

The Carl Junction City Council met in regular session on Tuesday September 05, 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, Jeff Hammons and Randy Hutcheson. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

**AGENDA**

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

**PUBLIC FORUM**

Steve Lawver reported that Gary Stubblefield wanted to ask the council to close the street that they closed last year for the Bluegrass Festival. Mayor Powers asked that Steve get it in writing.

**MAPS SERVICE PARTICIPATION REQUEST**

Steve reported that this is a service that provides transportation to residents that do not have any at a reduced cost. Steve said that we have no formal agreement with them. There is no auditing and no paper trail for this service. Steve has asked for more information every year but has problems getting it. He has asked which residents are using the service. He does not think this is a wise use of city money. There is no documentation for this service. He said that Webb City has the same concerns. Mike Burns stated that although most residents do not use it, it is very important to the people who do use it. It was discussed the number of people who use it. Steve said we don't have any idea of number of residents but we get a number of rides provided. LaDonna Allen agreed with Mike Burns that it is important to people who use it. She has used it before and will probably have to again. We have no mass transit in Carl Junction. There was a lot of discussion about the pros and cons of participating in this program. It was also discussed what would be available to people if we don't participate. The council asked Steve to try to get more information from MAPS and report back to them. Don Marshall motioned to table this item until we get more information. Roger Spencer seconded. All in favor. No opposed

**PUBLIC FORUM**

Gary Stubblefield addressed the council about closing one side of York Street for the Bluegrass Festival. It worked great last year in keeping traffic flowing. Richard Zaccardelli motioned to approve the no parking on one side of York Street for the Bluegrass Festival. LaDonna Allen seconded. All in favor. No opposed.

**REAPPOINT P&Z MEMBERS FOR A NEW TERM: STEVE LAWVER & CORY MOUNTS**

Mayor Powers asked that the council approve his reappointment of Steve Lawver and Cory Mounts to the P&Z Committee. Richard Zaccardelli motioned to approve the 2 appointments for a 3 year term. Roger Spencer seconded. All in favor. No opposed.

**LOGAN PAVING BID ON CHIP & SLEAL & SEAL COATING**

Steve reported that we have the money in our budget since we did not do any paving this year. The total cost is about \$35,000.00. Jimmy Chaligoj is recommended that we do these projects. It includes the PD parking lot, Center Creek Park parking lot and Lakeside park trail. He said if we don't do these projects we will lose the parking lots. Mayor Powers agreed and said it will keep golf carts off of the street. Bob Cook stated he did not agree with paving the walking trails. There was discussion about which trails are ours and which ones are not. It was also stated that the only one paved was the one MODOT paid for. LaDonna Allen motioned we accept the bid. Bob Cook stated that our budget is stretched already. He said we need to chip and seal Bulldog Beach but doesn't agree with the walking trail. We need to save our money. Richard Zaccardelli said we need to maintain them so they won't deteriorate any more. It is either pay now or pay later. Bob Cook brought up items that needed done in Memorial Park. Steve said that is funded by a different source. LaDonna stated that the Public Facilities Committee needs to look at it. Richard Zaccardelli seconded the motion on the floor. 7 (Marshall, Zaccardelli, Spencer, Allen, Burns, Hammons, Hutcheson) in favor. 1 (Cook) opposed.

**DISCUSSION OF BCID MEMORANDUM OF UNDERSTANDING**

Steve said this was for discussion only. It would be a property swap with the BCID so that we can have a parking at Lakeside Park off of Briarbrook Drive. It would be a public parking lot that could be used by all residents. The Memorandum of Understanding lays out the agreement. Mayor Powers said that he has sent a copy to their Board President. They will look at it Thursday, and then the City needs to agree. It will go before the P&Z 9/18/17 and if they agree to the council 9/19/17 for approval. After that we can go forward with the transfer of properties. We would pass an ordinance for approval for the transfer of properties. We should not enter the MOU unless we are willing to go forward. Jeff asked if there was any downside to this. Mayor Powers did not see any downside to the city. It will cost a little money but gives us access to the park. There was discussion about the parking lot and how far from the current house being built. Discussion followed about the park and how this is the 1<sup>st</sup> step toward the improvements to it.

