

The Carl Junction City Council met in regular session on Tuesday February 20, 2007 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Carl Skaggs, Mark Powers, Pat Smith, Walter Hayes and Wayne Smith. Alderman Dee Lynn Davey was absent. Also present were City Clerk Maribeth Matney and City Attorney Mike Talley.

### **AGENDA**

Carl Skaggs motioned to approve the agenda. Walter Hayes seconded. All in favor. No opposed. Carl Skaggs then motioned to approve the consent agenda. Pat Smith seconded. All in favor. No opposed.

### **PUBLIC FORUM**

Patti Buchino, 114 E Allen Street stated that she would like to start a Welcome Wagon in Carl Junction. She spoke with City Administrator, Jim Whisenant, and he explained that she would need a solicitor's permit. She is going to visit new people in town and is hoping to get coupons from the local businesses. She wants people to know the businesses and services that are available in our town. It is a volunteer effort and she will start with baskets or big gift bags. She will be asking support from the Chamber also. She just would like the blessing of the council to start this program. She may need help in the future. She is proud of our City and is glad to be here and would like to give back to our community. She hopes to be able to start the 1<sup>st</sup> of April. The council agreed it was a good idea. There is no fee she just needs to be registered.

### **P&Z CASES**

The council reviewed P&Z Case #07-01 – Fences – Section 405.085 and 405.010. The P&Z held their public hearing and have forwarded it on to the council for approval. It was explained that the major change was in the how far up the side of the house the fence could be located. Mayor Moss opened the public hearing at 7:08 PM. There was no one in the audience for or against the code revision. Mayor Moss closed the public hearing at 7:10 PM.

Pat Smith motioned to put “AN ORDINANCE TO AMEND TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, SECTION 405.085: FENCES AND SECTION 405.010: DEFINITIONS TO CLARIFY THE LOCATION OF PRIVACY FENCES IN DISTRICTS R-1, R-2 AND R-3” on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-y, P Smith-y, Davey-absent, Hayes-y, W Smith-y. Motion on Ordinance #07-02 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 APPROVAL OF POLICE CAR BIDS**

The council reviewed the police car bid. We received only 1 bid and that was from Carthage Ford. They also included an add-on for a fire suppression system that is now available. If the car is hit in the rear it could catch on fire and this is to prevent that. They are giving us \$2800 and \$3800 for trade in. These cars will be paid out of next year's budget. With trade in they are lower than last year. The bid was \$24432/each before trade in. All of the equipment can be switched from the old cars. Delmar said it was up to the council if they wanted the fire suppression systems. There was some discussion about the system. Richard Zaccardelli said he felt they should have it. He then motioned to approve the bid from Carthage Ford in the amount of \$24432 with the fire suppression system. Walter Hayes seconded. 5 (Zaccardelli, Skaggs, Powers, Hayes, W Smith) in favor. 2 (Evans, P Smith) opposed. Motion carried.

### **ORDINANCES**

This ordinance approves the bid from Hydro Spec accepted at the last meeting. Pat Smith motioned to put “AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND HYDRO-SPEC, INC., NEVADA, MISSOURI, TO PAINT THE EXTERIOR OF TOWER #7 AND INSTALL A VINYL LOGO, TO POWER WASH THE EXTERIOR OF TOWER #3 AND INSTALL A VINYL LOGO, AND TO CLEAN AND INSPECT THE INTERIOR OF TOWER #6 FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR THE SUM OF FIFTY-TWO THOUSAND NINE HUNDRED TEN DOLLARS (\$52,910.00); PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. Carl Skaggs seconded. All in favor. No opposed. Pat Smith motioned to put it on second reading by title only with a roll call vote. Carl Skaggs seconded. Zaccardelli-y, Evans-y, Skaggs-y, Powers-y, P Smith-y, Davey-absent, Hayes-y, W Smith-y. Motion on Ordinance #07-03 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**

City Administrator went over his report. On page 3, item #7, Jim put together a letter. On item #8 the North Main Street project would be \$1.5 million and it would be a 50/50 program. Jim went over the detailed information in his report on this project. Richard Zaccardelli stated there were 2 large cones on the #13 & #15 holes on the golf course. It was stated that the survey company was hired by MoDot and they were looking at the roads. There was some discussion about bypasses around Joplin that might affect us. Mayor Moss stated we could call MoDot to see what was being considered and make that information available to the Task Force. MoDot is not pushing the city but we do need to look at our long range vision for our downtown area. On page 4, item #2, Jim talked to Reverend Boyd and he is waiting for a contractor with a bulldozer to do the base rock work. He has made some effort. Jim gave until Friday to get it done. On item #3 the detention pond issue is resolved. On Page 5, item #2 they have talked to the school about storm

water issues. MoDot is still looking at a stop light for that area. We are part of a law suit from Sprint and MIRMA confirmed that it is not covered under their plan. Jim has also drafted some correspondence to our Legislatures about 2 pieces of Legislation. He is asking for council's approval to take them to Jefferson City with us on Wednesday. The council approved the letter.

Steve Lawver gave the council a 13 question survey and he has asked them to fill it out anonymously. This is part of our MoCapp process. He has some back already and it is proving to be helpful.

**COMMITTEE REPORTS**

The Nuisance Committee had nothing to report.

The Public Facilities Committee had nothing to report.

The Park/Pool Committee had nothing to report. The Bluegrass Committee will be meeting 3/5/07 at 6:30 PM.

The Code Review Committee will be meeting 3/6/07 at 6:00 PM.

The Human Resources Committee met tonight and accepted the PD policies. He is sending them to our attorney and MIRMA for review.

The Budget/Finance Committee met and discussed Street, Water, Wastewater and Parks. They will meet again 3/2/07. They have a few questions to clarify.

The Citizen's For Better Life Committee has some numbers that Richard will be getting copies to Barbara and Dee Lynn. The Citizens for a Better Life board had a meeting and they want to go forward. They will be meeting with Dee Lynn & Barbara next and have the city attorney review some information. Richard would like to look at Webb City's and Carthage's contracts.

**UNFINISHED BUSINESS**

Mike Talley reported that there had not been an appeal request on the Rails to Trails issue. The only recourse they have now is to file with the US Supreme Court. He has heard that they are considering that option. He is also not sure if there is a time period that they have to file.

**NEW BUSINESS**

Richard Zaccardelli had a complaint about the water being held by #13 Fairway. We had a ditch along there and it is full of water now. We will have Jimmy look into it.

Mike Talley reported that he is attempting to reach John Mulligan on our law suit from Sprint. He is our attorney for our telephone franchise law suit and could provide us defense on the new law suit. He has not returned Mike Talley's phone call as of tonight. He will try to contact him again. He also asked that the city fax Mr. Mulligan the papers on the law suit. The allegations are extensive and include attorney fees. It could get quite expensive.

Pat Smith reminded everyone of the FFA breakfast on Friday.

**ADJOURNMENT**

Pat Smith motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 8:10 PM.

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CITY CLERK

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MAYOR