

The Carl Junction City Council met in regular session on Tuesday September 20, 2016 at 7:00 PM at City Hall. Mayor Pro-Tem Mark Powers called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, and Mike Burns. Alderman LaDonna Allen was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

### AGENDA

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

### PUBLIC FORUM

Gary Stubblefield, Chamber of Commerce, stated that they are concerned about the traffic flow along York for the bluegrass festival. People park on both sides and they are asking the council for permission to block off one side of the street for no parking. Steve said that he would check with Jimmy Chaligoj but he didn't think it would be a problem. We don't have any "no parking" signs but we can use traffic cones.

### ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE APPROVING THE BID OF ACE PIPE CLEANING, INC. FOR SANITARY SEWER INSPECTION AND REHABILITATION SERVICES OF VARIOUS SANITARY SEWER LINES AS DIRECTED BY THE CITY AT THE RATES PROVIDED IN THE CITY OF JOPLIN – 2016 & 2017 EVALUATION AND REHABILITATION OF WASTEWATER COLLECTION SYSTEM CONTRACT FOR COOPERATIVE PROCUREMENT; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE SUCH SERVICES" on first reading by title only. Richard Zaccardelli seconded. Steve stated that this is part of the cleaning and camera we do every year. This year we are doing it to a couple of lines going into the WWTP. We think they might be clay tile but we are not sure. It is an 18" line. Steve said if it is collapsed we may need to replace it. Richard Zaccardelli motioned to put it on second reading by title only. Don Marshall seconded. All in favor. No opposed. There was no discussion. Richard Zaccardelli motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-absent, Burns-y. Motion on Ordinance #16-28 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. Richard asked about the solar panels. Steve said that we had them checked and all of them are working but he has not heard back from Empire yet. He said that it would be hard to tell by the bill we will need to track the usage.

Public Works report – had nothing to add.

Police report – had nothing to add.

Building Inspector report – Steve said that Bud has done 6 inspections for APD and it seems to be going smooth. There was some discussion about an RV parked on the street.

Court report – had nothing to add.

### COMMITTEE REPORTS

Budget/Finance – Mark Powers stated that he had reviewed the reconciled bank statements and they all looked OK.

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 add.

### UNFINISHED BUSINESS

Steve stated he put an e-mail he received about the ongoing BYAA problems. It was asked when their meetings were and Steve replied the 1<sup>st</sup> Tuesday of every month.

### NEW BUSINESS

Roger Spencer stated he would like to have a Human Resource Committee meeting Wednesday 9/28/16 at 6:30 with the employee's to discuss our insurance plan.

Don Marshall asked about 503 S Main. The house is in bad shape. Steve said that we have started the condemnation proceedings on it. We are also working with 507 S Main to try to get that to code. Don said that the neighbors in his neighborhood went together and really cleaned up a residence in their neighborhood. Steve reported that Bud has started condemnation procedures on 2 more houses.

Bob Cook then brought up our peace disturbance ordinance. He said that the police need to sign the complaint. It is pitting neighbor against neighbor when we make them sign it. There was discussion as to why the PD is not supposed to sign the ordinances.

Steve said that the Chief was going to look at the ordinance. He will check with him. Mike Burns said that they might not be prosecutable. Steve replied that we need to include Doug Miller, our Prosecuting Attorney, in on this discussion.

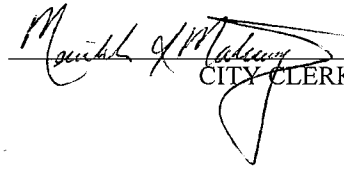
Steve then brought to the attention of the council an e-mail received from the school asking permission to set off fireworks at the 10/7/16 football game. Don Marshall asked if they had a pyro-tech that was going to set them off. Steve replied yes. Don Marshall motioned to approve the request for fireworks for 10/7/16 from the school. Richard Zaccardelli seconded. All in favor. No opposed.

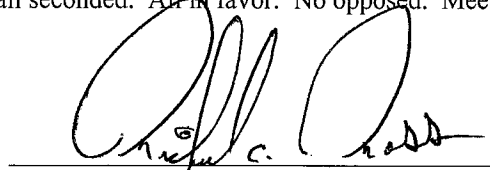
The City Clerk reported that the auditors were here conducting our annual audit.

Mark Powers asked about some residents setting stuff out by the street for pickup by our PW Department. Steve replied that they had been told we would not pick it up. There was some discussion about the hours available for people to drop off items at our PW Department. It was stated that maybe we need to look at being open a Saturday every now and then.

**ADJOURNMENT**

Richard Zaccardelli motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:27 PM.

  
CITY CLERK

  
MAYOR