

The Carl Junction City Council met in regular session on Tuesday October 18, 2016 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. 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. 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**

There was no one for public forum.

### **P&Z CASES**

Mayor Moss opened Case #16-06 – Preliminary Plat of Briar Meadow Estates Plat #5. Steve Lawver said that the P&Z met last week and is recommending approval. Richard Zaccardelli expressed concern about the extra traffic and asked if it was all going to be going out Briarbrook Drive. Stave said yes at this time. Bob Cook commented that there are bad traffic areas all over town. Mark Powers motioned to approve the preliminary plat of Briar Meadow Estates Plat #5. Richard Zaccardelli seconded. All in favor. No opposed. Steve said that the next phase will be the final plat.

### **RESOLUTION FOR APPLICATION FOR TAP MONEY FOR EXPANDING SIDEWALK ALONG PENNELL**

The council reviewed the Resolution. Steve reported that the resolution is new to the process and that is why he had not presented it before. He is asking that it be signed tonight even though it was not presented at the last meeting. This project cost is \$378,000 and our share will be \$63,000. Mark Powers said what he meant at the last meeting was items that were not in the packet he does not want to act on the same night. If it was in the packet it is OK. Mike Burns asked if we had any idea how many people use the sidewalks. He never sees anybody on them. Steve said that we have no idea of the numbers, but he has noticed less people in the roadway. Mike stated that we need a cross walk from the North side to the South side. Steve said that Grimes Street would be the logical place to put a cross walk. There was discussion about getting sidewalks on both sides of Pennell. Steve agreed that it would be nice to see the South side have sidewalks but it also has storm water issues. He is not sure we can get the money for the south side. He did say that this year they increased the funding for TAP when it had been declining. There was more discussion about the sidewalk being on both sides. LaDonna Allen brought up that some people have been hurt by walking on Pennell. Bob Cook asked why we were doing improvements to the trails. No one ever uses them. Steve stated that he had not applied for trail improvements and that is needs to come out of the resolution. Richard Zaccardelli motioned to approve the amended Resolution striking out the trails language. Bob Cook seconded. All in favor. No opposed.

### **APPROVAL OF SIGNATURE CHANGE ON 3 BANK ACCOUNTS**

The City Clerk explained that 3 bank accounts at Community Bank and Trust had an ex-employee still on them and we need to take them off and add new signatures. The court accounts we are changing to have the same signatures as all our other money market accounts. The Collector's account we are adding Crystal Winkfield and taking off Cindy Troutman. We very rarely need a 3<sup>rd</sup> signature but it is just in case one of the other signatures is gone. Richard Zaccardelli motioned to approve the signature changes as outlined. Don Marshall seconded. All in favor. No opposed.

### **REPORTS**

The council reviewed the Administration report. Steve pointed out that we have starting putting Unfinished Business and New Business as part of the report now. We are trying to keep the council updated on everything. He made a recommendation that we do 1<sup>st</sup> and 2<sup>nd</sup> readings of ordinances in 2 different meetings if possible. Mark Powers thought that was a good idea. Steve said there is no code change required to do this. It was stated that our code allows us to do both readings in one meeting but not required. Richard Zaccardelli stated that the discussion portions helps. Steve pointed out the health insurance renewal information. David Hickman will be here 11/1/16 to answer any questions the council has regarding our renewal. Steve said they recommended a couple of changes but he does not recommend we do them both this year. We should do one this year and the other next year maybe. He also reported that Maribeth and he will be attending a meeting regarding this plan with MIRMA 11/4/16.

Public Works report – Richard asked about the stop signs we are replacing. Steve said that we are putting up new ones to meet the new regulations. He also reported that we are no longer adding fluoride to our water system and we have notified DNR. We have disconnected all the equipment and will be trying to sell it.

Court report – Richard Zaccardelli stated it is disturbing how many drug charges there are in the report.

### **COMMITTEE REPORTS**

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

**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**

Richard Zaccardelli said that he would be glad when they get the bypass connected to our community.

Roger Spencer stated that the cable line was now buried and they did a good job.

LaDonna Allen asked if Steve had met with Empire. Steve said that he has talked to Empire and Roof Power Solar. Empire is all connected and is working fine. Roof Power Solar is going to separate out the 4 systems so we can see how much each system is producing. Steve said that at the Community Center and the WWTP we are using all the power we are producing. Mike Burns said that we are still paying ATT and asked if we have switched phone systems yet. Steve said we are in the process of switching over now. We will still have ATT on a couple of lines after it is all done.

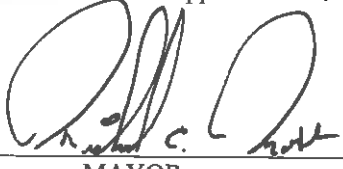
**NEW BUSINESS**

There was no new business

**ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Bob Cook seconded. All in favor. No opposed. Meeting adjourned at 7:32 PM.

  
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CITY CLERK

  
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MAYOR