

The Carl Junction City Council met in regular session, on Tuesday November 20, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, , Randy Hutcheson and Mark Satterlee. Alderman Mike Burns was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Maribeth Matney.

### AGENDA

Roger Spencer motioned to take item #13 off of the agenda. Richard Zaccardelli seconded. All in favor. No opposed. One absent. LaDonna Allen motioned to approve the agenda as amended. Roger Spencer seconded. All in favor. No opposed. One absent. LaDonna Allen motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed. One absent.

### PUBLIC FORUM

No one spoke for public forum

### RE-APPOINT BOARD OF ADJUSTMENTS MEMBERS; CORY MOUNTS, WALTER HAYES

LaDonna Allen motioned to approve the Mayor's reappointment of Cory Mounts and Walter Hayes to the Board of Adjustments. Richard Zaccardelli seconded. All in favor. No opposed. One absent.

### ACCEPT DAWN TRUJILLO RESIGNATION FROM P&Z COMMISSION

Mayor Powers stated that Dawn has served a long time and we hate to lose her. LaDonna Allen motioned to accept Dawn Trujillo's resignation from the P&Z Commission. Don Marshall seconded. All in favor. No opposed. One absent. Steve Lawver stated that we need one more member for the Board of Adjustments and the P&Z Commission.

### REVIEW FIR ROAD TRAFFIC STUDY WITH ENGINEER

Clayton Christie stated that he appreciates the opportunity to work on this project. This study covers Fir Road from Hwy 171 to Joplin Street. There were 6000 vehicles on the West end and 8000 on the East end. Crash data was mostly rear end accidents. The recommendation is a left turn lane at key intersections. They also looked at signals and what intersections might warrant them. Lone Elm and Joplin Street are intersections to watch. Typically if only one qualifies you do not put in a signal. They also did a capacity analysis and are graded from A-F typically. Joplin Street and Lone Elm in the AM and PM hours were all under the level of D. They looked at a 2% annual growth. The City should look closer at the growth rates to see if they are over or under estimating. In looking at the 2% growth, he would suggest 3 lanes for the entire corridor, with dedicated left turn bays at the key intersections. We also need wide shoulders at Peace Church. They looked at round-a-bouts at Lone Elm, Briarbrook and Joplin Street. They also looked at signalized intersections. He suggests to not immediately move toward signals. He suggested we raise the speed limit to 40 mph except on the curve by Harps , it would be his recommendation that it be a little slower than 40 there. He also recommends taking a look at the Peace Church area and that connection. There could be quite a bit of traffic there trying to get out of Briarbrook and could cause some traffic constrictions. Any new intersection should require a traffic analysis. This could impact all of the people on this road. Richard Zaccardelli asked if Fir Road and Briarbrook Drive left turn collisions are the highest in the analysis. They get tired of waiting. Chief Haase stated that since the four way stop was put in at Fir and Lone Elm that accidents have gone down greatly, and the level of injury accidents have decreased. Randy Hutcheson stated that one of the pictures has 3 lanes on Fir and Briarbrook Drive is pretty much unchanged. Clayton responded that the corridor study was really corridor and intersections. He stated that in the final plans there would be some changes made. There was a paragraph on page 29 paragraph 2 regarding the 330' spacing. Clayton stated that a connection to Joplin Street out of Briarbrook Drive would help. Steve Lawver stated that the further south you go the water way goes away. Rick Flinn stated that he noticed that it goes from a 3 lane to 2 lanes at the railroad tracks. Clayton Christie said that it would have to be that way but does not feel it would bottleneck the traffic. Randy Hutcheson stated that there is a suggestion about a multi-use trail south of Fir Road. Is that something that would be part of the easement? Clayton stated that he feels pedestrian access would be something that needs to be looked at. We need to plan for the future.

### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND SOUTHARD CONSTRUCTION CO., TO CONSTRUCT THE KAREN DRIVE SEWER EXTENSION FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM OF \$99,015.50 PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed. One absent.

Discussion: Mayor Powers stated this was discussed at the last meeting.

LaDonna Allen motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. One absent.

Discussion: none

Roger Spencer motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. One absent.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Burns-absent, Hutcheson-yes Satterlee-yes, Allen-yes. Motion on Ordinance #18-40 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. Steve reported that MODOT would be scoring the applications in January.

Public Works – Steve Lawver stated that one thing Jimmy would request for the budget is a smaller leaf vac machine to fit in the cul-de sacs.

Police Dept - Chief Haase stated that the new patrol cars are here. Shop with a Cop is coming up. Mayor Powers requested that anyone who can should volunteer to help.

Court –nothing to add

## COMMITTEE REPORTS

Budget/Finance: Mike Burns was not at the meeting.

Code/ Nuisance: Randy Hutcheson had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: LaDonna Allen had nothing to report.

Senior Center: Richard Zaccardelli had nothing to report.

## UNFINISHED BUSINESS

LaDonna Allen stated that last night she called a meeting with some of the BYAA board members. They are working on trying to have more of a partnership. She stated that she feels that a lot of improvement in communication has happened.

Mike Talley stated that January 30<sup>th</sup> is the date set for the continuation of the Boyle fence case.

Steve Lawver stated he has one vacancy for the Board of Adjustments and one for P&Z Commission.

## NEW BUSINESS

Rick Flinn stated that he got to attend a luncheon for PW workers to show appreciation for their help.

Richard Zaccardelli requested to have an honoring day for Gary Stubblefield.

Roger Spencer stated that there needs to be another closed meeting scheduled for the next meeting. (Personnel)

Mike Talley requested a schedule change for the meeting scheduled on Jan 1<sup>st</sup>. Motion by LaDonna Allen to reschedule the January 1st meeting from Tuesday to Wednesday January 2nd at 7PM. Rick Flinn seconded. All in favor. No opposed. One absent.

Richard Zaccardelli will be absent on December 18th .

Mayor Powers stated that he and Rick Flinn attended a meeting with the chamber. They have requested more power during the Bluegrass Festival and more power during the parades. They would like more power on the light poles. Don Marshall suggested conduit on the poles. Steve stated that would tear up our poles. LaDonna Allen stated that she talked to someone from downtown Joplin and had proposed a spider box. Steve Lawver stated that the light poles are very low amp. Mayor Powers stated that the Legion is thinking of having a civil war reenactment at the same time and in conjunction with the one done at Peace Church. He stated that the city may be approached to use the park.

Maribeth Matney stated the city Christmas dinner would be Friday the 21<sup>st</sup>.

Chief Haase stated that Bailey's had a special breakfast for Shop with a Cop and brought a check for \$1000.00.

Maribeth Matney discussed who was up for re-election. Filing date begins Dec 11<sup>th</sup> ends Jan 15<sup>th</sup>.

## ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. One absent. No opposed. Meeting adjourned at 7:45 PM.

  
CITY CLERK

  
MAYOR