

The Carl Junction City Council met in regular session on Tuesday February 6, 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**

Carl Skaggs motioned to approve the agenda. Walter Hayes seconded. All in favor. No opposed. Carl Skaggs then motioned to approve the consent agenda. Dee Lynn Davey seconded. All in favor. No opposed.

### **PUBLIC FORUM**

Reverend Boyd, 206 N Main, addressed the City Council. He stated that he met with the council in November. He stated that the list given to him by the City Administrator restricts him from completing his building. He is not allowed to work inside only on the outside. The last 4 weeks he could have been working on the inside but he is not allowed to do that. There was a lot of discussion of the building and the council's request. He is still intends to do the outside work but wants to work on the inside also. His electrical contractor finished his work but he was refused an electrical inspection and he can't hang sheet rock until the inspection is done. He intends to work outside but he can't work outside due to the weather now and wants to work inside. We haven't put restrictions on other contractors. Carl asked why we were not allowing him to work on the inside. City Administrator stated that he would be expending his resources that are needed outside. It was asked what he has been doing for the last 9 weeks. There has been nice weather during the last 9 weeks. Mayor Moss also stated that he extended the time limit for 20 days. City Administrator proposed to meet in the middle on the issues. He stated that he has concerns about rebar that is sticking out of the ground. He stated that it would not alter the 4 conditions that were outlined in the letter. Reverend Boyd stated that he has not been working outside due to the weather. Jim Whisenant stated that there are other builders are laying block in town. We need to move on. There was a lot of discussion about the agreement and progress being made. It was asked if the Reverend could put the money in escrow. It was responded that Reverend Boyd did not have the money to put in escrow. There was also discussion about the safety and health issues. It was also stated that this project has been going on for 4 years. The council agreed to send the letter the City Administrator drafted to Reverend Boyd. Reverend Boyd has until 2/20/07 to complete the outside work. It was also stated that the Board of Adjustments turned down the variance request. He has enough parking for 85 seats. It was stated that there are specific codes are the how wide the seat regulations are to be for 1 seat. Jim will outline it for Reverend Boyd. There was discussion about parking in front of the building. Jim Whisenant explained that it was for safety reasons. There was also discussion if seats were added at a later date. It was stated that we will continue to work with Reverend Boyd. The City Administrator then stated that both letters will be delivered to Reverend Boyd tomorrow.

### **CITIZENS FOR A BETTER LIFE – SENIOR CITIZEN CENTER**

Ron Forbis, 105 Sherri Lane, then addressed the City Council. He is on the Board of Citizens for Better Life. He is here to present information on the Senior Center, 1203 E Pennell. (see attached). He went over the information and stated that the cost of meals are being raised, the number of meals are being reduced and they are losing money each year due to not being able to raise enough money. He also pointed out the volunteer pool is diminishing. He has went over previous requests and discussions and stated that he did not think there wasn't anything that couldn't be resolved. Mayor Moss requested that we set up a committee. Mayor Moss appointed Richard Zaccardelli as chairman, along with Barbara Evans, Carl Skaggs and Dee Lynn Davey. They want to get talks started. There are things that could be done differently. Mr. Forbis said there are not in a crisis but do have issues. Steve Lawver offered to help. There was discussion about services that are offered by the Senior Center.

### **REVIEW AND APPROVAL OF PAINTING BIDS FOR TOWER #7**

The council reviewed the bids for the painting of tower #7. (see attached). The low bid was Hydro Spec in the amount of \$41460. City Administrator also said that we could pick up 2 small projects since this came in under budget. We can also add new signage to the other towers. Carl Skaggs motioned to approve the bid from Hydro Spec for \$41460. Richard Zaccardelli seconded. All in favor. No opposed. Richard Zaccardelli motioned to approve the add-on for tower #3 and tower #6. Carl Skaggs seconded. All in favor. No opposed.

