

The Carl Junction City Council met in regular session on Tuesday October 20, 2015 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Tim Smith, Roger Spencer, Wayne Smith and LaDonna Allen. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

### **AGENDA**

Mark Powers motioned to add item #6(b) appointing a police officer. Tim Smith seconded. All in favor. No opposed. Mark Powers motioned to approve the agenda as amended. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Bob Cook seconded. All in favor. No opposed.

### **PUBLIC FORUM**

Cindy Atteberry, Joplin Metro Credit Union, introduced herself and wanted to thank the council for their support to the Chamber. She has been on the Board for 2 years now and is currently president. They have a huge membership and she has enjoyed getting to know everyone in Carl Junction. She just wanted to introduce herself to the council.

Earl Spillman, 1001 E 2<sup>nd</sup>, Joplin Mo, introduced himself as manager of the Ozark Raptors football team. They have played football in Carl Junction this last year. This is the 3<sup>rd</sup> town they have been in. They started in Republic and then moved to Springfield. They relocated to Carl Junction and this was their 1<sup>st</sup> season at the high school football field. Since the construction their location is up in the air for next season. There are 16 teams in the league (Missouri, Nebraska and Iowa). He has talked to Steve Lawver about a location to play next year since they are not sure they can use the High school. They play on Saturday nights and have 5 home games this year. They are excited to be working with the City and they are going to change their name from Ozark Raptors to Carl Junction Raptors. They will bring revenue to the town also. He just wanted to introduce himself and say thank you to the City. They are looking for coaches and players for next season. They play from the end of May through September. They have looked at Country Club Park. There was a lot of discussion about the condition of the park and what needed to be done. Parking was discussed. Richard asked about insurance. He said they carry insurance and will add the City of Carl Junction to the policy. They charge \$7.00/adults entrance fee. They try to have different events at each game and they try to keep the cost low.

### **CHAMBER REPORT**

They now have 282 members. Their next meeting is 11/5/15. They are giving a very conservative estimate of 15,000 at the Bluegrass Festival. Gary stated that the Chamber and the City should be very proud of this accomplishment. It has proven to be a great partnership for this event. He reported on the Google workshop that was very well attended and the Breast Cancer Awareness activities for October.

### **APPOINTING OF POLICE OFFICER – DOUG DICKEY**

Mayor Moss said he would like to appoint Doug Dickey to the CJ Police Department. Mark Powers motioned to approve the Mayor's appointment of Doug Dickey to the CJ Police Department as a police officer. Richard Zaccardelli seconded. All in favor. No opposed. Chief Haase stated that Mr. Dickey is retired from the Carthage PD and he will be bringing experience that our department has not had before. The City Clerk swore in Doug Dickey.

### **P&Z CASES**

Mayor Moss opened the public hearing on Case #15-08 – review of comprehensive plan. Steve Lawver reported that the P&Z have reviewed the plan and have made a few changes (see front pages of the summary of changes). He stated that this is a public hearing only and that no action is required. The P&Z Commission will approve the resolution adopting the new plan. The council asked a few questions regarding transportation (Fir Road, Lone Road and the Hwy 171 bridge). Steve did report that MoDot recognizes that Hwy 171 is a major corridor and that it is on the list of roads needing improvements. Mayor Moss stated that this document is not binding. Mike Talley stated that although this document is not binding it is important and is to be used as a guide for future decisions that might come in front of the council such as rezoning requests. After more discussion about the rationale for the comprehensive plan and its maps Mayor Moss closed the public hearing at 7:41 PM.

### **REPORTS**

The council reviewed the Administration report.

Public Works report - Jimmy said that #6 well has gone down and needs to get fixed. Mayor Moss reported to the council that he has declared it an emergency repair. Mark Powers motioned that we needed to get it fixed immediately and confirmed the mayor's declaration of emergency. Don Marshall seconded. All in favor. No opposed

Police Department report - had nothing to add to report. Chief Haase said that a child was hit on Pennell today when he was trying to cross the street. He looked both ways but did not see the car. The driver was not at fault. He reported that the PD cars are getting their equipment installed.

### **COMMITTEE REPORTS**

Budget/Finance - Mark Powers reported that he had reviewed the reconciled bank statements and everything looked OK.

Code/Nuisance - Roger Spencer reported

Human Resources - Roger Spencer had nothing to report.

Public Facilities & Planning – Tim Smith reported that the committee met earlier to discuss the land at Summit and Locust (4.6 acres). They city will make an offer of \$10,000 for it. It is an area that needs a lot of work to it, but would be useful for the park eventually. Tim also reported that the parking lot has been paved and the tennis court. Steve stated that they will have to come back and put another layer on the tennis court. Tim also reported that they will be doing a tour of the treatment plant at 9:00 AM Friday. A list of things that need repaired at the WWTP is being compiled also.

Senior Citizens - Richard Zaccardelli had nothing to report.

**UNFINISHED BUSINESS**

Roger Spencer asked about the information that was tabled at the last meeting. Steve said he is not done with it yet.

Tim Smith then asked about G&G Construction and the delay for the completion of the WWTP. Steve went over the excel spreadsheet he created regarding rainfall and delays. He said that Change order #1 went through July so that rain delays should not be included in the equations. The contract also uses substantial completion as a date to be considered. There was discussion on items not completed yet and whether they were cosmetic or not. Some things like the aerator are not cosmetic. Steve also reported that G&G has done a lot of work on our plant and they worked really well with our staff. Their quality of work is great. LaDonna asked the definition of substantial completion. There was a lot of discussion of previous practice on these kinds of situation. Mike Talley said that our engineer and the City need to be on the same page. He said that Change order #1 does not include July it goes to June 26<sup>th</sup>. He suggested we start with Dean before we go to the contractor. There was more discussion about the language of the contract and substantial completion.

Mike Talley reported that he has submitted a change to our fence ordinance as requested but it needs to go through the committee before coming to the council.

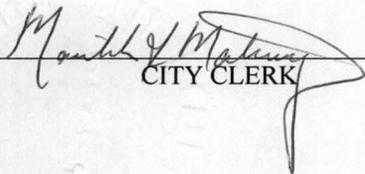
**NEW BUSINESS**

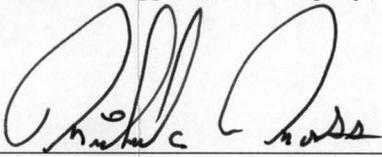
Richard Zaccardelli said that a retirement party is set for 10/25/15 from 2-4 for Bill Dunn.

Steve reported that the BB CID has asked that the city clean up a grove of trees by the North Lake. They are losing a lot of golf balls in that area. Steve said it is pretty wooly and there are a lot of trees and undergrowth there.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 8:15 PM.

  
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CITY CLERK

  
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MAYOR