

The Carl Junction City Council met in regular session on Tuesday, July 5, 2005 at 7:00 at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Gary Stover, Walter Hayes and Wayne Smith. Also present were City Attorney Mike Talley and City Clerk Maribeth Matney. Aldermen Mike Palmer, Pat Smith and Carl Skaggs were absent.

AGENDA

Barbara Evans motioned to approve the agenda. Richard Zaccardelli seconded. All in favor. No opposed. Barbara Evans motioned to approve the consent agenda as presented. Walter Hayes seconded. All in favor. No opposed.

PUBLIC FORUM

Charles Brown, 124 Hedge Drive, asked about the problem behind his house. There has been no work done and it has been dry. Joe responded that the work is scheduled to be completed in July and we have cut down the weeds as much as we could with the long arm tractor. There was also discussion about some rental property and it's weeds. Joe stated he would get with the code enforcement officer.

P&Z CASES

Case #05-08 – Special Use Permit – Joe Potter – Kennel license. Public hearing was opened at 7:14 PM. Peggy Potter, 212 Walton addressed the council. They have requested this so that they can keep their 5 dogs. One is her sister's dog and the rest are hers. They have 2 inside and 3 outside animals. The P&Z reviewed the application and recommended approval with the conditions listed. She stated if one expires it will not be replaced. They also set a 2-year limit, have to comply with the code and verify they have city licenses and up to date on their shots. There will be no kennel built. There has been no complaint from the neighbors. The yard is all fenced and they are now kept in the back yard. Richard Zaccardelli asked how old they were. She replied 10 years, 2 months, 8 months and 3 years old. There was no one in the audience for or against the license. Public hearing closed 7:17 PM. Richard Zaccardelli motioned to approve the special use permit with the conditions listed. Barbara Evans seconded. All in favor. No opposed.

REVIEW OF RADIO BIDS

It has been recommended that we reject all the radio bids and rebid the project. It was stated that if we have different brands of equipment it might cause problems and we would be dealing with different vendors. Delmar is putting together detailed specs and not brand names. Gary Stover stated that we need to list the exceptions separately. He also stated we need to get references. Walter Hayes motioned to approve the recommendation of rejecting the radio equipment bids. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW OF TELEPHONE BIDS

The council reviewed the bids for the telephone system in the police building. The low bid was from Total Electronic Contract. It has a 1-year warranty. Delmar stated that the City of Joplin used them and recommended them. It was stated we need to get a contract from them. It is expandable up to 21 phones. Richard Zaccardelli motioned to go forward with Total Electronics and obtain a contract for approval. Barbara Evans seconded. Gary stated we need to make sure that they followed the specs of the bid. All in favor. No opposed. Mike Talley stated that the contract will incorporate the specs and they will be held to that standard.

ORDINANCES

Walter Hayes motioned to put "AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE APPROXIMATELY 6 ACRES SOUTH AND EAST OF PAR LANE IN THE CITY OF CARL JUNCTION, JASPER COUNTY AND OWNED BY TOBIAS TEETER, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM UD TO R-1" 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, Skaggs-absent, Stover-y, P Smith-absent, Palmer-absent, Hayes-y, W Smith-y. Motion on Ordinance #05-28 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.

Gary Stover motioned to put "AN ORDINANCE AMENDING TITLE V: BUILDING AND CONSTRUCTION: CHAPTER 515: ELECTRICITY BY REPEALING AND ENACTING IN LIEU THEREOF, SECTION 515.010 OF THE CARL JUNCTION, MISSOURI, CITY CODE, ADOPTING THE 2002 INTERNATIONAL ELECTRICAL CODE, AND BY REPEALING SECTION 515.020 OF THE CARL JUNCTION, MISSOURI, CITY CODE" on first reading by title only. Barbara Evans seconded. Gary Stover motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-y, Skaggs-absent, Stover-y, P Smith-absent, Palmer-absent, Hayes-y, W Smith-y. Motion on Ordinance #05-29 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 motioned to put "AN ORDINANCE AMENDING TITLE I. GOVERNMENT CODE: CHAPTER 115: OFFICERS AND EMPLOYEES, ARTICLE VII. CITY ADMINISTRATOR, BY AMENDING SECTION 115.460, DUTIES, BY ADDING SUBPARAGRAPH Q. CITY COLLECTOR, TO PROVIDE THAT THE CITY ADMINISTRATOR SERVE AS CITY COLLECTOR WHEN APPOINTED BY THE MAYOR AND APPROVED BY THE BOARD OF ALDERMEN AS PROVIDED IN SECTION 115.190 OF THE CARL JUNCTION, MISSOURI, CITY CODE" on first reading by title only. Barbara Evans seconded. Richard Zaccardelli motioned to put it on second reading by title only with a roll call vote. Barbara Evans seconded. Zaccardelli-y,

Evans-y, Skaggs-absent, Stover-y, P Smith-absent, Palmer-absent, Hayes-y, W Smith-y. Motion on Ordinance #05-30 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.

