

The Carl Junction City Council met in regular session on Tuesday August 02, 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, Roger Spencer, Wayne Smith, and LaDonna Allen. Alderman Mike Burns 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. Bob Cook 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.

P&Z CASES

Mayor Moss opened the public hearing on Case #16-05 – Thomas Subdivision Preliminary Plat at 7:02. Richard Zaccardelli and Mike Tally left the dais. Steve Lawver reported that P&Z met last week and is recommending approval of the preliminary plat. There was no one for or against the plat. Mayor Moss closed the public hearing at 7:05 PM. Mark Powers asked about the easement for the trail. Steve Lawver said that the plat has the easements on it. Mark Powers motioned to approve the preliminary Plat of Thomas Subdivision. LaDonna Allen seconded. 6 (Cook, Marshall, Powers, Spencer, W Smith and Allen) in favor. 1 (Zaccardelli) abstained.

APPROVAL OF BLEVINS ASPHALT BID

Steve Lawver reported that we had received the bid for paving and also a bid on some milling that needs to be done. He also stated that the council had received a list of streets and he has put that list on face book also. We are trying to get a time frame from Blevins on when they can start. The money is in the budget. This year the cost is \$46.25/ton which is \$15.00 lower than last year. Mark Powers motioned to approve the bid from Blevins Asphalt. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW AND APPROVAL OF AUDIT BIDS

Steve then reported that our auditor contacted the City that he would be unable to perform our audit this year and suggested that we try to find another firm to do it this year. Steve said that we had not been out for audit bids in a long time so we thought it was a good time to go out for bid. We put it in the paper and did some direct mailing to firms. We received 3 bids. We received one from Mense, Churchwell and Mense from Gene Mense, RPM out of Springfield and Taylor Green out of Neosho. After reviewing the proposals Steve is recommending Taylor Green. Mark Powers motioned to approve the City Administrator's recommendation of Taylor Green, Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW AND APPROVE MEMORANDUM OF UNDERSTANDING APD FOR BLDG INSPECTIONS

Steve stated that Bud Rogers, John Ukena and Maribeth had met with APD to put together some procedures on this proposal. Steve, Bud and John went to the last APD meeting and answered questions for their Board. The Board approved the MOU and Chuck Brown was OK with it also. Bob Cook asked why they were paying \$25/inspection, the same as our residents. It should be higher. It is not fair to our citizens. Richard thought it was good that we were doing the inspections so that we can tell how it will impact the city. Mike Talley said that the language of the duration concerned him. It says it will remain in effect until both parties mutually consent to terminate. Mike Talley would prefer it to say either party. Steve said he worded it the way he intended it to be worded. Mike Talley would prefer we have a way out if we want it. There was some discussion about the pros and cons of this wording. Bob Cook asked why we were doing this. Steve said that APD asked that we consider it. Mark Powers said it is a good business decision. It will not cost the city any more than they are paying unless he puts in OT. It was stated that they are going to start building homes in the Village. Schuber Mitchell will be the builder and they wanted the homes to be inspected. It was also stated that there is nothing but positive that will come out of this. Mark Powers agreed that either party should be able to terminate. The language was amended to say that it could be terminated by either partner. LaDonna said she was glad that it all worked out. There was discussion of mileage. The City Clerk said that the subdivision going in is about ½ mile from our city limits and we didn't think it would be an issue. If it does become an issue they are willing to negotiate that. Mark Power motioned to approve the MOU with amended language "termination by either party". Roger Spencer seconded. 6 (Marshall, Zaccardelli, Powers, Spencer, W Smith, Allen) in favor. 1 (Cook) opposed.

MAYOR'S VETO ON BILL #16-22

Mayor Moss stated that he sent a memo to the Council vetoing the bill, a letter from LaDonna Allen asking for his reconsideration and a Memo from Mike Talley on the procedures. Mark Powers said that we received a new proposal and we do not need this ordinance. Mike Talley said that the bill is in the minutes and it stands passed with the objection of the Mayor. The question is shall the bill pass. A yes vote will override the veto and a no vote will not. Bob Cook asked about the some internet services. Steve explained that we do not have the internet in all of our buildings. The City Clerk took a roll call vote. Allen-n, W Smith-y, Spencer-n, Powers-n, Zaccardelli-n, Marshall-n, Cook-n. The Veto stands.