**REPORTS**

The council reviewed the Administration report. Steve reported that we went out for bids for engineering services. We have received 2 proposals: Allgeier Martin & Associates and Anderson Engineering. Steve said the next step is to score them. Mike Buns

asked about a solar panel update. Steve said that they are still producing and he will get a report to the council when the next bill comes in for payment.

Public Works – there was nothing to add. Richard reported that they had the ribbon cutting ceremony for the new sidewalk on Marie Lane. Bob Cook said that there is a problem on South Summit and that tree limbs are hanging too low and are blocking the view. Jimmy also reported that the 6” bore under Center Creek is done and they are working on the 12” bore. Hopefully they will start on the piping next week.

Police Dept. – Chief Haase reported that it has been fairly quiet. The start of school went well with no problems or issues. Mike Burns said that they have had some problems in his area. Chief Haase he will look into it. Richard Zaccardelli expressed concern about Briarbrook & Fir Road due to construction development. You can’t see oncoming traffic. Chief Haase said it is a temporary situation.

Building Insp report – there was nothing to add. Richard asked about slab inspections. He has heard that rebar has been removed from the site after inspections. It was stated that we have a good inspector and Jeff also stated that he does a good job. There was some minor discussion and it was stated that we don’t think this is happening.

Court report – there was nothing to add.

**COMMITTEE REPORTS**

Budget/Finance – Mike Burns had nothing to report.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report

Public Facilities & Planning – LaDonna Allen reported that they met tonight they are going to get some information for the next meeting. They will meet as a committee again in December.

Senior Citizens - Richard Zaccardelli reported they have had a lot of activities and Tammy is doing a terrific job.

**UNFINISHED BUSINESS**

Bob Cook asked when we are going to do something about a Veteran’s Memorial. We have been talking about it for years. We need to stop spending money to please ourselves and need to honor the veterans. He said we should take donations if we don’t have the funds for it. Steve reported that after Bob left the committee meeting they did discuss it and they will be getting started on it.

Mike Talley said that they had their pre-trial on the Boyle lawsuit. They attempted to have the court allow him to reconstruct his fence on city property. After the judge found out that a temporary fence was up he declined their request. The court will decide if a jury portion of the lawsuit will be needed to assess damages. The jury trial has been put off for now. The Case will be heard 11/20, 11/21 or 11/22. He will ask for a closed session next meeting to update the council.

LaDonna asked if we have heard from APD about repairing their lift station. Steve said he has talked to a commission about it.

Mike Burns asked if we have tried to get private funding for improvements. It seems other towns have success with it.

Steve Lawver reported that our SCADA system is down and we are going out for bids. The bids will be opened 9/26/17. The engineer is estimating around \$50,000. Our system is old and obsolete.

**NEW BUSINESS**

Jeff Hammons said after our discussion about insurance for Horton’s Pizza building he wonders why we are in the rental business. He suggested someday we look at giving it to the Chamber as a revenue generator instead of giving them money every year out of our budget. He said we could talk about it at budget time. Mike Burns commented that what we give the Chamber for economic development is pretty close to what revenue is generated.

LaDonna Allen asked if we could put a security camera at County Club Park even if it is temporary.


Mike Talley corrected Jeff’s statement that we don’t give the Chamber money we pay them for their services.

Steve Lawver said that the next lift station that needs rehabilitation is on Karen Drive. We are getting proposals. One will be for rehabilitation which will run about \$61,000 the other one will be for eliminating it by gravity feed system which would be \$110,000. Steve would prefer to get rid of the lift station. There was some discussion about gravity feed versus lift station.

**ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 8:07 PM.

  
\_\_\_\_\_  
Mandi Matheny  
CITY CLERK

  
\_\_\_\_\_  
MAYOR