

The Carl Junction City Council met in regular session on Tuesday, June 20, 2006 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Carl Skaggs, Mark Powers, Pat Smith, Dee Lynn Davey, Walter Hayes and Wayne Smith. Also present were City Attorney Mike Talley and City Clerk Maribeth Matney.

AGENDA

Mayor Moss asked that we amend the agenda to add the ordinance approving the agreement with Crews Construction as item 9(a). Pat Smith motioned to amend the agenda as requested. Carl Skaggs seconded. All in favor. No opposed. Pat Smith motioned to approve the agenda. Barbara Evans seconded. All in favor. No opposed. Barbara Evans motioned to approve the consent agenda. Carl Skaggs seconded. All in favor. No opposed.

PUBLIC FORUM

Darin Miller Construction, 10656 Hwy 43, Webb City addressed the council 2 weeks ago regarding a problem with our policy. He thought we had it worked out with Mayor Moss and City Administrator to resolve the problem. They prepared an addendum but he has an issue with item 3. It states that if the city supplied services need fixed it will be at his expense. Mike Talley said that he had a conference call with the City Administrator, Building Inspector, Public Works Supervisor and the City Clerk. They reviewed the city code and came up with the addendum. They reviewed Section 405.100 of the city code and felt it most applied to this situation. It stated that the Building Inspector is empowered to get the information needed to comply with the city codes. Mike Talley stated that just because it has not been done in the past is no reason for not doing it now. Darin Miller said that items #1 & #2 he can provide and already has. It is item #3 he has an issue with. City Administrator, Jim Whisenant, read #3 to the council. Darin Miller said he should not be responsible for infrastructure that the developer has put in. City Administrator said that he is new and is trying to make sure that the code is followed. Jim Chaligoj stated that we are not expecting to fix infrastructure the developer puts in but our concern was the water meter. It has nothing to do with the fire hydrant or manholes. There was a lot of discussion about this issue again (requiring curb and guttering before construction). There were also explanations as to why there is a delay of the construction of the curbing and guttering. Mike Talley said that we can reword item #3 to explain it better. There was more discussion of the elevations. The council feels that this can be resolved. There was discussion about whether we need to change the code. Mike Talley stated that do not need to change anything and we are moving in the right direction. City Administrator stated that we would reword item #3 and get the revised copy to Mr. Miller for his signature.

Elaine Sandtorf, 504 E Pennell, addressed the council in support of Stacie Wynne for her special use permit for 602 E Pennell. She is a good neighbor and supports her application. She is a good neighbor. She has 4 dogs and wants to keep them but is not going to run a kennel.

P&Z CASES

Case #06-10 – Special Use Permit – Stacie Wynne, 602 E Pennell. Richard Zaccardelli said that P&Z recommended approval of this permit. He also said that they had a good discussion about this type of permit. They would like to see another word for it other than kennel. Ms. Wynne has 4 dogs and 1 is old. She would like a special use permit to keep her 4 dogs. They approved her to keep the 4 dogs but no other dogs are allowed. Stacie stated that she moved here in October. All the neighbors supported her. Pat Smith motioned to approve with the conditions stated. Richard Zaccardelli seconded. All in favor. No opposed.

BIDS

The council reviewed the SCADA bids. They are as follows: Crews Const - \$10000; Branco Ent - \$9900; Darrin Miller Const – \$9546; Allgeier Martin - \$9000; Pedrotti - \$7600. After review Pat Smith motioned to accept the low bid from Pedrotti. Richard Zaccardelli seconded. All in favor. No opposed.

The council then reviewed the bids on the soft start. Tiff City Pump - \$11461; Reavis Water - \$10300. The council reviewed the recommendation from the City staff. Jim Chaligoj stated that they also need to repair #5 well wiring. He thinks it will not cost much to repair. Walter Hayes motioned to approve the bid from Tiff City Pump for \$11461. Pat Smith seconded. All in favor. No opposed.

They next discussed the postage meter renewal proposal (see attached proposals). It was suggested that we try stamps.com. Mark Powers recommends that we do not go back with Pitney-Bowes. It was stated that if stamps.com does not work out that we should go with the other bid from Robinette. They council stated that the City staff should review the options and pick the best one.

7/3/06 HOLIDAY

Mike Talley said that we would have to pass an ordinance to make it a holiday. The City Clerk reported that the only other entity she could verify had Monday 7/3/06 off was the county.

