

The Carl Junction City Council met in regular session on Tuesday December 18, 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, Dee Lynn Davey, Walter Hayes and Wayne Smith. Alderman Pat Smith was absent. Also present were City Clerk Maribeth Matney and City Attorney Mike Talley.

### **AGENDA**

Mayor Moss stated that we needed to strike off the closed minutes of 11/20/07 from the consent agenda. Carl Skaggs motioned to approve the agenda as amended. Barbara Evans seconded. All in favor. No opposed. Carl Skaggs motioned to approve the consent agenda as amended. Richard Zaccardelli seconded. All in favor. No opposed.

### **PUBLIC FORUM**

Kent Goddard, 210 Turf Lane, addressed the council about problems he is having with Mediacom. He moved from 209 to 210 Turf and he knew that cable was not available. He called 2/22/07 and they said that they would know when they would have service by 3/1/07 but he had to call back they would not call him. They never return his phone calls or the developers. He also can't get them to locate the cable. He has tried several times and dig rite has told him that they just don't locate. He hit a cable line and they had to repair it and he asked the guy to mark it while he was there and he said no that they could fix it easier then locate it. Mr. Goddard thinks there should be a fine for not locating service lines. His son in law also lost cable before a big NASCAR race and when he called they said that there has to be 5 calls before they will come out. He said that they are arrogant and abusing our citizens. He would like to see them penalized financially. Mayor Moss said he would call Randy Hollis. Mike Talley said that we have an agreement and he will check to see if there is anything in our contract to regulate them. It was commented that they are pushing people to satellite.

### **ORDINANCES & RESOLUTIONS**

The council reviewed the Resolution of Amended Section 125 Cafeteria Plan for our health insurance plan. Mark Powers motioned to approve the resolution. Richard Zaccardelli seconded. All in favor. No opposed.

Next the council reviewed the ordinance calling for a special election on 2 General Obligation Bond issues for a new city hall/community center/senior center and the 2<sup>nd</sup> question for transportation improvements. Mayor Moss stated that after our last disaster he feels strongly that we need this to serve our community. Walter Hayes motioned to put "AN ORDINANCE CALLING A SPECIAL ELECTION ON TWO GENERAL OBLIGATION BOND QUESTIONS IN THE CITY OF CARL JUNCTION, MISSOURI" on 1<sup>st</sup> reading by title only. Barbara Evans seconded. All in favor. No opposed. Walter Hayes 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-absent, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-43 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. Mayor Moss stated that we need to let our local community groups know that we are going forward with this project.

The council reviewed the ordinance approving an agreement with Allgeier-Martin & Associates to update our storm water manual to comply with Phase II requirements. Walter Hayes motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE HYDRAULIC AND HYDROLOGIC ENGINEERING SERVICES CONSISTING OF UPDATING THE CITY'S STORMWATER DESIGN CRITERIA MANUAL TO COMPLY WITH CURRENT CLEAN WATER ACT AND PHASE II REQUIREMENTS FOR A SUM NOT TO EXCEED \$19,850.00 AND IN ACCORDANCE WITH SAID AGREEMENT; 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 1<sup>st</sup> reading by title only. Carl Skaggs seconded. All in favor. No opposed. Walter Hayes 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-absent, Davey-y, Hayes-y, W Smith-y. Motion on Ordinance #07-44 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**

The council reviewed the department reports. The only thing added was that Shop with a Cop went well.

### **COMMITTEE REPORTS**

The Nuisance Committee had nothing to report.

The Public Facilities Committee had nothing to report.

The Park/Pool had nothing to report.

The Code Review had nothing to report. They will start meeting again after the first of the year.

The Budget/Finance Committee reported that they met and went over the 6 month report. Everything seems to be tracking well. We had some questions on engineering costs but they have been addressed.

Human Resource Committee had nothing to report.

The Citizen's for Better Life Committee had nothing to report. Richard stated that they did not have meals all last week but he will try to meet with them this Thursday.

**UNFINISHED BUSINESS**

Richard Zaccardelli asked about a Phase III for Thom’s Station Trail. He has talked to the property owner to extend it down to the Lake Side Nine and he said that he was willing to participate in that project. He thinks it is something that we can look at. He also filled in the current owner about the history of Lake Side Nine. Mayor Moss said that he had asked Steve Lawver to mail Steve Hayes information on the NID districts. We also offered to distribute it to the residents. We need more green space. Richard said that the Joplin Rails to Trails wants to come and talk to the council at a meeting about this project. They are very excited about it.

Steve informed the council that we now had a computer kiosk set up in the lobby for bill paying.

**NEW BUSINESS**

Mayor Moss reported to the council that when the storm hit he made the decision to waive the inspection fees for the electrical inspections required for residents to get their electric service back. He would like for the council to affirm that decision. He feels it is the right thing to do. Carl Skaggs motioned to ratify the decision on waiving electrical inspections fees. Richard Zaccardelli seconded. All in favor. No opposed.

Mayor Moss then stated that he would like to compensate Jimmy and Ed for their overtime worked during the storm. They are salary and normally do not receive compensation. There was some discussion on how to do this. Richard Zaccardelli motioned to compensate Jimmy and Ed for going above and beyond their duties during the disaster. Carl Skaggs seconded. All in favor. No opposed. Mayor Moss then went over what has been happening since the ice storm hit reviewing generators received and meetings with FEMA. He also talked about the shelters that were here in town. Mayor Moss informed the council that he hired some temporary help last Saturday and Sunday to be on hand to answer phones for electrical inspections over the weekend. Ed has a list and he feels that we did what we could to help our residents. Barbara Evans asked what to do when mail boxes are blocked. Jimmy said to call him and he would move the debris. Barbara said it was 714 Locust. Dee Lynn also stated that she can pick up the mail at the post office. Jimmy reported that they have started the debris pick up and hauled 27 loads today. We have rented some equipment and FEMA will reimburse us on that equipment. He said that they will treat it like his leaf pick up schedule, going from one area to another. Mayor Moss stated that it was a decision he and the staff made to do the debris clean up in house. Jimmy preferred to do it because he feels that they will do a better job. We have 6 months to get the debris cleaned up. He will also rent a bucket truck for the hanging limbs.

Jimmy then reported that he had prices for getting the pool sandblasted and painted. One company bid \$60,000 and Cunningham Sandblasting bid \$38,000 if they can start in January when it is their slow time. We have to do this before we can open the pool. We feel lucky that our pool is in as good of shape as it is considering it was built in the 1970’s. It was stated that we need a contract and then we can pass the ordinance at the next meeting. Mayor Moss said that we need to reschedule our next meeting since it falls on a holiday. After much discussion it was decided to change it to 1/8/08. Mike Talley said that he could not make that meeting.

**ADJOURNMENT**

Dee Lynn Dave motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 7:45 PM.

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CITY CLERK

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MAYOR