

The Carl Junction City Council met in regular session on Tuesday March 21, 2017 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

Mayor Moss asked for a moment of silence for Laura King. Mark Powers motioned to approve the agenda as presented. 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

Sara Miller introduced herself to the council. She stated she was the new director for the BYAA. She stated she was looking forward to working with the city. They also are excited to be renting office space from the city.

REVIEW AND APPROVAL OF BIDS ON BACKHOE/LOADER

City Administrator Lawver reported that we received 2 bids: VL Phillips for \$78,100 and Fabick for \$89,000. We are trading in our old Caterpillar. It has 4600 hours and is starting to have maintenance problems. We have the money in our accrual funds to pay for the backhoe/loader. Steve is recommending we approve the bid from VL Phillips. Mark Powers motioned to approve the City Administrator's recommendation. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW AND APPROVE BUSINESS LICENSE RENEAL LIST FOR 2017-2018

The council reviewed the business license list. Once the council approves the list we will send our renewal notices. Mark Powers motioned to approve the business license list presented. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW MEMORANDUM OF UNDERSTANDING WITH BYAA

Steve said that he put an amended memorandum after talking to some council. We added language that outside scheduling will be with the consent with the city along with BYAA. They did not have a problem with that. This is similar to the ones we have done in the past. We need to look at this every year. Mark Powers motioned to approve the memorandum of understanding with BYAA. Roger Spencer seconded. All in favor. No opposed.

ORDINANCES

The City Clerk explained that Joplin Family Y has requested 2 changes from our previous contract. 1st they would like to close the pool for the summer once school starts. The 2nd is that they would like to be closed July 4th. They stated that past history shows those time periods are very slow for them. After some discussion the council agreed that they could close July 4th but would like them to stay open on the weekends after school starts until Labor Day weekend. LaDonna Allen motioned to amend the contract to allow the pool closing July 4th but stay open on weekends until Labor Day. Richard Zaccardelli seconded. All in favor. No opposed.

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. All in favor. No opposed. There was no discussion. 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 #17-06 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.

Police report – there was nothing to add. Richard Zaccardelli said he liked the home security checks. Chief Haase said that the tower should be repaired the week after next but the sirens are capable of being set off if needed.

Court report – the council commented that they really like the new reports.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

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

It was stated that we had some concerns about a truck parking on our storm water easement. This easement is along Skinner and was put in by CDBG money. The concern is that it is parked right on top of the culvert and it might cause it to be crushed. Mike Talley said that the easement language might allow us to ask them not to park there but he needs to review the easement. He stated that we need to protect our easement. He asked the city administrator to get him a copy of the easement. It was asked who would received the letter, the land owner or the truck owner. Mr. Talley stated both. Steve said that the easement was drawn up by Allgeier Martin and Associates and was recorded. He will get that to Mr. Talley.

Mr. Talley reported that we have been assigned Judge Hensley for our lawsuit against Mr. Boyle. The pretrial hearing is set for 4/17/17.

Steve reported that the mixer on #9 water tower needs replaced. It will cost \$6400. This keeps the water circulated in the tower and has helped eliminate the odor we used to get complaints on. Utility Services found it and is part of our maintenance program.

NEW BUSINESS

Roger Spencer said that there is a retaining wall on Cooley that we need to look at. Something needs to be done about it. It is giving away. There was a lot of discussion about retaining walls. LaDonna Allen said that we need to address this in our code. Steve said that the current code is OK but we are dealing with past history. We no longer allow railroad ties.


Steve also stated that the funeral services for Laura King are set for Saturday at 11:00 AM. If any of the council wants to ride with him they will meet at the Community Center at 10:00. He just needs to know if anyone wants to ride together.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:36 PM.



CITY CLERK



MAYOR