

The Carl Junction City Council met in regular session on Tuesday July 19, 2011 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey, Sean Haase and Bob Cook. Also present were City Attorney Mike Talley, City Administrator Steve Lawver and City Clerk Maribeth Matney.

AGENDA

Carl Skaggs motioned to approve the agenda. Steve Daniels seconded. All in favor. No opposed. Steve Daniels motioned to approve the consent agenda. Mark Powers seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that they held a ribbon cutting ceremony this last week at Admire Salon. They also have 2 new members Bob's Always Buying Books and Wildwood Ranch. Friday 7/22/11 they will hold a Carl Junction CARES meeting at 2PM in the media room. He then went over what they have done in the past 3 years. They are becoming a non-profit entity and they are partnering with Carver's Candles and will have its own special edition candle. They are also expanding into Kansas. They will present an art exhibit at the Spiva Center in October. Their next meeting is 8/4/11 and they have 2 ribbon cutting ceremonies following that meeting. They are the Edward Jones office at Stone's Corner and Cutting Loose Graphics in APD.

ACCEPT RESIGNATION OF MAX DEFANCE/APPOINTMENT OF RICK WEST

Mark Powers motioned to accept the resignation of Max DeFrance from the Building Board of Appeals and appoint Rick West for his replacement. Carl Skaggs seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve Daniels asked about Verizon. Steve said he has not heard from them since the Joplin tornado and will contact them.

Public Works Department report – Jimmy added that #7 well is back up and running. They are pumping 1,200,000 gallons a day in the old part of town and 1,600,000 a day south of Center Creek. DNR will be here Wednesday of next week for an evaluation. The council congratulated Dwayne and Jimmy on passing the "B" WW certification process.

Police Department report – Mark McCall said that they had been approved for a grant for some computers but the money has been put on hold due to the law suit filed against the County Commissioners.

Court report – there was nothing to add.

COMMITTEE REPORTS

The Code/Nuisance Committee had nothing to report.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee had nothing to report.

The Public Facilities & Planning will be meeting 7/25/11 at 7:00 PM as a combined meeting with the P&Z Committee.

The Senior Citizen Committee reported that the Joplin Senior Center is not in operation yet but they are taking care of the Meals on Wheels.

UNFINISHED BUSINESS

Richard expressed concern about traffic along Fir Road, Fountain Road and Hwy 171 when the FEMA trailers are in. They already have traffic problems in the morning and evenings with people trying to get to work and back home again. Steve reported that MoDot is doing traffic studies and are considering putting in another light at Prairie Flower road and Hwy 171. Richard also asked about the county conclave meetings. Mayor Moss reported that they used to hold those but do not do them anymore.

Steve then reported on his letters that were in the packet. The one with APD was regarding fees and the other to Mark Rohr was donating our time to Joplin for our part in the tornado response. The Jim Honey letter is in response to his request. Steve gave the history of Joe pursuing funds from the road districts that state statute says they are to give 25% back to the Cities. Mr. Honey told Mayor Moss that we needed to request our money. Steve and Jimmy worked up some projects and we sent the letter to either give the money to the City to do the projects or they can do the projects themselves. He will follow up on the letter.

NEW BUSINESS

Bob Cook then stated that he had a problem with APD bad mouthing the City. He then read the article in the Joplin Globe. He thinks they should apologize. It was stated that they had a follow up article that explained it but Bob is not sure everyone saw that article. He also said that we should be charging them something if we are going to collect their money. Dee Lynn said she felt it was originally set up that way to be a good neighbor with them. It was agreed that was probably the reason but the following discussion centered on the Village to start collecting their own fees. Bob apologized if he was not politically correct but was upset about the article. Mike Talley reported that when he got back in town the City Administrator contacted him about drawing up amendments to the contracts for the purpose of each entity collecting their own fees. They are 3 party agreements. It was then explained why it calls for a 3 party agreement since these entities are not part of either the City of Carl Junction or Village of Airport Drive. Mike Talley

also reported that he has talked to Chuck Brown and he has no objection to these amendments. Bob Cook motioned that the City Attorney be directed to draw up amendments to the current contracts so that each party collect their own fees. Carl Skaggs seconded. All in favor. No opposed.

Mark Powers then stated he has heard rumors that the new FEMA trailers are going to be fed off the Fir Road substation. It was stated that it could not handle the extra load. Steve said he has talked to Gene McMeen at Empire and those trailers will be fed from the Zora and St. Louis substation.

Mike Talley then asked about the sewer fee charges that need an ordinance to be adopted. Steve Lawver reported that the engineers have the rate structure he proposed and they are putting together the Appendix A needed for the ordinance. He also said that new fees for all other parties will be increase at the same time in October 2011.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 7:40 PM.

CITY CLERK

MAYOR