

The Carl Junction City Council met in regular session on Tuesday June 3, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Bob Cook asked if we could have a discussion about Empire. Mayor Moss said he could bring that up under New Business. Mark Powers motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed. Bob Cook motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

There was one for public forum

CHAMBER REPORT

Gary Stubblefield reported that their next meeting is 6/5/14. On 6/10/14 it will be Carl Junction Chamber night at the Carousel Park from 5-8 PM. It is free. On 6/14/14 there will be a free concert by Heartland Band at Memorial Park starting at 11:00 AM. This is also the 4th time Carl Junction has been featured in the Show Me magazine. We have a couple of business upgrading their properties and a new business starting called Studio Bliss which is arts and crafts at 405 E Pennell. Heath Brothers is getting ready to add another barber. On 6/28/14 there will be a Tai Chi in our park again. The article in the Show Me magazine emphasized the multi-purpose of our Community Center.

P&Z CASES

Mayor Moss opened the public hearing at 7:11 on Case #14-09 - Bill Stansberry - rezoning 4.14 acres from R-1 to C-2. Steve reported that the P&Z heard this case and recommended approval. There was no one else for or against the rezoning. Tim Smith asked if he had plans for it. Steve said that a business had inquired about it but he does not have anything firm yet. Mayor Moss closed the public hearing at 9:12 PM.

Mark Powers motioned to put "AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 4.14 ACRES ALONG JJ HWY AND HWY Z, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY BILL & EVELYN STANSBERRY, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO C-2" on first reading by title only. Bob Cook seconded. There was no discussion. Bob Cook motioned to put it on second reading by title only. Mark Powers seconded. Tim Smith asked if there was any opposition at the P&Z meeting. Steve said that no one showed up and all the neighbors had been notified. Roger asked if we knew what kind of business. Steve stated that a convenience store had made the inquiry. Bob Cook stated that would help with tax revenues. Steve Daniel motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Cook-y, T Smith-y, Spencer-y, W Smith-y. Motion on Ordinance #14-20 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

REVIEW AND APPROVE GRAYBAR AGREEMENT FOR RETROFIT OF LIGHTING

The council reviewed the agreement with Graybar to replace our lighting at PW building and WWTP. Steve reported that the rebates from Empire will be \$18614 which is 1/2 of the project. We did not have to bid it out due to our association with US Communities and their bid process. Joplin Industrial Electric will do the work. Steve will just issue a PO to Graybar for the project. Bud Rogers will do the inspections. It will also have the manufacturer warranty. Bob Cook asked why we didn't use a local contractor. Steve said that they can sub under Joplin Industrial Electric. He also said that the job coordinator does live here in Carl Junction. Steve reported that this project will have a 1.8 year payback. We are supposed to save about \$600/month on our electric bill. The next project will be pool lights, ball park lights and tennis court lights. Mark Powers motioned to accept the bid from Graybar. Roger Spencer seconded. All in favor. No opposed.

REVIEW AND APPROVE FINANCING BIDS FOR THE RETROFIT OF LIGHTING

Steve Lawver went over the 3 bids received on this project with the council. He is recommending that we reject the bids and pay for the project out of pocket since our rebate is so large. Mark Powers motioned to accept the recommendation to reject the bids. Steve Daniels seconded. All in favor. No opposed.

REVIEW AND APPROVE DEMOLITION BIDS ON 514 S JOPLIN STREET & 209 S COWGILL

Mayor Moss stated that this item was tabled at the last meeting. Mike Talley said that he has reviewed the City's files on these properties. He has talked to the City Clerk, Building Inspector and City Administrator and explained that the steps were not followed in our city code for the demolition. Our code is required by state statutes and we must do everything the code provides otherwise we would be open to a law suit. He said that we are all in agreement that we need to start over on these projects. Mark Powers motioned to reject all bids. Bob Cook seconded. All in favor. No opposed.

