

The Carl Junction City Council met in regular session on Tuesday, September 6, 2005 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Gary Stover, Carl Skaggs, Walter Hayes and Wayne Smith. Aldermen Pat Smith and Dee Lynn Davey were absent. Also present were City Attorney Mike Talley and City Clerk Maribeth Matney.

AGENDA

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

PUBLIC FORUM

There was no one in the audience for public forum.

P&Z CASES

Case #05-10 – Annexation – Danny Page. Joe Barfield reported that at the last meeting he was instructed to investigate the issue on the annexation along Gum road. He talked to Mr. Page, the County Commissioners and the Carl Junction Special Road District. There is an ongoing rift between the road district and Mr. Page. The Road District was to replace culverts and pave the road. There was discussion with Mr. Page regarding the road and Mr. Page ended up calling the Sheriff. Joe would like to see the road dedicated and brought to City standards before we annex. Mike Talley stated we held the public hearing and there is a 15-day waiting period before we could proceed. There is no ordinance on the agenda but there is no time limit on when we have to pass the ordinance. We could do it at the next meeting or table the issue or deny it. There was considerable discussion regarding this issue. Walter Hayes stated that we should not deny it but table is instead until it is all sorted out. Mike Talley said we should put a date on the how long we are going to table it. Richard Zaccardelli motioned to table this until the next meeting. Barbara Evans seconded. 5 (Zaccardelli, Evans, Skaggs, Hayes, W Smith) in favor. 1 (Stover) opposed.

APPOINT NEW POLICE OFFICER

Chief Haase explained that we have 2 officers on deployment in Iraq. Matt Moore has just been deployed. This new officer is needed due to those deployments and the new school officer. John Pottorf has attended the Academy at MSSU and is recommending that the Mayor appoint him. Mayor Moss stated he would like to appoint John Pottorf to the position as Patrolman. Walter Hayes motioned to accept the recommendation and approve the appointment. Richard Zaccardelli seconded. All in favor. No opposed. City Clerk then swore John Pottorf into office.

MISSOURI PUBLIC UTILITY ALLIANCE

Jack Butler then gave a presentation to the council regarding Missouri Public Utility Alliance. He went over how the Alliance was formed and what they provide. He stated he was contacted by Mr. Barfield regarding the financing of the fluoridation of our wells. It was stated that the estimates he provided were for \$145,000 in financing. They finance for members only. They have a competitive interest rate. It is lease purchase financing. The fixed interest rate is 3.4 % for 5 years. It runs about \$2500/month. He also went over the cost of issuance. The final APR would be 4.96%. Mr. Butler stated that the only other people that might quote for this small of an amount would be our local banks. Joe also stated that this company would be available for financing a bridge across Center Creek to Briarbrook if we ever decided to do that project. We would have to add a water line to the structure and then it would be eligible. The membership fee is reasonable and is not an obstacle. The council went over those fees. They also offer variable rates. They are 2.4% with an APR of 3.452%. There is no pre-payment obstacle. There is a cap of 10% in the variable rates. The council discussed this project. The council agreed that we should start on the bid process and Mr. Barfield should check with the local banks and report back to the council. They also asked if we could put the extra charge for the fluoridation separately on the water bills. It was requested that we put this issue on the agenda for the next meeting.

UPGRADING SOFTWARE

The City Clerk then went over the proposal for upgrading our payroll and accounting software. Right now these are DOS based programs running in Windows. This upgrade will be for Windows based programs. The cost is \$1495 with 2 hours of training at \$75/hour. The second proposal is for a scanner program including the scanner. It is \$1495 for the program and \$1192 for the scanner. The City Clerk stated she felt it would be advantageous to upgrade the program. The scanning program could wait if the council felt it was too much. After some discussion Walter Hayes motioned to do the upgrade now and look at the scanner next year. Carl Skaggs seconded. All in favor. No opposed.

