

The Carl Junction City Council met in regular session on Tuesday April 05, 2016 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Don Marshall (arrived at 7:27 PM), Richard Zaccardelli, Mark Powers, Tim Smith, Roger Spencer, Wayne Smith and LaDonna Allen. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Ste Lawver pointed out a typo on the agenda. Item 10(e) should be 5/1/16 not 5/1/15. Mark Powers motioned to approve the agenda as corrected. Roger Spencer 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 reported that their next meeting is 4/7/16 at 7:30 AM. They will have a new board member and will be electing a new Board president. The Expo was a great success and they had over 1000 people there. Their annual banquet is 4/28/16 at 6:30 PM and it is \$20/person. They will also be doing a dedication ceremony for their new building Tuesday 5/10/16 at 11:00 AM. They have a very strong following on their Face book page.

PROCLAMATION FOR BOBBYE RUSSELL

Mayor Moss read the proclamation for Bobbye Russell recognizing her 70 years of participation in the Order of the Eastern Star. They will be recognizing her at their meeting 4/19/16.

PROCLAMATION FOR RECOGNITION DAY FOR NATIONAL SERVICE

Mayor Moss read the proclamation of Recognition Day for National Service. Stephanie Denham from the Area Agency for Aging was here along with a representative from VISTA. Stephanie stated that they all appreciated everything the city does for their Senior Citizens.

RESOLUTION FOR JASPER-NEWTONBI-COUNTY HAZARD MITIGATION PLAN

Steve Lawver explained that we needed to adopt this Resolution so that we can continue to be eligible for FEMA and SEMA funds. Mark Powers motioned to approve and adopt the Resolution. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put **“AN ORDINANCE APPROVING A POOL MANAGEMENT CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE JOPLIN FAMILY Y, INC., TO MAINTAIN AND OPERATE THE CARL JUNCTION POOL; 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. Richard Zaccardelli seconded. Mark Powers asked if the cost was the same as last year. Steve replied yes that the City cost was the same. The Joplin Family Y did make some entry fee changes though. 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. Cook-absent, Marshall-absent, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-y. Motion on Ordinance #16-10 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 **“TO ADOPT A CHANGE IN THE BENEFIT PROGRAM OF COVERED EMPLOYEES, CHANGING TO BENEFIT PROGRAM L-6 IN ACCORDANCE WITH 70.655 RSMO.”** on first reading by title only. Roger Spencer seconded. Mark Powers asked what the new program entailed. City Clerk explained that they will be going from 1.75% to 2%. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. Steve said this had been budgeted. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-absent, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-y. Motion on Ordinance #16-11 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 AND WISPER ISP, INC., TO LEASE SPACE ON THE CITY’S WATER TOWERS, COMMUNICATION TOWERS AND BUILDINGS FOR THE PURPOSE OF INSTALLING A HIGH SPEED WIRELESS INTERNET NETWORK AND OTHER ASSOCIATED COMMUNICATION EQUIPMENT FOR AN INITIAL TERM OF THREE (3) YEARS WITH OPTIONS TO RENEW FOR TWO (2) ADDITIONAL LIKE TERMS; PROVIDING THE TERMS OF SAID LEASE AGREEMENT; 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. Steve explained that Wisper bought out Stouffer Communications and was going to do a reassignment but since the contract was almost up for renewal we just renegotiated a new contract with Wisper. It raises the lease from \$100/month per facility to \$200/month. 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. Cook-absent, Marshall-absent, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-y. Motion on Ordinance #16-12 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 ADOPTING THE 2017 FISCAL YEAR BUDGET**" on first reading by title only. Richard Zaccardelli seconded. Steve stated that the council has had a draft for the last month and we have received no comments on it. 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. Cook-absent, Marshall-absent, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-y. Motion on Ordinance #16-13 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 ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2016**" 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. Cook-absent, Marshall-absent, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-y. Motion on Ordinance #16-14 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 APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED**" 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. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-absent, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y W Smith-y, Allen-y. Motion on Ordinance #16-15 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 Administration report. (Don Marshall arrived at 7:27 PM) There was nothing to add to the report.

Public Works report – had nothing to add. It was stated that people are using our tennis courts. Steve reported that Bill's Electric will be here to fix the light and a couple of other electrical problems.

Police report – had nothing to add. It was commented that there was some speeding on Hwy 171 and appeared to have some juvenile issues going on.

Building Inspector report – had nothing to add.

Court report – had nothing to add.

COMMITTEE REPORTS

Budget/Finance - Mark Powers mentioned that the budget was approved tonight and he did not have anything else.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Mayor Moss thanked Tim Smith for chairing this committee. He did a good job.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mark Powers reported that he talked to Steve Thomas and it appears they are working something out on his land development. Steve agreed saying that the engineers are starting to dedicate some time on it.

Richard Zaccardelli asked about the fence on Ridgewood. Mike Talley said it was a work in progress. There are legal steps that have to be followed and we are following them. It was asked about the APD flow meter. Steve said he is trying to get it taken care of.

Steve Lawver then reviewed his report on the phone charges. We will have a bigger savings because he found out that the long distance figures have not been calculated in that report. This report shows that we could save \$1200/month just for the Community Center. We are planning on leaving the Police Department as land lines for public safety. He has Mediacom looking at all our lines. There was discussion about one line being used as a transfer over line in case Mediacom goes down. Mark Powers said we should have one land line that the calls can roll over to or a cell phone. Steve said he would talk to Mediacom. The bid from Verizon was \$3000/month for internet only. It was suggested we contact AireFiber also to see if they wanted to bid on it.

NEW BUSINESS

Don Marshall stated that there was a 6' privacy fence on Timber Lane in violation of our code. The City Clerk stated that the resident were unaware of our code and has applied for a variance.

Richard Zaccardelli pointed out that Carl Junction had 2 state wrestling champions and wanted the council to be aware of it.

Mayor Moss stated that he had been approached about naming our gymnasium the Jensen Smith Gymnasium. It was stated that he and his father used the gym lot. Steve said that this was Pat Smith's grandson and they are known in the community. Don

Marshall motioned to name the gym after Jensen Smith. Richard Zaccardelli seconded. All in favor. No opposed. Mayor Moss will let everyone know when the dedication ceremony is.

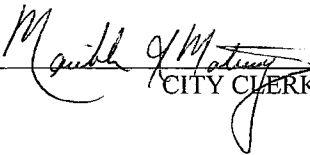
LaDonna Allen informed the council that there is a spaghetti red feed as a benefit for Russ Beck on 4/15/16 from 4-8 PM. He has been diagnosed with ALS.

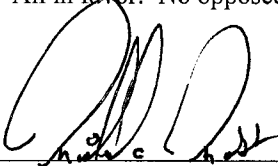
Steve reported that the MODOT meeting is this Thursday from 5-7 PM. It is in the old airport terminal building and it is a come and go type meeting.

Steve then brought the sandblasting bid for the pool to the council's attention. They Joplin Family Y asked if we could take care of the painting of the pool since it was rough last year. Cunningham Sandblasting is the only company around that does this. We need to get this done before the pool opens this year. Steve said that if we split it between 2 years budget we should be OK. It was stated that the last paint job lasted 7 years. LaDonna asked if we will do an ordinance. Steve said we will bring it back to the council at the next meeting. LaDonna Allen motioned to approve the bid. Tim Smith seconded. All in favor. No opposed.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:45 PM.


CITY CLERK


MAYOR