### **REVIEW AND APPROVAL OF HEALTH INSURANCE BID PROPOSALS**

The City Clerk reported that after surveying the employees, we had 14 responses. One voted for Option #3 and 13 voted for Option #5. The City Clerk then explained that an employee meeting was held to explain the difference between the 2 plans. Richard Zaccardelli motioned to go with Option #5 for our Enriched Plan. Barbara Evans seconded. All in favor. No opposed.

### **RESOLUTION FOR HEALTH POP PLAN**

The resolution allows the health insurance premiums be pre-tax deductions. Carl Skaggs motioned to approve the resolution. Dee Lynn Davey seconded. All in favor. No opposed.

### **ORDINANCES**

This ordinance approves the contract with Sprenkle & Associates for Thom's Station Trail. Walter Hays motioned to approve "AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND SPRENKLE & ASSOCIATES, INC., MONETT, MISSOURI, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR PLANNING,

DESIGNING AND CONSTRUCTION INSPECTION OF THE THOM'S STATION TRAIL PROJECT TO CONSTRUCT A NEW WALKING TRAIL FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR SUMS WHICH WILL NOT EXCEED \$7,996.85 FOR DESIGN SERVICES AND WHICH WILL NOT EXCEED \$11,990.33 FOR CONSTRUCTION INSPECTION SERVICES; 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. 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 #07-01 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.

The next ordinance regarding annexation of Danny Page property was discussed. The City Clerk reported that Mr. Page had called to request this be taken off the agenda for tonight. He asked for 1-2 months before we proceed. Walter Hayes motioned to table the ordinance. Richard Zaccardelli seconded. All in favor. No opposed. Mike Talley will look into if there is a time period for the annexation ordinance. He also needs to look into annexing land that might be part of another water district.

### **REPORTS**

City Administrator went over his report. He commented on the proposal for APD for leaf pickup and how he came up with that figure. They will be discussing it at their next meeting. He also met with Empire about street lighting and they will help us with information for our budget. He also thanked Steve Lawver for his work done on our Phase II Storm water requirements. We have enclosed some literature he has put together for us. We also need to talk to our Legislatures about enabling us to enact a storm water utility fee. They met with the owner of Girlfriend's and think they have that all resolved now. Jim would also like to talk to the Human Resource committee about our retirement plan. He also addressed that MoDot is consolidating their facilities and they will be using their property here in Carl Junction for storing materials for a short term and that they will be moving their facility outside of the city limits. They will dispatch out of Joplin. They have promised that there will be no diminishing of services to Carl Junction.

Steve Lawver reported that they had modified a form for the state grant for schools, but the State called and said that they had to use their form. He asked if the council would resign the form tonight so he can resubmit it to the state.

### **COMMITTEE REPORTS**

The Nuisance Committee had nothing to report.

The Budget/Finance Committee reported that they have been meeting Fridays at 9:00 AM with the department heads. She said it has been real helpful.

The Code Review Committee met tonight and is still reviewing the sign ordinance.

The Public Facilities Committee reported that Jim will be getting with the 3 churches about a cooperative effort for emergency situations. It has been discussed that we might help with generators if they provide the space for people.

The Park/Pool Committee had nothing to report.

The Human Resources Committee will be meeting 2/20/07 at 6:00 PM. They have also been working on the City Administrator's evaluation form.

### **UNFINISHED BUSINESS**

Richard Zaccardelli asked if we put our tickets issued on the internet. He had read where someone's identity was stolen when a city had done that. It was responded that we do not put them on the internet.

Mike Talley reported that the judge had ruled in our favor on the Rails to Trails. The other party has 14 days to file an appeal. He said that the judge's ruling was very solid.

### **NEW BUSINESS**

There was no new business.

### **ADJOURNMENT**

Wayne Smith motioned to adjourn the meeting. Dee Lynn Davey seconded. All in favor. No opposed. Meeting adjourned at 8:40 PM.

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CITY CLERK

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MAYOR