

The Carl Junction City Council met in regular session on Tuesday July 02, 2013 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Steve Daniels, Mark Powers, Sean Haase, Tim Smith and Roger Spencer. Aldermen Don Marshall and Bob Cook were absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed. Steve Daniels motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported there will be no meeting in July. He also reported that they did a Photo Walking Tour of the downtown area, the Marian Cox Softball tournament raised \$3000 and they have a Lego Art Tour downtown.

JANE MITCHELL – CARL JUNCTON CULTIVATOR’S

Jane Mitchell stated that the Carl Junction Cultivator’s have 2 goals. One is to educate people on gardening and the other is to get people to visit Carl Junction. They are in the process of putting 2 new “Welcome to Carl Junction” stones in place. One of their important fund raisers is the sale of their plants. This year it rained during the City wide rummage sale. The club discussed on what to do in that event and they would like to build a pavilion at Memorial park and gift it to the City. They are a non-profit but they would use private funds and solicit donations for this cause. They would also like to be allowed to name the pavilion for someone who has given a lifetime service to the City. They would use private resources and have talked to a contractor. They would like to put it East of the stream in the open space and have trees to shade it. It would have no electricity but the electric poles are close if we would like to add it someday. They think they can do it less expensively then the City. They would like to build it like the new one at Center Creek park. Mike Talley said that he would have to look at the statutes about gifting it to the city. There could be some constraints. There was some discussion about it being added onto in the future and the location. It was asked if we would use the current concrete pad and it was responded that there will need to be some grading. It would be close to the playground equipment so that parents can sit in there while the children are playing. There was more discussion about the location, gifting and prevailing wage. Jane said it would take 3-4 days to construct.

REVIEW AND APPROVAL OF CITY ADMINISTRATOR’S RECOMMENDATION FOR GENERATOR BID FOR WELLHOUSES

Steve reported that we received 3 bids on the installation of the generators. They were Bill’s Electric-\$161,740.00; CDL Electric-\$182,400.00; Joplin Industrial Electric-\$153,427.10. He is recommending Joplin Industrial Electric. Mark Powers asked why we were doing this project. Steve replied it was part of the bond issue that was on the ballot last April. We approved US Bank financing at the last meeting for this project. We can’t use the SRF money for this project. Mark Powers motioned to approve the City Administrator’s recommendation of Joplin Industrial Electric for \$153,427.10. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW TRANE SERVICE AGREEMENT

Steve reported that we had been having trouble with our air conditioning. We have tried to use other companies for maintenance but they are not doing the job properly and we are having to call Trane to fix them. Trane put together a maintenance agreement for the City to consider. Bud Rogers, City Building Inspector has reviewed it and stated that it would save the city money in the long run. We also get a discount on the labor and parts if they need to do repairs. There was some minor discussion about this maintenance agreement. Steve Daniels stated he thought it was a good idea. Mark Powers motioned to accept Bud Rogers recommendation on the service agreement. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put “AN ORDINANCE PROVIDING FOR A FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST” on 1st reading by title only. Steve Daniels seconded. Mike Talley stated that this is our standard ordinance we pass every year. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-absent, Daniels-y, Powers-y, Haase-y Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #13-28 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.

Mark Powers motioned to put “ AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND JOPLIN INDUSTRIAL ELECTRIC CO INC, TO COMPLETE THE CONSTRUCTION OF THE ADDITION OF GENERATORS TO WELLS 7, 8 & 9 IN THE CITY OF CARL JUNCTION, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM \$153,247.10; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on 1st reading by title only. Steve Daniels seconded. There was no discussion. Mark Powers motioned to

put it on second reading by title only. Steve Daniels seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-absent, Daniels-y, Powers-y, Haase-y Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #13-29 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.

Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND TRANE U.S. INC., TO MAINTAIN CERTAIN EQUIPMENT FOR THE COMMUNITY CENTER FOR A PERIOD OF THREE (3) YEARS AT THE RATE OF \$7,675.00 IN YEAR ONE, \$7,675.00 IN YEAR TWO AND \$7,828.00 IN YEAR THREE, IN ACCORDANCE WITH THE AGREEMENT; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Steve Daniels seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Zaccardelli-y, Marshall-absent, Daniels-y, Powers-y, Haase-y Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #13-30 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.

Mark Powers motioned to put "AN ORDINANCE APPROVING THE THIRTEENTH ADDENDUM TO THE SERVICE CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE VILLAGE OF AIRPORT DRIVE, MISSOURI, AND AUTHORIZING THE MAYOR TO EXECUTE SAID THIRTEENTH ADDENDUM FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Steve Daniels seconded. There was no discussion. Steve Daniels motioned to put it on second reading by title only. Mark Powers seconded. There was no discussion. Steve Daniels motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-absent, Daniels-y, Powers-y, Haase-y Cook-absent, Smith-y, Spencer-y. Motion on Ordinance #13-31 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. Steve Daniels asked about the fiber optic financing. Steve Lawver reported that he had not heard back from Graybar but it should be pretty quick.

Public Works report – had nothing new to report.

Police Department report – had no report. Delmar reported he had been out of town and that he is shuffling officers and will be starting a new officer filling one of the 2 positions he has open. Richard Zaccardelli about a bullying ordinance. Delmar does not think we have a big problem with that and we do not have an ordinance on bullying. He is not sure how you would handle cyber bullying. It was asked about fireworks hours. They can shoot from 7/1 thru 7/5. Mike Talley read the code for the council.

Building Inspector report– had nothing new to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

Code/Nuisance –Don Marshall had nothing to report but will hold a meeting 7/16/13 at 6:30 PM.

Human Resources – Steve Daniels had nothing to report.

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

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

It was stated that Walter Sparlin was not interested in bailing the park at Briarbrook because of all the thorns. Jimmy said we had a lot of flats last year and had the tires filled.

Steve said that the dog issue on Bob Cook's neighborhood has been taken care of.

NEW BUSINESS

The City Clerk said that she needed to know if any of the council was going to Branson for the annual MML seminar this year. She needs to lock in the hotel reservations.

Steve Lawver reported that some land that adjoins Lakeside Park is up for sale. It is owned by Geneen Properties at the end of Copper Oaks. This is the area we had to get an easement for the trails. This property would allow us to connect our current trail to the trail in Lakeside Park. It is approximately 10-15 acres. He thinks the city should look at it.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Sean Haase seconded. All in favor. No opposed. Meeting adjourned at 8:00 PM.

CITY CLERK

MAYOR