ORDINANCES

Steve Lawver explained that this change order is to add 512' of sewer line to pick up 2 houses on the East side of JJ Hwy. The cost is \$19045.00. This land belongs to Charlie Clark. Mark Powers motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND POLSTON CONSTRUCTION, INC., TO CONSTRUCT THE ROUTE Z & JJ HIGHWAY LIFT STATION AND WASTEWATER COLLECTION SYSTEM FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER #1 TO ADD APPROXIMATELY 512 LINEAR FEET OF 8" PIPE FOR AN ADDITIONAL COST OF \$19,045.00 AND INCREASING THE TOTAL CONTRACT COST TO \$213,768.00; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Bob Cook seconded. Tim Smith asked if this could be used by other people. Steve said that there is a manhole and it could be used for other people. Mr. Clark has future development plans. Bob Cook motioned to put it on second reading by title only. Don Marshall seconded. There was no discussion. Bob Cook motioned to put it on final passage. Mark Powers seconded. 7 in favor (Zaccardelli, Marshall, Daniels, Powers, Cook, Spencer, W Smith). 1 opposed (T Smith).. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Cook-y, T Smith-opposed, Spencer-y, W Smith-y. Motion on Ordinance #14-21 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. Mark Powers asked what the Business & Industry Program was. Steve replied that it is a USDA program that is a loan program, loan guarantee program and grants. It was not affected by the new changes like the rural side was. He is also waiting to hear from Washington DC about this project. Roger Spencer asked about our emergency operation manual. Chief Haase said that they are still retyping it and it is coming along.

Public Works report - had nothing new to report. Bob Cook asked about opening up a street. It is on the East side of Miller and Cherry. Steve replied that is an alley not a street. Richard Zaccardelli asked about the article in the Show Me magazine and why it didn't have something on the Senior Center. Gary replied that they were trying to emphasize that it is a multipurpose building. Steve reported that we did get the ramp poured for the Seniors that they had requested.

Building Inspector Report - had nothing new to add.

Court Report - had nothing new to add.

Police Department report - reported that they had one of the new cars on the street now. They are taking bids on the other car. They have recovered some stolen property from a burglary. School is out and they will step up patrol by the County Club Estates Park and try to get out in the neighborhoods more. Bob Cook asked about selling of evidence. Chief said that he and Mike Talley are still working on that.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported that he had reviewed the bank statements all they all looked good.

Code/Nuisance - Don Marshall had nothing to report.

Human Resources - Steve Daniels had nothing to report.

Public Facilities & Planning - Tim Smith reported that they toured the parks Friday. Tim reported that Jimmy had taken care of a lot of it before they got there and the fields look great. The best in years. He wanted to thank all the volunteers who have done such a wonderful job. We need to work on drainage in the parking areas. They then went to Center Creek Park and it looks very nice. the tennis courts have huge cracks and overlay is way to expensive. Jimmy will work on it to try to make it look better. We also need to look at the tennis court lighting. The PW keep it looking nice. Tim said that the inexpensive things will help it out a lot. The Memorial Park needed 2 small repairs.. Steve said that he ordered the belting and bought some paint. The controllers are all working and the pads have been poured for the scoring tables. The ball park lighting was discussed briefly. Tim said that everyone has done a fine job and we do not need to spend a lot of money. There was some discussion about the bond issue that failed.

Senior Citizens - Richard Zaccardelli said that the Silver Legislatures met in Jefferson City and discussed legislature concerning Senior Citizens. Richard went over those items.

UNFINISHED BUSINESS

Tim Smith asked about the houses that we were looking at demolishing. There was some discussion about the condition of the houses and the owners. Tim said that he and some kids were looking at helping out people who need help and that might be a project. Steve said that these houses have structural problems. Tim said they were looking more for small projects to help out Seniors or people who can't do projects themselves.

Bob Cook said that 2 weeks ago we started to approve bids to demolish houses but stopped because of a legality. Steve replied that these are the ones that were on the agenda tonight and we have to reject all the bids and start the process over again. Bob Cook asked that we at least get them to clean up their yards while we start over.

Mark Powers said that the HB on fluoridation did not pass but will probably be looked at next year again.

NEW BUSINESS

Bob Cook then expressed his opinion on Empire mutilating our trees in Carl Junction. They butchered 4 on his property. They refuse to shape them. He asked what the landowners right was to not let them on his property. They cut off all the limbs on one

side and leave the other side so they are lopsided. Then when they do fall they will fall on someone's house and not their lines. He asked if they have a right do this. Mike Talley said that he probably would have to go to the Public Service Commission but he is not sure. Mayor Moss said that Empire has a vegetation man and we can get Bob the number or he can call PSC also. There was more discussion about this and the owners rights.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:13 PM.


Maiteh of Matamoras
CITY CLERK

Richard C. Moss
MAYOR