

The Carl Junction City Council met in regular session on Tuesday June 17, 2014 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, Bob Cook, Tim Smith, Roger Spencer and Wayne Smith. Alderman Don Marshall was 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. Bob Cook motioned to approve the consent agenda. Steve Daniels seconded. All in favor. No opposed.

### PUBLIC FORUM

John Evans, 1010 Southgate Circle, challenged the council to appoint a citizen committee to look into consolidating with APD. We could help them in a lot of areas and they could help us also. He asked if we would take that under advisement. He asked that no council member be appointed to that committee but it should be citizens or business owners. They would be asked to find the pro's and con's of consolidating. He suggested that they think outside the box. He said that we need to look at all options. Our 2 small communities could join forces and it would help ensure that Joplin does not take over this area. Mayor Moss said that we would look into it. It was suggested the committee consist of people of Carl Junction and APD. Mr. Evans thought he might know some people who would serve on the committee from APD.

### CHAMBER REPORT

Gary Stubblefield reported they had 70 in attendance at their last meeting which set a record. They will have a ribbon cutting Monday 6/30/14 and the Chamber night out at the Carrousel Park was a huge success and will be an annual event. The flag day event at Memorial Park was also a huge success. Jake Asbell is going to donate flag poles for Memorial Park in memory of his dad Jeff Asbell. The brick sale is coming to an end this week so if you have not bought your brick yet you need to do that soon. Gary asked the council to put together a laundry list of what we would like to see in the park. The Show Me magazine featured Carl Junction again and we will now have a 2 page spread every magazine that Gary is writing articles for. There will be a free one hour concert 7/11/14 from the opening band for the Bluegrass Festival, Heaven's Sake, to give a sneak peek of what to expect this fall. Chris Churchwell will be putting on a Dave Ramsey workshop 7/18/14 at 10:00 AM. There will be a Tai Chi event on 6/28/14 at 10:00 AM in the Center Creek Park and also the Marion Cox Memorial Softball Tournament begins that day. Gary met with Kelly's Kountry Junction show and they will be filming our Bluegrass Festival this year. The Chamber has gained 21 members and their membership is now at 200 at the half way point of the year.

### APPOINT MEMBERS TO THE BUILDING BOARD OF APPEALS

Mayor Moss said that he would like to appoint Tom Asbell, Bill Dunn, Tom Sasser, Ray Uber and Mike Donham to the Building Board of Appeals. Mark Powers motioned to approve the Mayor's list of appointee's to the Building Board of Appeals. Richard Zaccardelli seconded. All in favor. No opposed.

### REPORTS

The council reviewed the Administration report.

Public Works report - had nothing new to report

Police Department report - had nothing new to report. Bob Cook asked if the animal calls were all for animals at large. Chief Haase explained that it was all kinds of calls, animals at large, raccoons, and miscellaneous calls.

Court Report - had nothing new to add.

### 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 met tonight at 6:30 on the disc golf proposal. It was decided that the City could do a lot of the labor and we will get a revised bid. Mark Powers asked about the disc golf club donation. Steve said he is not sure how much that will be. We budgeted \$35,000 and this bid was well below that.

Senior Citizens - Richard said that they are trying to get assistance with Meals on Wheels.????

### UNFINISHED BUSINESS

Roger Spencer said that he went to look at our tennis court and it is beyond repair. We need to tear it out and start over.

Tim Smith responded that he would like to get an idea on how many people use it. There was some discussion on this. Mark Powers said that if it is fixed up and looks nice people will use it. He said we need a good base and then we should put in concrete. He asked that we get prices and bring it to the Budget Committee to look at.

Bob Cook said that he has received phone calls about the trailer on Joplin Street. She wants to buy it and clean it up. Bob said it is horrible and it is vacant. He does not understand why we can't get something done. It is ridiculous. There is a house burned on Temple and the neighbor wants to know what the City is doing about it. He doesn't understand why it takes so long. He also

wanted to report that after calling the PSC and Jefferson City he finally got the issue with Empire resolved. They do have air rights but not the right to mutilate our property. The citizens do have rights and they need to know it and stand up for them.

Mark Powers reported that the CID signed the water line easement for #5 and passed the resolution. He has provided all the documents to the City. They also would like to have the Booster Pump house when we get our equipment pulled out of it. He wanted to know if we needed to take any action on that. Steve said that the CID owned the land. Mike Talley thought we would be alright on it unless the CID wants something. We have an easement for the water line but the booster pump has not been used for years.

Richard Zaccardelli stated that Briarbrook Drive needs to be looked at to see about paving. He stated that we need to look at the whole town and decide what streets needs to be done this year based upon traffic.

**NEW BUSINESS**

Steve Lawver reported that he has 3 bids for a new trailer to replace the one we sold. It is 18' with 12,000 lb GW. The bids are as follows: Evans Trailer & Equipment \$3695.00; Lambert Tractor & Machinery \$3350.00; Tricks 4 Trucks \$3895.00. Steve is recommending we go with the low bid from Lambert Tractor & Machinery for \$3350.00. Tim Smith asked about the ramps. Steve said that Jimmy look at it and this is the one he wants. Mark Powers motioned to approve the bid from Lambert for \$3350.00. Richard Zaccardelli seconded. All in favor. No opposed.

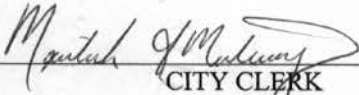
Steve reported that tomorrow night from 4-7 there will be a MODOT public forum for the 3/4 cent sales tax that will be on the ballot. It will be held at the Joplin Chamber. This is for the SW District and we have 2 projects on the list. In fact all the projects in the Jasper County area made it in the top 15 on the priority list. The tax will be divided 3 ways; 90% to MODOT, 5% to the county and 5% to the cities. It will be based on population so that would be an additional \$51,00/year for the next 10 years if it passes. We have .1893% of the population according to the state. Mr. Evans stated that the meeting was tonight but it had been advertised for tomorrow night so Steve was right it was changed to tonight instead.


Steve also reported that we sold all the equipment we had for sale above the minimum bids. We received over \$14830 for the equipment. That money will go back into the PW equipment budget.

Chief Haase reported that there had been a break in at the Club and a golf cart was stolen. They have recovered it and it will be returned.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:43 PM.

  
CITY CLERK

  
MAYOR