

The Carl Junction City Council met in regular session on Tuesday, July 18, 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, Pat Smith, Dee Lynn Davey, and Wayne Smith. Also present were City Attorney Mike Talley and City Clerk Maribeth Matney. Aldermen Walter Hayes & Mark Powers were absent.

AGENDA

Pat Smith motioned to approve the agenda. Carl Skaggs seconded. All in favor. No opposed. Pat Smith motioned to approve the consent agenda. Barbara Evans seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one here for public forum.

BIDS

Paving bids were reviewed by the city council. They were as follows: Swift \$96290.96; APAC \$77122.50. There was no bid from Blevins Asphalt. Jim Chaligoj reported that APAC does good work and we have used them in the past. He also reported that the paving on Briarbrook Drive will go to Anita Drive and possibly to Iron Tree if we have enough. He is recommending the bid from APAC. Pat Smith motioned to accept the bid from APAC for \$77122.50. Richard Zaccardelli seconded. All in favor. No opposed. They will start in 2 weeks. Jim Chaligoj wants to have it done before school starts.

The council then reviewed the court program bid and recommendation from the City Court Clerk. The program is \$6550 and annual maintenance would be \$1181. The receipt printer is \$2195 and maintenance is \$403. These prices are good if 4 communities go in together. They have 3 commitments and Carthage is looking at it. Pat Smith motioned to accept the bid of \$8745. Richard Zaccardelli seconded. All in favor. No opposed.

RESOLUTION FOR DREAM APPLICATION

City Administrator, Jim Whisenant, stated that we had to pass this resolution to accompany our DREAM application. It shows our commitment to the revitalization of our downtown area. Mayor Moss stated that this is Governor Blunt's new initiative. Pat Smith motioned to approve A RESOLUTION AUTHORIZING THE CITY OF CARL JUNCTION, MISSOURI TO MAKE APPLICATION TO THE DOWNTOWN REVITALIZATION ECONOMIC ASSISTANCE FOR MISSOURI (DREAM) FOR DESIGNATION OF THE CITY AS A DREAM COMMUNITY, INDICATING THE CITY'S COMMITMENT TO DOWNTOWN REDEVELOPMENT AS A PRIORITY, DESCRIBING LOCAL AND FINANCIAL AND OTHER COMMITMENTS THAT THE CITY WILL MAKE, AND AUTHORIZING THE MAYOR TO MAKE SAID APPLICATION FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI. Carl Skaggs seconded. All in favor. No opposed.

ORDINANCES

The council reviewed the ordinance amending our 2007 Fiscal Year Budget. City Administrator, Jim Whisenant, explained that this is adding back into our budget our Economic Development department. We included an outline comparing past years to our proposed budget. Jim explained that it further demonstrates our commitment to the DREAM project. We also have 4 business prospects that we are working with. The council then discussed the MOCAP designation and retreat goals. Mayor Moss stated he had a list of designations that he will make for the council for their review. The council then discussed some issues regarding the ½ cent sales tax and our goals for it. Pat Smith motioned to put "AN ORDINANCE AMENDING THE 2007 FISCAL YEAR BUDGET BY AMENDING THE GENERAL FUND TO INCLUDE AN ECONOMIC DEVELOPMENT BUDGET FOR THE FISCAL YEAR 2007" on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-absent, P Smith-y, Davey-y, Hayes-absent, W Smith-y. Motion on Ordinance #06-32 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.

Next was the ordinance vacating part of a platted street (Bair Drive). It was reported to the council that this is the vacation requested by Curtis Smart. The right of way will never be used as intended. The council agreed to vacate it awhile back but we had a holdup on the legal description. Each adjacent property owner will get ½ of the property. We reserved our utility easements on this property. Pat Smith motioned to put "AN ORDINANCE VACATING THE PLATTED STREET BETWEEN LOTS 40 AND 41 IN BRIAR GLEN ADDITION PLAT NO. 1 IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI" on first reading by title only. Carl Skaggs 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-absent, P Smith-y, Davey-y, Hayes-absent, W Smith-y. Motion on Ordinance #06-33 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.