ORDINANCES

The council reviewed the ordinance approving the agreement with Crew's Construction. Pat Smith motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND CREWS CONSTRUCTION, INC., TO PERFORM ALL WORK FOR THE INSTALLATION OF A WATER FLUORIDATION SYSTEM FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR THE SUM OF \$246,809.00; 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 1st reading. Walter Hayes

seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-y, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #06-31 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 City Administrator's report. City Administrator stated he needs direction from the council on the issue regarding the sale of land requested by Redwood Development. He has done some research on green space and he enclosed a copy of the existing language. #8 is a draft of a form he is working on to compile information. He would like feed back from the council. He also attached an e-mail from AMA regarding stormwater for the Christian Church. They discussed about setting a time for NIMS training for the council with Joe Perkins from the CJFD. They will try to schedule for the latter part of July. It was asked if we need to work on an ordinance for the curbing & guttering issue. Mike Talley stated we do not need an ordinance. There was some discussion regarding the request from Redwood. Mike Talley said that we should put it as an agenda item and bring all the facts before the council.

COMMITTEE REPORTS

The Nuisance Committee has a meeting scheduled for 7/18/06 at 6:00 PM.

The Budget/Finance Committee needs direction for projects of the ½ cent sales tax proposal. Dee Lynn asked that each council member bring some items to the table for the next meeting. It needs to be an agenda item.

The Code Review Committee will set a date.

The Public Facilities Committee had nothing to report.

The Human Resource Committee has no meeting scheduled at this time, but need to get one scheduled.

The Park/Pool Committee will be setting a date for the Bluegrass Committee.

UNFINISHED BUSINESS

Wayne Smith asked if we had the legal description of the property on Bair Circle yet. Mike Talley said that we need to draw up the ordinance. It was stated to make sure that we have an easement for utilities.

Mike Talley stated that at the last meeting we passed Ordinance #06-29 approving the 5th Addendum with APD. He stated that it should have been the 6th Addendum. We passed #5 last year. He needs a motion to reconsider the ordinance #06-29. Dee Lynn Davey motioned to reconsider Ordinance #06-29. Pat Smith seconded. All in favor. No opposed. Carl Skaggs then motioned to amend the ordinance to read the 6th Addendum. Pat Smith seconded. All in favor. No opposed. Carl Skaggs motioned to put "AN ORDINANCE APPROVING THE SIXTH ADDENDUM TO THE SERVICE CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE VILLAGE OF AIRPORT DRIVE, MISSOURI, AND AUTHORIZING THE MAYOR TO EXECUTE SAID SIXTH ADDENDUM FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading. Mark Powers seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Walter Hayes seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-y, P Smith-y, Davey-y, Hayes-y, W Smith-y. Motion on amended Ordinance #06-29 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.

Richard Zaccardelli thanked Misty in getting the tall grass mowed before the golf tournament in Briarbrook started. There were 2 problem areas that she had taken care of.

NEW BUSINESS

Walter Hayes stated that Marshall & Walton did not have speed limits posted in that area.

Pat Smith stated that there is a bad spot on Broadway south of Hwy Z that needs looked at for repairs.

Mayor Moss stated that we need to put together a Task Force for the future. We need to get people involved in this along with some council members. We need to talk to the citizens and get them involved. He asked the council to talk to people and bring some ideas back to the City. We need to have some plans in place and then move forward. There was discussion about looking at outside firms also in this area. He stated we needed a vision and to put it together.

Barbara Evans asked about mosquito fogging. Jimmy said that they are starting Monday.

Richard Zaccardelli asked if we could look at a different name other than kennel for special use permit applications similar to what we heard tonight. He also asked if we were going to have another vaccination clinic. Chief Haase stated we usually have 2 a year.

Jimmy Chaligoj stated that our tornado sirens were delivered. He will be getting with Blue Valley next Monday for locations.

Chief Haase said that we need to pass an ordinance or look to see if we can recoup our cost of keeping inmates. We currently recoup for when they are incarcerated at other facilities but not at our own.

Walter Hayes asked about the mosquito briquettes for mosquitoes. Jimmy reported that we still have some briquettes for this year.

ADJOURNMENT

Walter Hayes motioned to adjourn the meeting. Pat Smith seconded. All in favor. No opposed. Meeting adjourned at 8:45 PM.

CITY CLERK

MAYOR