

The Carl Junction City Council met in regular session on Tuesday, January 18, 2005 at 7:00 at City Hall. Mayor Jim Wisdom called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Mike Moss, Gary Stover, Mike Palmer, Walter Hayes and Wayne Smith. Also present were City Attorney Mike Talley and City Clerk Maribeth Matney. Alderman Pat Smith was absent.

AGENDA

Barbara Evans motioned to approve the agenda as presented. Mike Palmer seconded. All in favor. No opposed. Barbara Evans motioned to approve the consent agenda. Gary Stover seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

P&Z CASE #04-37 – Preliminary Plat BB Estates #19

Ray Schmidt addressed the council about his Preliminary Plat on Briarbrook Estates #19 Subdivision. He also has purchased another 35 acres so that there will be 2 roads leading back to Copper Oaks. This plat is out by our #7 water tower. Ray also stated that he will not need a lift station and it will all be gravity fed. Joe reported that P&Z recommended approval of the plat with Kurt's recommendations. Those are street and storm water conditions. He will not need any temporary cul-de-sacs with the new streets. Ray pointed out a retention pond on the north side and then some of the storm water will go to the existing lake. He stated that he has about \$100,000 in storm water improvements. It was stated that he has to maintain the storm water retention pond for 2 years and then the City takes it over. Public hearing closed as 7:20 PM. Richard Zaccardelli motioned to approve Case #04-37 – Preliminary Plat of Briarbrook Estates #19 with the conditions outlined. Walter Hayes seconded. All in favor. No opposed.

Mayor Wisdom then asked Ray about the houses along North Windwood. They have walkout basements and look like they will flood. Ray stated that they are pretty low and they will have to do some work in order for them not to flood. He stated that the contractor has a 3rd lot and we should not let him put a walkout basement on that one since it definitely would flood. There was discussion if this is a liability for the City.

BANK STABILIZATION BID REVIEW & APPROVAL

The council reviewed the 2 bids received on this project. Vaughn Dirtworks - \$23,600, Jeff Asbell Excavating - \$32,500. Joe reported that this started 3-4 years ago. We never had the plans or the funds. We put in the budget for \$15,000 - \$18,000. The low bid is \$23,600 from Vaughn Dirtworks. Joe also reported that part of our chip and seal road washed away. The water will continue to erode our park if we don't do something. We will have to remove some dirt and we will take that to the low spot at the baseball fields. We also took back the seeding of this project. Mike Palmer motioned to accept the low bid from Vaughn Dirtworks for \$23,600. Walter Hayes seconded. All in favor. No opposed.

REPORTS

The council reviewed Joe's report.

Memo #1 – Pending items. Joe stated we are still sending records to our attorney Bob Best. Mike Talley reported that he has filed a motion for a summary judgment on our pending law suits. He had to wait until Joplin Rails to Trails filed theirs before we could file ours.

Memo #2 – Donations after storm

Memo #3 – West Briarbrook Lane/Hedge Drive drainage project

Memo #4 – Debris removal Jasper County grant. Joe reported that this is a list of properties that need cleaned up with the left over Jasper County money. If you know of any other property that needs some clean up just let Joe know.

COMMITTEE REPORTS

Walter Hayes reported that the Budget Committee met and has scheduled another meeting for 2/1/05 at 6:00 PM. Mike Palmer reported that the Code Review Committee would meet soon. He is waiting until Pat Smith is able to attend. He also reported that Richard Smith is doing better and has been moved to the Brady building.

UNFINISHED BUSINESS

Richard Zaccardelli asked about our police building. Joe stated that he has nothing official yet but they told the Mayor that they had trouble with the footing and it needs to be redone. Mayor Wisdom said that the footing needs to be wider and deeper and have more steel. Richard also stated he went by Girlfriends. He stated that the vacant land should be the buffer. He also stated we need to look at the business going in before we decide the type of buffer. He stated that the storage sheds against the fence is worse then the business is. He also stated that they should not create much traffic.

Barbara Evans remarked that the cemetery signs look nice.

Gary Stover wants the council to think about what kind of rate increase will be needed for capital improvements, specifically fluoride if it is passed on the ballot. Mayor Wisdom agreed. Mike Palmer also stated we need to make sure that it is sufficient just for operating needs also.

NEW BUSINESS

Walter Hayes reminded Joe we need to talk to Harry Rogers about a date for our retreat.

Joe reported we received a sample contract from Mediacom for renewal. We are contacting other cities on the terms of their contracts. They want a 15-year renewal, and also want the franchise fee on the basic cable receipts not total cable receipts. He also reminded the council that the MML Legislative Conference is coming up in February and encouraged the council to attend. We have reserved some rooms, but we need to know who is going.

ADJOURNMENT

Mike Palmer motioned to adjourn the meeting. Walter Hayes seconded. All in favor. No opposed. Meeting adjourned 7:50 PM.

CITY CLERK

MAYOR