REPORTS

City Administrator Jim Whisenant went over the 2 rules that he proposed in his report. These rules address no final inspections on construction and his solution to resolve those issues. It was stated that we can adopt these rules by motion. Our code states that we can make rules as needed. Our code also stated that we can suspend subsequent permits if problems persist. Richard Zaccardelli stated that he has a problem with some of it. He asked about the liability of shutting off utilities. He thinks the city has some liability of they do that. Mike Talley stated that we are proposing these rules so that doesn't happen. It was mentioned that some of the issues that

failed now were approved before. It was also mentioned that some of these houses were finished under BOCA not ICC but just never had the finals performed on them. Jim said that in 2 cases we issued temporary certificates of occupancy to get them through this transitional period. This is addressed in his second memo. He reported that he had positive responses in those meetings. There was a lot of discussion of our codes. Jim said that he wants our contractors to be partners in our codes. He wants to foster positive relationships with our builders and developers. He is also proposing co-hosting a public forum for the contractors. There was a lot of discussion regarding contractors, subcontractors and developers. There was discussion about windows and safety issues. There was discussion of enforcing the code and why things were not caught before. After a lot of general discussion in this area, Pat Smith motioned to approve the rules proposed. Dee Lynn asked about our building permit deposits. There was some minor discussion on what these were for. Richard Zaccardelli said that we need to have our meetings soon. Carl Skaggs seconded the motion on the floor. All in favor. No opposed. Jim reported that we are trying for consistency. He then mentioned the street light on Meadow Ridge. He explained that this included costs for 2 poles and maintenance charges. It was stated that our old policy was not to put up a light unless there was an existing pole. If we approve this light there have been numerous other requests that we previously turned down. Jim also reminded the council about the NIMS requirement. He listed dates that Joe Perkins is available for classes. They discussed who needed what class. Some of the council has both already. The deadline is 9/30/06. It was decided that we would have classes on 7/25 & 7/31. Jim is also to get a date to visit the business incubator in Joplin and let the council know. It will have to be during the day and it is next to the Joplin Chamber's office.

Jim Chaligoj reported that the soft start for #6 is in and will be installed next week. The wiring on #5 well has been fixed. He has requested that he go back out for bid on a pickup truck. It was too late to put in our order for the previous bid. He is not sure we will be getting any dump trucks from Joplin this year so he will have extra money for the pickup.

Chief Haase reported that they would be helping Carthage with Marian Days this year.

COMMITTEE REPORTS

The Nuisance Committee met tonight. They discussed self vaccinations of pets and have received information from other cities. They also looked at rewording our code for residents who have 4 pets. It will need a lot of work and will probably need to rewrite that whole section. They are looking at an exception clause. Our nuisance code on grass is alright and there is no problem with the interpretation of that code.

The Budget/Finance Committee had nothing to report.

The Code Review Committee will meet 8/1/06 at 6:00 PM.

The Public Facilities Committee had nothing to report.

The Human Resource Committee has nothing to report.

The Park/Pool Committee reported that a Bluegrass Committee meeting will be 7/25/06 at 7:00 PM.

UNFINISHED BUSINESS

Mayor Moss reminded every one of the ½ cent sales tax issue that will be on the ballot in November. It will be going for the Park & Capital Improvements that we have targeted. The BYAA is behind us on the parks issue. We need to let our residents know it is our intent on using the money wisely and show the improvements to the residents. We are also forming a Task Force and will be trying to get MOCAP certified. He will print off the material for the council for discussion on MOCAP. We need to be finding people to fill the different categories.

Mike Talley reported that he will be working on the Rails to Trails issue for the next two weeks.

Richard Zaccardelli asked about Mediacom burying the cable. Jim Whisenant reported that our Public Relations representative, Randy Hollis, is looked into it. They will be boring the street soon to bury the cable. Richard also stated we need to promote "Buy Carl Junction".

NEW BUSINESS

Richard Zaccardelli asked if the tree trimmers will be cleaning up after themselves. It was replied yes.

Chief Haase suggested that when we budget for new vehicles we put them out for bid in March so that when the new budget year starts we are ready to order. We keep missing the deadline due when our fiscal year begins. We can order them before our fiscal year starts because we won't get the vehicles until after that date.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Wayne Smith seconded. All in favor. No opposed. Meeting adjourned at 8:45 PM.

CITY CLERK

MAYOR