

The Carl Junction City Council met in regular session on Tuesday November 1, 2016 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. 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. Richard Zaccardelli 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 #16-07 – Voluntary annexation of 309 W Walnut – Austin Johnson at 7:02 PM. Steve Lawver said that the P&Z met last week and is recommending approval. Austin Johnson asked the council to approve his request. Currently he is on city utilities and paying out of town rates. Mike Talley stated that there is a 14 day waiting period to see if any objections are filed opposing the annexation. If there are no objections filed we can pass the ordinance. The City Clerk said it would be on the 1st meeting in December if no objections are filed. Public hearing closed at 7:05 PM.

HEALTH INSURANCE RENEWAL QUOTE WITH BAS – DAVID HICKMAN

Terri Ramondi, BAS, addressed the council about the City's renewal options. David Hickman could not attend this evening. BAS gave the City 4 different renewal options. They are: \$20,000 stop loss with a 12/12 \$283,916.28; \$20,000 stop loss with a 15/12 \$334,608.36; \$25,000 stop loss with a 12/12 \$280,2007.44; \$25,000 stop loss with a 15/12 \$330,046.92. Terri explained the difference between the 12/12 plans and the 15/12 plans. If an accident occurs within the contract time frame but the claim does not come in until after the contract is up the City would be held liable for those expenses. She stated that it is common for the 1st year to be a 12/12 plan but they recommend a 15/12 plan for the following years. The stop loss is what is paid out of our premiums before the secondary insurance pays. Steve said that we were in the black before a large claim was paid out. It will be really close. We currently have a \$20,000 stop loss. The council stated that we need to try to control the costs to the city and the employees but we also need to protect the city from any liability. Steve reported that their sign ups are going better than expected and they hope to reach their goal this year instead of next year. Steve told Terri that we had talked about trying to get our renewal to a calendar year to go along with the deductibles. The renewals keep our plan the same as it is now. We currently have 2 options. One has a larger deductible to comply with ACA standards. When we get to the 1000 lives we will become self insured and it will be cheaper. Mark Powers stated that if we increase our premiums it is less money for other projects. There was a lot of discussion about the renewals options. If we go with the 15/12 and we don't use the money it is money in the bank for us. It was stated yes. Bob Cook motioned to go with the \$25,000 stop loss and 15/12 plan. Mark Powers seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve pointed out that he has received 2 proposals for redoing the Rocky Lane lift station and he is going over them with Allgeier Martin & Associates. He will have a recommendation for the council at the next meeting.

Public Works report – Richard Zaccardelli asked about the paving. Steve said that Blevins has some of the paving done and some of the streets ground down. They are paving as fast as they can. Richard Zaccardelli said that the park looks good where they cleaned it up.

Police report – had nothing new to report.

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 had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

LaDonna Allen asked about BYAA and if Steve and the Mayor had met with them. Mike Burns said he went to the last BYAA meeting and he felt that the information that the City received was pretty one sided. LaDonna Allen said that she could understand that. Mike Burns said that we could look into it but is not sure this is something the City wants to be a part of.

Mike Talley reported that we had received our answers back on our interrogatories on our lawsuit on 507 Ridgewood. He is meeting with Steve regarding the answers. We did not get a lot of answers but we did get some and we are looking into it but have not decided what the next step is yet. It is progressing slowly. There are no court dates yet.

Mark Powers asked what rate we are budgeted for. Steve said the lower rate

Bob Cook said that there are some storm water issues he wants Steve to look at along 2nd Street and Chitwood.

NEW BUSINESS

Richard Zaccardelli asked about the poles Empire is replacing. Steve said that they are a reliability problem and they are being replaced. They are about 2 weeks behind their schedule. They are cleaning out a lot of brush. Richard asked about our new server. It was replied that we do not have it yet.

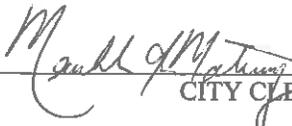
Mayor Moss pointed out the article highlighting our police officer Stephanie Castlebury. He stated that she does a good job and it is nice that she was recognized for it.

Steve reported that Maribeth and he will be going to Columbia Friday for a health insurance meeting with MIRMA.

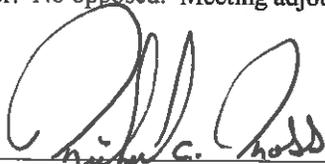
Chief Haase said that he will have extra officers for Friday night's football game against Webb City for traffic control. Chief Haase also said that he had some training in Columbia next week and some other things but he will be around.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 7:45 PM.



CITY CLERK



MAYOR