

The Carl Junction City Council met in regular session on Tuesday June 21, 2016 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawver and City Clerk Maribeth Matney.

AGENDA

Mark Powers motioned to approve the agenda as presented. Roger Spencer 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.

REVIEW AND APPROVE PHONE PROPOSAL

Steve reported that we had been working on ways to save money in our budget. One of these was to find a way to reduce our phone bill. Mediacom has given us a proposal and David is here to answer any questions. Steve stated that we currently are paying \$40,000/annually which includes the Police Department. We will not make any changes to the Police Department at this time because we need to make sure they have a phone in case of an emergency. This is internet based so when the internet is down our phones will be down. We will keep one phone line here also. We have a little start up cost - \$546.76 for installation and then the recurring monthly charge is \$721.60. Mark Powers asked if it can roll over to a land line. David explained that it has 17 features as part of the plan and one of them is call forwarding. We would be able to forward them to a cell phone if we wanted to. The system would be out if the power goes out but they can try to reroute if that happens. Another feature they offer municipalities is a seasonal payment. Some lines are seasonal such as pools and that monthly fee would go from \$89.95 to \$10.00 for 6 months out of the year. This would allow for the alarm system to still be active. Steve said it would be a significant savings. Currently we pay \$3300/month and it will go to \$721/month. This proposal also includes internet. Steve also stated that they have technicians living here in town. There was discussion about our current internet provider and that it is part of our lease tower agreement. We would have to have an ordinance drawn up for this to be approved. Mark Powers motioned to accept the Mediacom phone proposal. Richard Zaccardelli seconded. All in favor. No opposed

REPORTS

The council reviewed the Administration report. Steve also reported that they held the pre-construction meeting with Bennett Inc on the sidewalk project. They should be starting mid-July. The utilities have been relocated. The website is also looking good and we are trying to keep it updated.

Public Works report – had nothing to add. Richard Zaccardelli said that West Briarbrook Lane goods great. Steve stated that the asphalt bids are coming in about \$20/ton lower than last year so we will be able to get more roads done this year.

Police report – had nothing to add. Richard commented on the speed trailer at the clubhouse and he thought that was a good location to put it. Mark McCall also reported that the new cars should be here in about a 1 ½ months.

Court report – had nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reported that he had reviewed the bank statements and everything looked good.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Wayne Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Roger Spencer asked if we had talked to Jimmy about the speed limit sign and the dead end sign on Schimm Circle that are missing.

Steve reported that Mike Talley has filed 2-3 documents in the courts regarding the fence at 507 Ridgewood and he is staying on top of it. The resident had hired a company to put the fence back up. They had started to dig holes to put the fence back up where it had been but we shut them down. They weren't a licensed contractor, they did not have a fence permit and they were trying to put it back up on city property.

NEW BUSINESS

Don Marshall asked why the ballpark lights are being turned on at 5:00 PM in the evenings when it isn't even dark yet. There was some discussion of the lights. We will contact BYAA. Mayor Moss asked about mosquito fogging. We have had some complaints about the ballparks. Steve said he has asked Jimmy to start fogging if he hasn't started already.

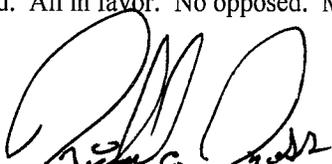
City Clerk Matney asked the council to let her know if the plan on attending the annual MML conference this year. It is September 11-14 in St. Louis. It will be at the Union Station and rooms will go fast when they open up the block of rooms and she would like an idea of how many rooms to reserve.

Steve said he had a request from the barbershop to put up a business sign at our triangle on Joplin Street by the church signs. Steve said he would not recommend going down that path. It would become a slippery slope with all the businesses wanting to put a sign there. There was some discussion about that and the trucks parking down there. After some discussion it was the consensus of the council not to allow any new signs in that area.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:32 PM.


CITY CLERK


MAYOR