

The Carl Junction City Council met in regular session on Tuesday March 15, 2016 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 and LaDonna Allen. Alderman Wayne Smith was absent. 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. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

#### **PUBLIC FORUM**

There was no one for public forum.

#### **CHAMBER REPORT**

There was no chamber report.

#### **BUSINESS LICENSE RENEWAL LIST APPROVAL**

Mark Powers motioned to approve the renewal of the businesses listed. Richard Zaccardelli seconded. All in favor. No opposed.

#### **MEET WITH BYAA DIRECTOR'S BOARD**

Jared Richmond and Jeremy Miller were at the meeting for the BYAA Board. Mark Powers asked about the problem with the soccer fields. Jared stated that at no point was he upset with the Raptors. They have moved their soccer fields back to the high school and it is a non-issue now. Jared said he was told that the Raptors would be using the field on Sunday and Thursday nights and they needed to work around that schedule. Jared said that Thursday nights is their busiest night so to avoid conflict they went back to the high school. LaDonna Allen asked about the e-mail that went out to everyone. It was pretty inflammatory. BYAA is a good association but the e-mail was pretty inflammatory. She said that the city was trying to find a way to have adult activities at the parks also. She said the email was on face book also and there were some pretty snide comments and they received some phone calls about it. There was discussion about the Country Club Park and the soccer fields and LaDonna said that it is kind of dangerous at times and not the best situation. Jared said that BYAA was asked to move their soccer games down there since the city build the concession stand and bathrooms. They were asked to start using the park. There was a lot of discussion on the activities at Country Club Park. LaDonna said that we need to define who does what and who keeps up what. She said that the trash at Frank Dean Park this last year was bad. Jared pointed out that other people use the parks beside BYAA. Jared said he did not receive the e-mail so he is not sure what LaDonna is referring to. LaDonna suggested the City take a look at hiring a Parks & Recreation Director. There was some discussion about BYAA and the City having a Parks & Recreation Department. Jared did state that BYAA is audited every year by Hardy & Associates. Jared stated the problem was on how it was approached. By the time he was told the Raptors were going to use the field their schedule was already set. It was suggested that a Park & Rec Director could coordinate everything. There was also discussion of when the season starts and ends. Mark stated that communication is the key and the activities scheduled need to be made known in advance to BYAA. Tim Smith also apologized for the confusion that they were to attend the council meeting in question. Tim also said that a Parks & Rec Director has been brought up before and is a good point. The council stressed that we need to have good communication with BYAA and other groups regarding park activities.

#### **DISCUSSION OF ENGINEER'S MEMO REGARDING APD FLOWS**

City Administrator, Steve Lawver, then brought to the council's attention the e-mail from Dean Willis regarding the annual flow for APD. Since we have expanded our WWTP and APD help pay for part of the expense they will likely ask for increased daily flow limits. It is a small adjustment Dean is recommending. It is 159,000/gallons a day to 190,000/gallons. Peak flows would go from 290,000/gallons to 400,000/gallons. They went over several days last year and we can bill APD \$.027/1000 gallons. Steve has recommended that we raise that to \$1.00/1000 gallons to match our I&I rate. We also need to have a flow meter installed where the line from Gum Road connects to Schimm Circle. There is not a flow meter on that. There used to be a clock but it is not working. Steve said he is putting together an information sheet and it appears APD has an I&I problem similar to ours. There was some discussion about how much the new businesses increased their flows. It was stated that we need to start billing them for their overages so that they will address their I&I. There was some discussion about renegotiating I&I in their contract, maintenance of their lines and making sure the flows are being metered. Steve said he is not sure what maintenance they have done. They do not have to report to DNR but we do. There was more discussion about changing the contract to provide for their lines to be maintained property. Steve said he would get back with Dean Willis regarding the council's discussion tonight.

#### **REPORTS**

The council reviewed the Administration report. Steve stated that the solar company will get started next week.

Public Works report – had nothing to add. Richard Zaccardelli stated that PW did a fantastic job on West Briarbrook Lane.

Police report – had nothing to add.

Building Inspector report – had nothing to add.

**COMMITTEE REPORTS**

Budget/Finance - Mark Powers reminded the council to review the proposed budget. We will be passing the ordinance next meeting.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Tim Smith said that we need to make sure we look at the scheduling for the parks.

Senior Citizens - Richard Zaccardelli had nothing to report.

**UNFINISHED BUSINESS**

Tim Smith stated that the tennis court has been resurfaced but we need to do the striping and get the light fixed.

**NEW BUSINESS**

Mark Powers recognized the Boy Scouts in the audience and asked that they introduce themselves. They are Kaleb Weibel and Eli Degruson. They are here earning badges.

La Donna Allen asked that we look at what it would take to have a Parks and Recreation Director. Richard asked for a copy of the e-mail. LaDonna said she would forward it to them.

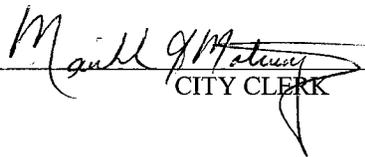
Roger Spencer then asked the owners of the Raptors if they had something they would like to say to the council. Earl Spillman and Corey Spillman introduced themselves and they are co-owners of the Raptors. They also apologized for the confusion. They did not receive any phone calls regarding scheduling. They played at the high school last year and they wanted to stay in Carl Junction. Their season goes from April 30<sup>th</sup> to the end of July. They will work with anyone to make sure this works for everyone. They stated that they are going to level the field out a bit. They want to work with BYAA and when they met with Jared they stated he was a little hostile. The Spillman's think this football club will benefit Carl Junction. They will have 5 homes games. They just want to be part of the community. The goals and scoreboard have been donated for their use in Country Club Park.

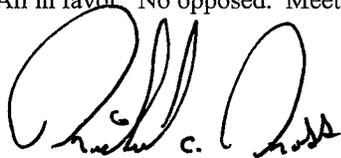
Steve handed out a fact sheet he would like to mail to the residents regarding the sales tax issue on the April ballot. He asked the council to look at it and let him know if there needs to be any changes. We need to get those in the mail. We will also put it on face book and our website.

Steve then reported that on 4/4/16 MODOT will have a public hearing on Dean Weaver Boulevard regarding the Hwy 171 bridge replacement. It is in their next year’s budget cycle. They will have the highway shut down 140 days and the traffic will be detoured.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:09 PM.

  
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CITY CLERK

  
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MAYOR