ORDINANCES

Mark Powers motioned to put “AN ORDINANCE APPROVING AGREEMENTS BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND MCC MISSOURI LLC (MEDIACOM) TO PROVIDE BUSINESS PHONES AND SOME INTERNET SERVICES FOR CITY HALL, PUBLIC WORKS, SWIMMING POOL, COURT, POLICE DEPARTMENT AND WASTE WATER FOR A PERIOD OF THREE (3) YEARS AT MONTHLY RATES TOTALING \$881.25, PLUS INSTALLATION FEES TOTALING \$649.25, IN ACCORDANCE WITH THE AGREEMENT FOR EACH OF SAID FACILITIES; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENTS FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. LaDonna Allen seconded. Steve pointed out his spreadsheet that shows what we are currently paying and what we will save. We will save \$1432/month for all the proposed changes. The Police Department had added 3 of the non emergency lines to the proposal. Steve stated that we have 2 representatives from Mediacom here to answer questions and concerns. Richard Zaccardelli asked why we didn’t use local contractors to bury lines and that might get them buried more timely. Steve Bennett, Mediacom, replied that it is more cost effective to have one contractor do them. He reported that since 2014 they have had 170 drops and it averaged 20 days to buy the lines. In 2015 they had 87. His goal is to have them buried in 14 days but right now they are at about 20 days. After the last meeting they put men on the ground to walk all their lines to look for temps on the ground. They found 2 not buried. One had been out for 6 months and the other one a year. They try to do a good job. They also understand that they have issues with the call center and are trying to get those resolved. Roger Spencer said that he has a drop along a pole that is not in conduit. Steve Bennett said that is a violation of the rules and he will get that resolved. They have an inspector that is supposed to make sure that does not happen. Richard asked why they have to have more than 1 call before they will come out. Steve explained their policy. He said that with the internet they can monitor that but with video that does not work the same way and they want 3 people out in the same areas before they send a tech out. They are trying to find a way to monitor the video like the internet but they don’t have that capability yet. Richard Garrett, 1021 Copper Oaks, he said that when you call for service being out it takes 3-5 days to get an appointment. There was a lot of discussion about procedures when video goes out. They also discussed services to new subdivisions. Steve Bennett said that their engineering is not pro-active and we need to get the information to them so that they can get it in their schedule. It was also stated that PSC regulates Mediacom. Steve Bennett stated that he can understand why people get upset and he gave us contact information for any issues that come up. They also said that they have new technology that is coming in the future for Carl Junction. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to put it on final passage. Bob Cook seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-absent. Motion on Ordinance #16-22 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 Administration report. There was no discussion

Public Works report – had nothing to add.

Police report – Chief Haase reported that they had arrested a suspect in the burglaries and stolen cars in the area. They are still working on the burglaries in the south part of town.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Wayne Smith reported that they had met tonight to discuss sidewalks. There is nothing in the budget for this year but Mark Powers said that we could look at next year. Wayne said that this would be good to help improve the quality of life for our residents.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

Mayor Moss stated that he would like to give a proclamation to Lowell Mason and declare 8/14/16 Lowell Mason day. There will be a concert and open house 8/14/16 at 6:00 PM at the CJ Christian Church. They are trying to keep it a surprise. Mark Powers motioned to approve the proclamation. Roger Spencer seconded. All in favor. No opposed.

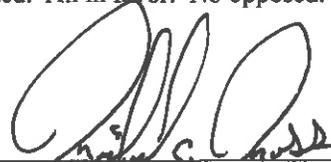
Bob Cook stated that there is some tall grass on the vacant lot along Joplin Street.

City Clerk reminded everyone of the MML annual meeting in St. Louis in September.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 7:58 PM.


CITY CLERK


MAYOR