

The Carl Junction City Council met in regular session on Tuesday November 15, 2016 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda as presented. Richard Zaccardelli 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.

P&Z CASES

Mayor Moss opened the public hearing on Case #16-08 – Rezoning of 101 N Roney from C-2 to R-1 – Rodney Spillman at 7:02 PM. Steve Lawver said that the P&Z met last night and is recommending approval. There was no one against rezoning this property. Public hearing closed at 7:04 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 101 N RONEY, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY RODNEY M SPILLMAN AND VIRGINIA L SPILLMAN, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM C-2 TO R-1**” on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-29 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.

APPROVAL OF BIDS FOR ROCKY LANE LIFT STATION REPAIRS

Steve reported that we had received 2 bids for the materials for the Rocky Lane lift station repairs. They were Enviroline for \$32,000.00 and Environmental and Process Systems for \$25743.00. Steve said that Environmental and Process use the same brand of materials so it will be a whole lot easier and we can keep them all the same. He and the engineer are recommending that we accept the bid from Environmental & Process Systems. This is a materials bid only. We will have to go out for bids for the labor. Mike Talley asked if there was no contract. Steve said no it is materials only. Mark Powers motioned to approve the recommendation of the City Administrator and approve the bid from Environmental & Process Systems for \$25743.00. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put “**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARL JUNCTION, MISSOURI, BY AMENDING TITLE III TRAFFIC CODE, CHAPTER 340 – MISCELLANEOUS DRIVING RULES, BY ADDING NEW SECTION 340.220, RIGHT-OF-WAY AT INTERSECTION, TO REGULATE THE OPERATION OF MOTOR VEHICLES AT INTERSECTIONS WITHIN THE CITY**” on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Chief Haase stated that we have found out that we do not have any ordinance regarding intersections. Mike Talley said that the state addresses this be we have no city ordinance on it. It should be in our code. Mark Powers said he does not have a problem passing an ordinance and doing both reading in the same meeting if it is in the packet and they have had time to review it and think about it. He just doesn’t want to do it if it is presented during a meeting with no time for consideration. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-30 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. Steve did not have anything to add. Mark Powers asked about our grant application. Steve said they received 27 applications. They won’t approve all of them and they might even cut some of the funding for some of them. Richard Zaccardelli asked about our court discussion item. Steve explained that the state has passed a few Senate Bills in the last couple of years that has put a burden on courts to abide by the new regulations. We currently budget \$85,000 for court expenses and \$69,000 for revenues so we are in the hole already. We now are going to have to host online information and process extra paperwork which will be a burden on the courts especially the smaller ones. We can’t use Case net because you have to use JIS system for that. We use INCODE. The state court auditor’s office recognize both of these as required software but Case net only will allow JIS on their system. It was stated that INCODE software is cheaper to operate the JIS. It was also pointed out that they have

decreased the maximum fines that we can charge on most of our fines and you cannot put a person in jail for not paying his fine. MML opposed both of these bills but they still passed.

Public Works report – Roger Spencer asked about the camera work being done. Jimmy said that they started at the plant and are moving this direction. We also received compliments about our leaf pickup.

Police report – Chief Haase said that our shop with a cop will be 12/17/16. LaDonna Allen asked if the LEST grant could help with our court situation. Chief Haase didn't think they could help fund the court.

Building Inspectors report – had nothing to add.

Court report – had nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reported that he had reviewed our reconciled bank statements and everything looked in order.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report

Public Facilities & Planning – Wayne Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mike Talley reported that he thought we would be able to do depositions on our fence lawsuit on 11/28/16 but that date will not work for the other party. Depositions will be the next step though.

NEW BUSINESS

Mark Powers asked what an animal protection device was. It was explained that it is put on the electric poles to keep animals from climbing up the poles. Steve said that the poles along Joplin Street are all being replaced due to reliability issues.

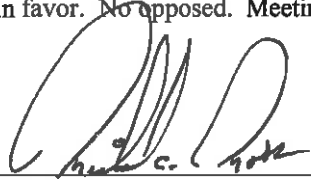
Roger Spencer handed out the annual evaluation on the City Administrator. He asked that they be returned the 1st meeting in December. Mike Talley reported that it is the same form as last year with no changes. He did state that we need the employee's forms back 1st and his summary presented to the council before they fill out their forms. The City Clerk said she would get those filled out by the employee's by Friday and to Mr. Talley. He asked that a closed meeting be put on the next agenda for the council to review his summary. He asked the council to wait to fill out their evaluation until then. Mayor Moss explained that we do this every year per the City Administrator's contract.

Chief Haase said he would miss the next council meeting due to the Chief's annual conference. It was stated that they should also voice opposition to the new court regulations. Chief stated that they have.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 7:35 PM.


CITY CLERK


MAYOR