

The Carl Junction City Council met in regular session on Tuesday November 03, 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 approve the agenda as presented. Bob Cook seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

Jennifer Warmoth, 904 W Briarbrook Lane, stated that when they purchased their house 2 years ago they were assured that the land next to them was residential. They now have learned that it is commercial. Due to the location of the property she stated that logically it should be split on the side that abuts the houses as residential and the other side commercial. Ms. Warmoth handed out a picture and stated that what was in pink was the lot in question. She said that the owner plans to build it commercially and she asked that the city consider rezoning or split up that lot.

Sue Taylor, 123 Rocky Lane, asked that the city put up a sign to keep cars from flying down the hill. She had a deaf daughter and she also has autism. She would like to see a child at play sign put up. LaDonna Allen said that she had brought it up before the council but the city has liability involved if we put up a sign because it encourages the children to play on the street. Mrs. Taylor said that there is one on Gum Road already. It was stated that was not a city sign. Mayor Moss reported that our insurance carrier has stated that we should not put up those signs. LaDonna Allen said that it gives the parents a false sense of security. Mrs. Taylor then asked if we could lower the speed limit to 15 MPH. She also asked if we could put up a deaf or autistic sign. Steve Lawver will check into it. Mrs. Taylor phone number is 417-438-0854.

Cheryl Pendergraft, a teacher at our school system, stated that she and a group of individuals were going to host the Christmas parade this year and would like the city's support. It will be 12/6/15 at 2:00 PM. She asked if they could get barricades and PD help during the parade. Mayor Moss explained that the organization that usually hosted it will not be doing it this year. She was told that she they needed to get a permit for the parade and they would need to purchase liability insurance.

Richard Garrett, 1021 Copper Oaks, stated he read in the Globe that Joplin is relooking at their contract and part of it is recycling. He asked that the City address it when our contract comes up for renewal. He also stated that part of the website is maintaining it in order to be successful. Steve said he is not sure when it will be done but they are working on it right now.

Sharon Clark, USPO postmaster for Carl Junction, wanted to first say that our Carl Junction football team should be recognized for their great season. The second item was she wanted to thank the City and the community for their support in making them the number one seller nationwide of breast cancer awareness stamps again this year. She will be officially retiring and has 1 October left. She just wanted to thank everyone for their support. It means a lot to her.

Mayor Moss then recognized the Boy Scout Troop and the Leo Club in the audience. The Boy Scouts were Troop #70 and they were here to work towards their citizen badges. The Leo club members are new and they are here to see how the council and the city conduct their meeting.

DISCUSSION OF MISCELLANEOUS IMPROVEMENTS TO WWTP

Steve went over the list of repairs on the drawing submitted by the engineer's. There are 12 items: (1). Clean and remove sludge and debris from structure, (2). Replace 3 existing submersible sewage pumps with new owner supplied pumps, (3). Replace all pump control floats in wet well, (4). Replace 3 existing dry pit raw sewage pumps in pump building with new owner supplied pumps, (5). Remove existing seal water unit and associated piping from pump building, (6). Install new drain valves and manholes, (7). Remove existing drain valves and clean drain line, (8). Renovate peak flow pumping structure per drawings, (9). Repair 2 sluice gates and pivoting weir, (10). Repair 1 sluice gate, (11). Level the stilling well in clarifier #4, (12). Repair lab and pump building soffits where missing or damaged during soffit light installation. Steve said that it could be serious if we put these repairs off since our rainy season is coming. Steve reported that the repairs would cost between \$75,000 - \$125,000 and that the WWTP fund has enough in it to cover all the repairs so we do not have to try to prioritize them. We could not include them in the WWTP expansion contract since they are repairs and DNR would not allow us to add them to the contract. LaDonna also pointed out that if these are not done it could damage the new expansion areas. Tim said that the repairs are no exaggeration. LaDonna, Steve and himself toured the plant. Mark Powers motioned to proceed with the bidding and the repairs. Tim Smith seconded. All in favor. No opposed. LaDonna and Tim both said that the plant is in great shape. LaDonna also said that the employee's appreciated the nice facility. It was discussed how the employee's have taken ownership of the facility and it shows. They do a great job. There was also discussion about the capacity of the plant and future maintenance.

CHAMBER REPORT

Gary Stubblefield reported that their next Chamber meeting is 11/5/15 and invited everyone to attend. On Tuesday 11/10/15 they are hosting another workshop on smart phone and mobile devices. On 11/21/15 there will be an Art Show at the Community Center. This show has been to New York City and Paris.

REPORTS

The council reviewed the Administration report. Steve also reported that he posted the leaf vac schedule on Face book. We also have set a date for APD leaf pick up.

Public Works report - had nothing to add to the report.

Police Department report - had nothing to add to the report. Mayor Moss asked about Shop with a Cop. Delmar said that they have started sending out letters.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported that the committee will start budget meetings the 1st of January. He invited everyone to the meetings if they wished to attend.

Code/Nuisance –Roger Spencer reported

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Tim Smith and LaDonna toured the WWTP.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

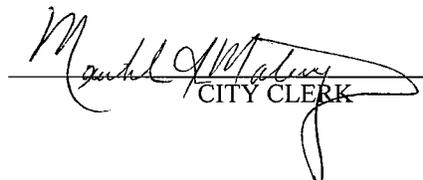
Bob Cook said that people are going around the rail along the sidewalk and are still walking in the rocks. The rail should be extended all the way down the side of the building.

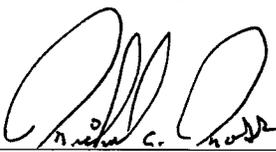
Richard Zaccardelli asked what was going on at Blackcat and Fir Road. It was responded that EPA is doing a site clean up there.

The City Clerk asked that a notice regarding limbs being mixed in with the leaves be posted on Face book. They need to keep the limbs separated from the leaves as it is plugging up the leaf vac machine and creates a lot of down time.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:40 PM.


CITY CLERK


MAYOR