

The Carl Junction City Council met in regular session on Tuesday July 01, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Mark Powers, Bob Cook, Roger Spencer and Wayne Smith. Aldermen Don Marshall, Steve Daniels and Tim Smith were absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

AGENDA

Mike Talley asked that we add another closed session to our agenda for RsMO 610.021(1) - Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Mark Powers motioned to amend the agenda as requested. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to approve the amended agenda. Bob Cook seconded. All in favor. No opposed. Mark Powers 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 was not here to give a report.

REVIEW AND APPROVAL OF DISC GOLF BIDS

Steve reported that, after the Public Facility Committee met, the golf disc companies modified their bids to what we wanted and submitted new bids. MD Disc bid \$13,852 and DGA Golf bid \$11262.41. The difference is that DGA Golf does not do installations or lay outs. Steve's recommendation is to go with MD Disc Golf. Bob Cook asked if there was that much interest in disc golf and Steve replied yes. Mark Powers also pointed out it is in the budget. After some discussion Mark Powers motioned to approve the City Administrator's recommendation and approve MD Disc Golf bid. Wayne Smith seconded. All in favor. No opposed.

REVIEW AND APPROVAL OF PROPOSAL FOR MEMORIAL PARK MASTER PLAN

Steve said that the proposal from SAPP Design is a new item for the designing of Memorial Park. The design we got from Drury college was a conceptual plan but now there is enough interest in the park that we need to make sure we are putting things where they need to be. We need a specific park design to make sure of that. We have discussed about putting a veterans memorial in that park and the Cultivator's Club is wanting to install their bricks. We have a resident who wants to donate flag poles for that park also. SAPP's quote is 3 different phases. Phase I is meeting with the people and council and get a visual plan put together. Phase II is an extension of Phase I and they would create documents. Phase III is doing it all including progress management. Phase I is around \$7000. Bob Cook asked why we needed to do this and what we were getting out of this. It was pointed out that SAPP designed our Community Center, that we have no master plans for our parks and that Memorial Park is a very visual park. Mark Powers motioned to approve the proposal. Richard Zaccardelli seconded. Mike Talley asked if we would get a contract later. Steve replied yes. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put **"AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND BENNETT INC., TO CONSTRUCT THE ROUTE Z/PENNELLS STREET SIDEWALK IMPROVEMENTS - PHASE II, (FEDERAL AID PROJECT #STP-3315(404) FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM \$313,730.50; 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 first reading by title only. Richard Zaccardelli seconded. There was no discussion. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-absent, Daniels-absent, Powers-y, Cook-y, T Smith-absent, Spencer-y, W Smith-y. Motion on Ordinance #14-22 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 BENNETT INC., TO CONSTRUCT THE RONEY STREET SIDEWALK IMPROVEMENTS (FEDERAL AID PROJECT #STP-3397(402) FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM \$114,518.00; 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 first reading by title only. Roger Spencer 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. Richard Zaccardelli seconded. All in favor. No opposed. Zaccardelli-y, Marshall-absent, Daniels-absent, Powers-y, Cook-y, T Smith-absent, Spencer-y, W Smith-y. Motion on Ordinance #14-23 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. Steve stated that they should be starting these projects around August 1st. There were some utilities that have to be moved first.

REPORTS

The council reviewed the Administration report. Steve reported that he will be getting a proposal for phase 2 of the Skate park. He will call a meeting when he has it all together. It was asked how our emergency plan was coming. Chief Haase reported they are fine tuning it and it should be done soon.

Public Works report - had nothing new to report. Richard Zaccardelli asked about striping Briarbrook Drive. There was some discussion of the Joplin Special Road District and the Carl Junction Special Road District. Steve said that we will try to get a proposal for striping. Bob Cook asked to have Jimmy look at low hanging trees over Chitwood. Mark asked if they would put in some top soil and seed where they disconnected #5 tower. It has settled. The fire hydrant is just a flushing hydrant. Steve also stated that once Empire has their stuff out of the booster pump house we will remove our items for the CID.

Police Department report - had nothing new to report.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

Code/Nuisance – Don Marshall was absent.

Human Resources – Steve Daniels was absent.

Public Facilities & Planning – Tim Smith was absent.

Senior Citizens - Richard had nothing to report.

UNFINISHED BUSINESS

Bob Cook doesn't understand why it is taking so long to get code enforcement done on some properties. He said that the owner of the property wants it demolished and doesn't understand the legality problem. It was responded that they have received a letter to clean it up and the legality of demolishing it without going through the proper procedures is that there is a lien holder on the property.

NEW BUSINESS

Bob Cook said that 2 gentleman in the audience, Bill Stansberry and John Evans, need some help trying to understand the statutes on how to consolidate with APD. Mike Talley responded that the law is very clear on how this has to be done. If Bob has a statute in particular he wants him to look at he will. There was a lot of discussion about this subject regarding how the residents and businesses feel about it, what the state statutes require, that it had been approached before and that it really needs to come from the people. Wayne Smith agreed that it needs to come from the people. They need to get together and if they are for it they can put pressure on their board to act on it.

Roger Spencer asked the City to look at putting a pavilion in Four Oak Park. They have had nothing done since 1997 and people would like to see a pavilion there. Mark Powers said the budget committee can look into it. Steve has a cost of what it took to rebuild the one that burned so we could get a good idea on what it would cost.

Chief Haase asked that the Code Nuisance Committee look at an ordinance to not allow people to burn household trash. He looked and cannot find an ordinance that bans it.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

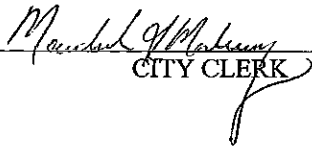
Mark Powers motioned to go into closed session per RSMO 610.021 (3): hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Roger Spencer seconded. Zaccardelli-y, Marshall-absent, Daniels-absent, Powers-y, Cook-y, T Smith-absent, Spencer-y, W Smith-y Council went into closed session at 7:56 PM. Council reconvened at 8:00 PM. Mayor Moss reported that no action was taken during closed session.

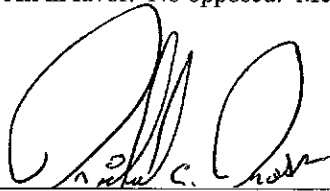
CLOSED SESSION PER RSMO 610.021(1) - LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS

Mark Powers motioned to go into closed session per RSMO 610.021(1) - legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Richard Zaccardelli seconded. Zaccardelli-y, Marshall-absent, Daniels-absent, Powers-y, Cook-y, T Smith-absent, Spencer-y, W Smith-y Council went into closed session at 8:03 PM. Council reconvened at 8:20. Mayor Moss reported that no action was taken during the closed session.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:21 PM.


CITY CLERK


MAYOR