD PROPERTY CONTAINING 0.16 ACRES, MORE OR LESS, TO RACHEL E. HARVEY" on first reading by title only. Mike Moss seconded. Pat Smith motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-y, Moss-y, Stover-y, P Smith-y, Palmer-absent, Hayes-y, W Smith-y. Motion on Ordinance #04-37 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.

LIQUOR LAW CODE 600.210

Currently our code only allows 3 packaged liquor licenses to be issued. They have all been issued as of this date. Due to the development at Fir Road & Briarbrook Drive Joe has had conversations with the developers and they have 3 businesses that wish to sell package liquor. Joe would like to increase our limit from 3 to 7 in our code. Mike Moss asked about the state law that they are issued by population. Joe responded that is liquor by the drink not package liquor. Walter Hayes motioned to have the city attorney draft an ordinance amending our code from 3 licenses to 7 licenses. Richard Zaccardelli seconded. All in favor. No opposed.

LEAF VAC BIDS

Joe Barfield reported that we opened the bids 5/26/04 and only received one bid from ODB for \$21,300. This is \$600 less than what was budgeted. We have a \$10,000 grant and we budgeted \$11,900. He is recommending we accept the bid. The leaves we pick up will go to our compost pile. Pat Smith motioned to accept the bid from ODB for \$21,300 for a leaf vac. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS

The City Administrator asked if there were any questions on his written report. Walter Hayes asked about the pool manager and building inspector. Joe reported that the building inspector started today. We have him a phone, truck and he attended a meeting that Empire hosted today. His name is Ed Reeves. He worked for Wal-Mart for several years as a construction manager. The pool is getting ready. We are a little short on guards and will have to operate a 6-day schedule unless we get more guards, then we can go to a 7-day schedule. We will open 6/8/04. We have also noticed that the leak at the pool is worse this year and at the end of the season we will have to fix it. We think it is a pipe under the pool.

Memo #1 – Liquor Code 600.210. There was a previous motion during the meeting approving this recommendation.

Memo #2 – Building Codes. Joe stated that currently we operate under BOCA 1993. He asked the City engineer for a recommendation on which code we should be using. He has recommended the 2000 International Code and the 2003 Electrical Code. We have a fulltime inspector now and Joe would like to start the process on changing our code. Mayor Wisdom asked why we didn't just adopt the 2003 code. Joplin & Webb City have both adopted the 2000 code and it would give the area contractors the same regulations. Joe has talked to some contractors about it and they are in favor of it. Mike Talley stated that the state law requires we have 3 copies on file for 90 days before we adopt it. Joe would like permission to proceed with the process. It was asked what it takes to start. Mike Talley said we have to get the codes first. He also stated that if we are going to modify them we should do this during the 90-day period so that the code we adopt is the one we want. He also stated we need to have the building board of appeals involved with the process also. It was stated that we should get Joplin and Webb City's modifications to review. It was the consensus of the council to get the codes and start the process.

Memo #3 – Notice on water standards. Joe reported that with the water expansion we have had another bad sample. We have had test came back safe since then but we are required to publish the notice.

Memo #4 – Leaf vac bids. The council reviewed and approved the bid earlier in the meeting.

UNFINISHED BUSINESS

Richard Zaccardelli asked about road repairs along West Briarbrook Lane (603 W BB Lane). Water has eroded the side of the road and has a huge hole in it. Joe stated it was on the list of roads for paving this summer.

Gary Stover asked about the trench by Tee Lane. Joe reported that a previous owner had blocked the water drainage way and we opened it back up and we are going to try to get grass to grow there so that it can be maintained.

Walter Hayes stated that last year we talked about selling RR property to Johna Dalton. We decided to wait until we knew what we were going to do with the PD. He stated that if we had no use for it we should reconsider selling it. There was some discussion about part of the right of way needing to be vacated first. Walter Hayes also asked about touring the WWTP facility. Joe reported that the Public Facility Committee was going to tour all public facilities 6/15/04 at 3:30 PM and all the council is invited.

Pat Smith reported that the hole by the school is still not repaired. She also asked if anyone had any ideas for kids' games at the Bluegrass Festival. They are trying to expand the kids' activities. She also stated that the entry forms are available and encouraged people to enter the chili contest.

Joe stated that he had a lengthy discussion with Jim Riggs who is on the MIRMA Board about our additional assessment due to the storm. They pretty much stated that the assessment stands and during the floods of 93 & 95 they also had incurred an additional assessment. It is 40% and is a one-time assessment. We can't cancel or we will be penalized. They all agreed we were underinsured at the time but the assessment will stay. Joe stated that we couldn't find any cheaper insurance. Walter asked if we could turn in the additional assessment to FEMA for help. Joe will ask. Joe also reported that the MML Newly Elected Officials Conference is approaching if anyone wants to attend. We also tied for 1st place at the Governor's Conference for Community Development for our Jasper County Long-Term Disaster Relief Committee. We tied with Springfield. Joe also informed the council that the Director of Economic Development would be in town later this month.

Mayor Wisdom then stated that the council needs to know what to do during a disaster. They are to report to City Hall to discuss what to do. Mayor Wisdom stated after the tornado he came to City Hall and no one was here. So we went to the school and set up the command center there since City Hall was not big enough. The council discussed on different ways to help them know what to do. They suggested we set up a flip chart for them or maybe just an outline sheet on what to do instead of reading the entire book, which is 1-2 inches thick. Mayor Wisdom said we also need to have cooperation between departments. It was also suggested we put together packets and have them at different locations throughout the town. Joe will check with SEMA to see if they have anything like they have discussed. Mike Moss also brought up that we need to look at adding tornado sirens. Mayor Wisdom stated that the Facilities Committee will be looking at that and upgrading our old ones.

NEW BUSINESS

Joe reported that the CJYAA has asked if the City would help pay for nettings for the backstops. They have foul balls hitting spectators. The cost is \$3500 for the entire area. They would like for us to participate with them. We also are going to start on the ADA paths between the fields. It will have to be at the end of the season. They will do the forms if we will pay for the concrete. Pat Smith asked that we look at the pavilion at Country Club Park. It needs some repairs. Joe also stated that they want to put in 3 softball fields where the soccer field is currently and move the soccer field to Country Club Park. They would like to have all the ball fields at the same park. It was agreed that all the ball fields together would be a good idea. It was also stated that we would need a restroom at the County Club Park.

Joe reported that the Director of Business, Department of Economic Development would be here 7/2/04 at 8:30 to tour the town. This is the person who can help get Economic Development grants.

CLOSED SESSION PER RSMO 610.021(2)

Barbara Evans motioned to go into closed session per RSMo 610.021(2) – leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Walter Hayes seconded. All in favor. No opposed. Meeting closed 8:19 PM.

Meeting reconvened 8:45 PM. Mayor Wisdom stated that no decision was made to purchase property.

ADJOURNMENT

Pat Smith motioned to adjourn the meeting. Barbara Evans seconded. All in favor. No opposed. Meeting adjourned at 8:46 PM.

CITY CLERK

MAYOR