

The Carl Junction City Council met in regular session on Tuesday May 19, 2015 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, Tim Smith, Roger Spencer, Wayne Smith and LaDonna Allen. Also present were City Administrator Steve Lawver and City Clerk Maribeth Matney. City Attorney Mike Talley was absent.

AGENDA

Mayor Moss reported that we have no closed minutes to review yet so we need to strike them off the consent agenda. Steve Lawver asked that we add as item 7 (c) P&Z Case #15-04 - sale of municipal property. Mark Powers motioned to amend the agenda by striking off the closed minutes and adding item 7(c) P&Z Case #15-04 to the agenda and approve as amended. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda as amended. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

Andrew Bacon, 103 S Roney, asked if the residents are responsible for the sidewalks or the City. Steve replied that it is the responsibility of the property owner. The City will help if we do the whole block. The property owner buys the concrete and the City does the labor. He can also just the replace the sidewalk in front of his house if he wants to do that.

CHAMBER REPORT

Gary Stubblefield reported that they will be having their job fair this Tuesday from 1-3.

P&Z CASES

Case #15-03 - Vacate 300 block of W Allen, 300 block of W Lewis and alley between for CJR1 School District. Mayor Moss opened the public hearing at 7:09 PM. Steve reported that the P&Z reviewed this case and are recommending approval. There was no one for or against this issue. Richard asked why they needed it. Steve replied that they will be putting their storm shelters in that area. Mayor Moss closed the public hearing at 7:10 PM.

Mark Powers motioned to put "AN ORDINANCE PROVIDING FOR THE VACATION OF 300 BLOCK OF W LEWIS, 300 BLOCK OF W ALLEN AND ALLEY BETWEEN W ALLEN AND W LEWIS BY THE CJR-1 SCHOOL DISTRICT SOUTH PRIMARY BUILDING IN THE SKINNER'S 1ST ADDITION IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANC" on first reading by title only. Richard Zaccardelli seconded. Bob Cook expressed concern about the Fire Department having access. Steve replied that they will not need access as the access will now be Roney Street. There is also no need to vacate utilities. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y, W Smith-y, Allen-y. Motion on Ordinance #15-17 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.

Case #15-04 - selling 205 N Main Street to Chamber. Mayor Moss opened the public hearing at 7:14 PM. Steve reported that P&Z reviewed this case and are recommending approval. There was no one else to speak for or against it. Mayor Moss closed the public hearing at 7:15 PM.

Mark Powers motioned to put "AN ORDINANCE APPROVING A CONTRACT FOR THE SALE OF VACANT LAND BY THE CITY OF CARL JUNCTION, MISSOURI TO THE CARL JUNCTION CHAMBER OF COMMERCE; AUTHORIZING THE CITY TO SELL 205 N MAIN STREET, CARL JUNCTION MISSOURI, AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE; AUTHORIZING THE CITY TO ACCEPT \$15,000 FOR SAID LAND AND TO CONVEY SAID PROPERTY AS PROVIDED IN SAID CONTRACT; AND AUTHORIZING THE MAYOR AND OTHER OFFICERS OF THE CITY TO EXECUTE NECESSARY DOCUMENTS TO CONVEY SAID LAND" on first reading by title only. Don Marshall seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y, W Smith-y, Allen-y. Motion on Ordinance #15-18 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. Tim Smith asked when the asphalt pavers would be here. Jimmy replied June. It was asked how many people have signed up for Aire Fiber. Steve replied 232 and there are 14 days left to the deadline date. Richard asked if they could use it as a backup internet system and Steve replied yes.

Public Works report - had nothing to add. Roger Spencer said that there are some drainage problems due to the rain. LaDonna Allen stated that there is a place on Red Oak Loop that is washed out really bad. It is by the retention pond. She is not sure the pond is holding it right. Steve replied the problem with that is it is private property. Mark Powers said that Briarbrook complimented Jimmy on the culvert out there. That area held less water than it ever has.

Police Department report - Chief Haase reported that Jared Richmond is leaving to go work for the school. He thought he had a replacement for him but he did not take the job. There are 4 days of school left and it seems to be very calm right now. Chief also reported that we probably won't be going with the national police policy. It is not what was originally discussed and they will not

legally stand behind it. Mike Talley was not really pleased with the contract either. Chief Haase also put out bids for 2 police cars. 6/15/15 is the deadline for those bids. LaDonna Allen asked if we could put a deaf children sign on Rocky Lane. Jimmy replied that our insurance company does not like for us to put out any of those types of signs. It puts some liability on the City. There was discussion of children at play signs also.

Court report - Steve pointed out the difference in the court report. We are trying to get the report to the council that conforms to the State Statute.

COMMITTEE REPORTS

Budget/Finance - Mark looked at the monthly financials and found everything in order.

Code/Nuisance - Don Marshall had nothing to report.

Human Resources - Roger Spencer had nothing to report.

Public Facilities & Planning - Tim Smith said that he, Roger Spencer, Steve and the BYAA met to discuss the parks. He said that it was discussed that we could get some dirt donated, a surveyor to donate his time and possibly some equipment to help build some soccer fields. He said they hoped to get it done at a minimal cost.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Bob Cook asked how we were proceeding with our walkway for the senior citizens. Steve replied that he did not receive any direction from the council on that project. We do have a plan to do a walkway around the Community Center area. Bob said it would be minimal expense. He said he brought it up 3-4 weeks ago. There was no consensus from the council to proceed with this project. Steve said he would like to tie it in with our overall plan.

LaDonna Allen said she had sent out an e-mail about the council meetings being videoed. The cost would be \$450/year and it would be a live stream and would archive meetings. LaDonna said that Steve had polled the City Administrators regarding this issue. People are split on whether it should be done or not. She thinks we should consider doing it. She thinks it would help residents understand city government better. Mayor Moss thought it was a good idea but we need some direction from the council. LaDonna said that the company that hosts it is getting ready to take an increase. This is the same company that the school uses. Tim Smith said that we had better uses for our money. He also does not think people will watch it. Steve stated that it is a pretty controversial issue when he discussed it with other City Administrators. He likes the idea of transparency but we need to be careful what we start. There was a lot of discussion about this idea. It was stated that if we do this we could also put it on our website.

Steve reported that MoDot puts up speed limits signs according to our city code. He does not think MoDot has the current code and he will get that to them but if we want to change the speed limits we will need to change our code.

NEW BUSINESS


Mark Powers said he was in another town and they mark their fire hydrants with a blue reflector in the street in front of the fire hydrant. He thought it was a good idea and we should discuss it with the Fire Department. Steve and Jimmy expressed concern about when we snow plow the streets. Mark then suggested that we make a dog park in the triangle area on South Joplin Street. Steve said that area floods and there is no water access. Mark then brought up a house that is adding on to the back of their house and it is by the storm water drainage and it is a mess. He asked that someone look at that. He then asked if beauty parlors were allowed in homes. It was replied yes as a home occupation but they are limited to 2 chairs.

Richard Zaccardelli gave Tim Smith an idea for the flags at Memorial Park.

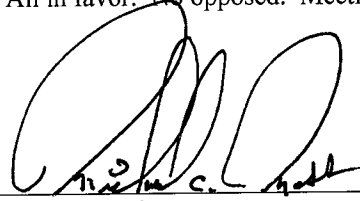
Jimmy then informed the council that Jay Morton was now the WWTP Chief Operator. He also got the materials in for the storm water project by the Briarbrook Clubhouse.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:53 PM.



CITY CLERK



MAYOR