REVIEW OF BID ON BB DRIVE AND FIR ROAD

This project was to widen Briarbrook Drive and Fir Road intersection and add a turning lane. The estimate from the engineers was \$225,000. The bids were opened and the low bid was \$269,000. The County and the Road District were going to assist with some financing with this project. The County stated that they could come up with some extra money but the Road District couldn't this year. We went back to the contractor and tried to relook at the project and it did not work out. The Joplin Special Road District would like to do then entire road from Peace Church to Highway 171 after school lets out. They will take care of ½ the road if we take care of the other ½. We think we can widen the intersection and put in a turning lane without too much cost. There was discussion about the expanded project. It is Mr. Barfield's recommendation that we reject the bids and go out for bid later for the expanded project. Walter

Hayes and Richard Zaccardelli agreed we should reject the bids. Carl Skaggs motioned to reject the bids. Gary Stover seconded. All in favor. No opposed.

ORDINANCES

Mr. Barfield reported that the change orders are being taken out of the contingency fund and it will leave a balance of \$3511.71 in that fund. They are still estimating completion by October 1st. Carl Skaggs motioned to put "AN ORDINANCE APPROVING CHANGE ORDERS #9, #10 AND #11 TO A CONTRACT BETWEEN THE CITY OF CARL JUNCTION MISSOURI AND DALTON KILLINGER CONSTRUCTION COMPANY, INC., TO CONSTRUCT A POLICE DEPARTMENT AND MUNICIPAL COURT BUILDING FOR THE CITY OF CARL JUNCTION, MISSOURI, WITH NO INCREASE IN THE TOTAL CONTRACT COST OF \$1,113,442.85; APPROVING REDUCTION OF THE \$25,000.00 FUND ALLOWED FOR CONTINGENCIES TO PAY THE COST OF CHANGE ORDER #9 IN THE AMOUNT OF \$2789.00, CHANGE ORDER #10 IN THE AMOUNT OF \$2710.00 AND CHANGE ORDER #11 IN THE AMOUNT OF \$704.29, LEAVING A CONTINGENCY FUND BALANCE OF \$3511.71; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDERS FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI " on first reading by title only. Walter Hayes seconded. Walter Hayes motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Zaccardelli-y, Evans-y, Skaggs-y, Stover-y, P Smith-absent, Davey-absent, Hayes-y, W Smith-y. Motion on Ordinance #05-41 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. Gary Stover asked how we were doing on our backlog of meters to be set. Scott Schroth reported that they set 10 in the last 2 weeks. They will get to a few more this week. Joe said it is not all the staff. Some contractors are not ready for them yet. Scott agreed that the contractors don't need them yet.

Memo #1 – Pending Items. Joe reported that we did depositions last week on the local trial.

Memo #2 – Annexation – Danny Page. This was discussed earlier in the meeting.

Memo #3 – Contractor's business license. Joe reported that we have revoked Ed Butler's business license due to 706 Springhill Drive. Jim Hoaglin's contractor license expired and Joe discussed with him that we would not be able to renew it due his not following his site plan, no driveways, no paving and no screening for his trash dumpster at 1200 Briarbrook Drive.

COMMITTEE REPORTS

The Nuisance Committee has not met.

The Budget/Finance Committee was scheduled to meet 8/23/05 but he forgot and will reschedule.

The Code Review Committee met tonight but have no information. They discussed Section 125 and 115. We need to add sections regarding the Chief of Police and Superintendent of Public works. They will be sending those to the City Attorney for review.

The Public Facilities Committee will be meeting 9/20/05 at 6:00 PM.

The Human Resource Committee has no meeting scheduled at this time.

The Park/Pool Committee will be meeting at 9/7/05 at 4:00 PM.

UNFINISHED BUSINESS

Richard Zaccardelli asked how Broadway and Verbyck are working out. Joe reported that it is going great. There is no problem and traffic is much better. We will be paving soon and starting on the sidewalks.

Walter Hayes explained why he wanted to table the annexation rather than deny it. He didn't want to cause hard feelings that might be carried on to the future as he has heard about such issues that happened in the past. He just needs to take care of business first.

NEW BUSINESS

Chief Haase reported that he held the interview process for the Sergeant's position. He asked for assistance with this form the surrounding communities. He had 3 people who conducted the interviews for him and they all recommended this officer stating he was head and shoulders about the rest of the applicants. Chief Haase has promoted Mark McCall to the Sergeant's position and is the night shift supervisor. He is a college graduate and has been an officer a long time.

Mayor Moss then presented a plaque to Mike Palmer for his service to the City serving as Aldermen and Mayor Pro-Tem.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Barbara Evans seconded. All in favor. No opposed. Meeting adjourned at 8:25 PM.

CITY CLERK

MAYOR