

The Carl Junction City Council met in regular session on Tuesday December 19, 2017 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Jeff Hammons. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

### AGENDA

LaDonna Allen motioned to approve the agenda as presented. Don Marshall seconded. All in favor. No opposed. Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

### STEVE PAGE – MEDIACOM SERVICE

Steve Page, 104 Iron Tree Drive, addressed the council about problems with Mediacom. He has been a customer since September 2016 and 1 year later there is still cable on top of the ground. He has to move it when he mows. He has been given various reasons why it has not been buried yet and then recently they buried the cable but they tied a large cable to a smaller cable to go up the pole. He does not know why that happened and his router needs to be reset all the time. He was told that you have to use Mediacom equipment or they will not take responsibility for problems since it is not their equipment. They have rude customer service and he is feels like they are being held hostage to Mediacom. He asked if we could ask Mediacom to step aside for another provider. He talked to the mayor as to why other providers don't come into Carl Junction and he realizes it would be an expensive endeavor. Mayor Powers said that Mediacom is here tonight to address the residents' concerns and that they will have a question and answer session in the Media room following Mr. Pages presentation. He hopes that some of the frustrations can be resolved.

### PUBLIC FORUM

There was no one for public forum.

### P&Z CASES

Mayor Powers stated that Case #17-18 was for Fox Briar Plat #5 Final Plat. Steve Lawver stated that P&Z met and are recommending the final plat approval. We received a letter from the engineer giving his approval. Mayor Powers stated that there were a lot of issues during the preliminary plat. Steve reported that this is one of 3 plats. They are not ready for the Final Plats on #3 & #4. They are still being engineered to our satisfaction. There was some discussion about the temporary cul-de-sacs.

LaDonna Allen motioned to put "AN ORDINANCE ACCEPTING FOX BRIAR PLAT #5 SUBDIVISION OF THE CITY OF CARL JUNCTION SUBJECT TO CERTAIN CONDITIONS" on first reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y Burns-y, Hammons-y, Hutcheson-y. Motion on Ordinance #17-35 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 Powers opened the public hearing on Case #17-20 – Rezoning 804 Briarbrook Drive from R-1 to R-2 at 7:16 PM. Steve Lawver stated that P&Z met and are recommending approval. Marilyn Seber, 801 Briarbrook Drive, spoke against the rezoning stating that she felt it would affect their property. She does not feel it is the best use for the property. It may benefit one person but it does not benefit the surrounding residents. Curt Medlin, 809 Briarbrook Drive, also spoke. He is not sure what they are trying to build there. He is the house south of the property. Is it one duplex or 2? Randy Hutcheson said that his house is behind a duplex but it was there when he bought it and it was a choice he made. Richard stated that it was 2 structures that would house 4 families. There was discussion about whether there was enough room for 2 duplexes and it is very close to an intersection and that there is very high traffic in that area. We also received an e-mail from Lyla Boyer against it. Public hearing closed at 7:25 PM.

LaDonna Allen 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 804 BRIARBROOK DRIVE, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY LARRY D AND TASHA A HARDY, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO R-2" on first reading by title only. Roger Spencer seconded. There was no discussion. Roger Spencer motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on final passage. Mike Burns seconded. 5 (Marshall, Zaccardelli, Spencer, Allen, Burns). 2 (Hammons, Hutcheson) opposed. Cook-absent, Marshall-y, Zaccardelli-y, Spencer-y, Allen-no Burns-y, Hammons-no, Hutcheson-no. Ordinance failed to pass.

### DISCUSSION OF JAIL LAUNDRY SERVICES

Delmar reported that he has not heard back from Dalton Killinger yet. He will get the revised agreement to Mike Talley for review. No one will do the services without a contract and they are all pretty much the same. It was suggested that we try someone other than Dalton Killinger to get a bid on the renovation.

### REPORTS

The council reviewed the Administration report. Steve reported that he will be out of the office Wednesday the 27<sup>th</sup>. MIRMA called a special board meeting he has to attend. We have received all of our restitution from Cindy Troutman. We also will

be sending out our 1<sup>st</sup> e-mail utility bills this month. There was some discussion about the postal service and that all mail goes to Springfield.

Public Works – there was nothing to add.

Police Dept. – Chief Haase reported that Shop with A Cop was a success and they received a lot of help. They were done by 9:30 AM. They wrote a check to Wal-Mart for \$23,000 and they have some money left over for next year. He is getting information together to apply for this year’s LEST grant. We need some new body camera’s as ours are getting old. We need a work station computer and there is a program Chief is looking at that is a reverse 911, will e-mail residents and a lot of other features that he thinks will benefit our residents. It is \$3250/annually but he has talked to other entities that have used it and they said it works well. There is also a simulator similar to the one MIRMA has that can give us advanced training.

Court report – there was nothing to add.

**COMMITTEE REPORTS**

**Budget/Finance** – Mike Burns reported that they met before the regular council meeting and reviewed insurance premiums. After reviewing all the options the committee is recommending that we go with the same break out but a 70/30 contribution plan versus our current 80/20 contribution plan. Mike Burns then motioned to change our employee contribution rate to 30% and the city contribution rate to 70% and 100% of employee premium. LaDonna Allen seconded. All in favor. No opposed. Mike Burns motioned that this would be effective 1/1/18. LaDonna Allen seconded. All in favor. No opposed. It was stated that we will be starting our budget meetings soon. It was decided that we would start 1/17/18 and meet every Wednesday at 4:00 PM for 5 weeks.

**Code/Nuisance** – Don Marshall had nothing to report.

**Human Resources** – Roger Spencer had nothing to report.

**Public Facilities & Planning** – LaDonna Allen stated that if anyone had concerns that need addressed they just need to let her know.

**Senior Citizens** - Richard Zaccardelli had nothing to report.

**UNFINISHED BUSINESS**

LaDonna Allen sated that she had planned to apologize to Bob Cook. We had gone to the vote of the people in 2014 for a \$2 million complex or renovation of our old complex. There was discussion about our new proposal. City Clerk stated that she and Steve and talked to bond counsel and they said that although it may max out our 1<sup>st</sup> 10% there are other ways to finance projects and that should not deter the City if they want to push ahead with this project. They also said that August and November in even numbered years takes the same percentage as the April vote to pass bond issues. Jeff Hammons would like to see us wait until after the budget is set. We need to look at a Parks and Recreation Director.

**NEW BUSINESS**

The Christmas lunch will be Friday 12/22/17 in the council chambers.

**ADJOURNMENT**

LaDonna Allen motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:47 PM.

  
CITY CLERK

  
MAYOR