

The Carl Junction City Council met in regular session on Tuesday November 4, 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

Mark Powers motioned to approve the agenda. Roger Spencer seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

### PUBLIC FORUM

There was no one for public forum.

### CHAMBER REPORT

Gary Stubblefield reported that our Post Office was once again 1st nationwide for Breast Cancer Awareness stamp sales. He asked that the City think about doing a proclamation for Sharon Clark. He stated that the Chamber meetings keep getting bigger and their next meeting will be this Thursday at 7:30 AM. He also wanted to thank the city for their support. Their next Business After Hours is at the new ice cream shop in Galena Kansas. The next ribbon cutting is 11/14/14 at Front Page. He wanted to thank everyone in the area for their support on the stamp sales.

### P&Z CASES

Mayor Moss opened the public hearing on Case #14-14 - Rezoning West of Black Thorn from UD to R-1 at 7:11 PM. Steve Lawver reported that P&Z met on this and recommended approval. This is not the plat but just the rezoning of the acreage. There was no one to speak for or against the rezoning. Public hearing closed at 7:13 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 16 ACRES WEST OF FOX BRIAR PLAT #1 (END OF SUNNYBROOK), CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY SCHUBER MITCHELL HOMES, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM UD TO R-1" 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. Richard Zaccardelli seconded. There was no discussion. Steve Daniels 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 #14-41 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.

### DISCUSSION OF ADDING ADDITIONAL CAMERA'S TO COURT AND CITY HALL

Steve explained that our employee's asked that additional camera's be added to our cash collection areas to help monitor payment transactions. This would take our camera's software and put it in the PD so they can add additional camera's and increase our capacity since City Hall has maxed out the number of camera's that we can use with our software. This quote is from TEC who put our current system in and does our maintenance on it. It will also upgrade our DVR systems. Right now we can go back 2-3 weeks but this will give us and the Police Department a longer time length. Jimmy can do the trenching for the conduit. Mid Central will boar under our road. There was discussion about putting in 2 conduit lines since we were boring under our road. Steve didn't think that it would be necessary. Steve said that we just wanted the council to consider this for the next budget cycle. It was asked if the quote would still be good. Steve replied that we would probably need to get it rebid at that time. Mark Powers suggested that we do it now and pull the money out of our reserves and put it back in next year. There was some discussion about this suggestion. Mark Powers then motioned to approve the expenditures. Richard Zaccardelli seconded. All in favor. No opposed.

### REPORTS

The council reviewed the Administration report.

Public Works report - it was stated that we will be starting leaf pick up.

Police Department report - had nothing new to report.

### COMMITTEE REPORTS

Budget/Finance – Mark Powers reported that we had a meeting regarding health insurance renewals. We will be looking at partially self funded program to try to save money. Mark also said that last year we budgeted for 25 employee's and we now have 31. He says that we cannot do any extra hiring to try to control costs. He also said that an option was to take the money budgeted for health insurance, divide it among the number of employees' and give them all a raise and let them get health insurance through the health insurance exchange. There was discussion of the health insurance exchange and whether our employee's would qualify. Mark also said that it was discussed about the percentage of what the city will pay for dependant coverage. If the employee's spouse works and has insurance available it should be a different percentage. There needs to be some sort of scale.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Steve Daniels had nothing to report.

Public Facilities & Planning – Steve Lawver asked that the committee meet regarding Memorial Park. After some discussion Tim Smith said that they would meet Wednesday 11/12/14 at 6:00 PM.

Senior Citizens - Richard Zaccardelli asked if we still owned the old Senior Center building. Steve said yes but we need to look at selling it. Our lease is about up.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Bob Cook said that there was a 15X30 foot concrete slab at Memorial Park and wondered if it could be used for parking. We need to address parking. There was some discussion that this probably would not work for parking and seems to have been covered up.

Steve Lawver asked the council about switching our Christmas holiday from 12/24 & 12/25 to 12/25 & 12/26 since Christmas is on a Thursday that would give the employee's Thursday and Friday instead of Wednesday and Thursday. He just asked that the council think about it. Mark Powers suggested we change the wording on our ordinance so that the council has some flexibility for this type of situation.

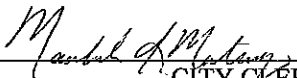
Steve Lawver then stated that we had received 2 bids for the demolition of 514 Joplin Street. \$3100 - B&D Yard Builders; \$3250 - Barnett Construction. Bob asked if these were higher than the previous bids. It was stated yes. It was then asked if it was prevailing wage and if prevailing wage laws applied to demolitions. Mike Talley said he would have to look into it. There was no decision pending a decision on prevailing wage.

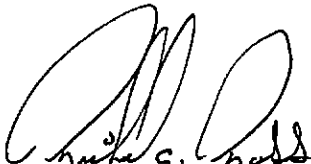
Steve then stated that APD inquired about leaf pick up and they will be discussing that at their next meeting. Steve reviewed our last year's rate (101.49/hour) and it took us 46 hours to do it. Steve is proposing a rate of \$104.53/hour for our small truck and \$117.03/hour for our larger truck. Tim Smith said that the compost is great and there is not much left. There was discussion about APD leaf pick up. Mark Powers said he thought it was a good idea to do leaf pick up in APD. Tim Smith motioned to approve the employee's doing leaf pick up in APD. Mark Powers seconded. All in favor. No opposed.

Steve Lawver asked that the closed session be struck from the agenda. Mark Powers motioned to strike off the closed session that was on the agenda for tonight. Richard Zaccardelli seconded. All in favor. No opposed.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:55 PM.

  
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CITY CLERK

  
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MAYOR