Walter Hayes motioned to put "AN ORDINANCE AMENDING ORDINANCE 05-12, PASSED ON THE 5TH DAY OF APRIL, 2005, ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2005, BY ELIMINATING ANY ADDITIONAL SALARY TO BE PAID TO THE CITY ADMINISTRATOR, JOE BARFIELD, FOR PERFORMING THE DUTIES OF CITY COLLECTOR" 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, Skaggs-absent, Stover-y, P Smith-absent, Palmer-absent, Hayes-y, W Smith-y. Motion on Ordinance #05-31 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.

Walter Hayes motioned to put "AN ORDINANCE AMENDING ORDINANCE 05-13, PASSED ON THE 5TH DAY OF APRIL, 2005, APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY ELECTED, BY APPOINTING THE CITY ADMINISTRATOR, JOE BARFIELD, AS CITY COLLECTOR" 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, Skaggs-absent, Stover-y, P Smith-absent, Palmer-absent, Hayes-y, W Smith-y. Motion on Ordinance #05-32 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.

REPORTS

The council reviewed Joe's report. Walter asked about the meeting with the school regarding traffic. Joe said that they went over the plans and will hold a public hearing on them. Joe reported that we would be holding interviews Thursday for the clerk in the front office.

Memo #1 – Pending Items. Joe reviewed the list for the council. Joe reported that we have talked to several mowers about mowing vacant lots for the City but they are not interested. We will continue to look.

Memo #2 – Carl Junction Special Road District. Joe summarized the state statute that provides funding to the City from the road taxes collected from the Special Road Districts. Carthage was going to sue but they worked out an agreement. We have talked to the Carl Junction Special Road District and they agreed to help the City with the Main Street project. Joe feels it is best to see if we can continue to build a working relationship rather than go to court.

Memo #3 – Well #5. Joe reviewed what happened during the bidding process regarding well #5. He stated that the contract was awarded to Reavis Water well and they didn't follow Allgeier-Martin's specs. Joe has talked to AMA and the changes are not significant. He received a call from Tiff City Pump and discussed this matter. He assured them that they would be given equal opportunity to work for the City. He thought it was resolved until they contacted a council member. Reavis was to start last Thursday but it will be 7/6/05 now. AMA stated that they put galvanized pipe in the specs because that is what our previous public work superintendent wanted. It is not manufacturing specs that require galvanized. There was some discussion about the time line of events. Gary Stover stated he would like to see some things done so that we don't have this happen again. He stated we needed to do better the next time.

Memo #4 – Briarbrook Drive/Fir Road Intersection. Joe met with the Jasper County Commissioners and the Joplin Special Road District. The total estimated cost is \$225,000 and the County agreed to pay \$125,000 if the City can come up with the difference. He looked at the budget and came up with this proposal. He also has talked to 3 banks and they are all willing to do short term loans. Mike Talley stated that borrowing money for this is different. He reminded the council that they couldn't borrow longer than the fiscal year. There was discussion regarding short-term loans, CID and NID. The council also discussed about taking money out of reserves and putting it back out of the increased revenues. It was stated that it was a worthwhile project. Joe stated he would like to see it done as quickly as possible. It will add to the safety of that intersection. It will have a ¼ mile of turn lanes and curb and gutter. Joe said when they do Briarbrook Drive it will have to be shut down and the traffic will be detoured to Southgate. The engineer will handle the bids. We are ready to go out for bid. Richard Zaccardelli motioned to proceed with the project and go out for bids. Walter Hayes seconded. All in favor. No opposed.

COMMITTEE REPORTS

Wayne Smith stated that the Nuisance Committee has not set a date to meet yet.

Walter Hayes reported that the Budget Committee would meet Thursday at 4:00 PM.

Gary Stover reported that the Public Facilities Committee will meet Tuesday 7/19/05 at 6:00 PM.

Richard Zaccardelli reported that the Human Resources Committee will meet at 3:00 PM 7/12/05.

UNFINISHED BUSINESS

Mike Talley stated that there has been a motion filed on the Rails to Trails with a technical complaint about our last suggestions. It was longer than allowed by the courts.

Joe Barfield is scheduling a public hearing this month to discuss the roads. It will be during the week at 6:00 PM.

Walter Hayes asked if we had anything new on the Senior Center. Joe has talked to Richard Russell for more information but has not received anything yet.

NEW BUSINESS

Joe reported that our daily attendance at the pool is averaging 94 swimmers but thinks it will pick up now that summer school is over.

Mayor Moss reported that the Masonic Hall and the Lions Club would be holding a watermelon and cantaloupe feed on 7/30/05 at the Masonic Hall. They have asked if they could use our old lot downtown where the police station was to set up a temporary band stand and have a band play that day. They will be asking for donations only. Walter Hayes stated we need to support it. It is the last Saturday of July.

Joe then reported that we have had 3-4 rains and the roof has not been in place on the Police Station and now the sheetrock is wet. He is meeting with the engineers and contractor and will tell them we will not accept the damage. The manufacturer of the roof said it was not installed correctly and will not guarantee it. These problems might cause a delay in completing the building.

ADJOURNMENT

Walter Hayes motioned to adjourn the meeting. Gary Stover seconded. All in favor. No opposed. Meeting adjourned at 8:20 PM.

CITY CLERK

MAYOR