

The Carl Junction City Council met in regular session on Tuesday April 16, 2019 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, Mike Burns, Randy Hutcheson and Mark Satterlee. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Maribeth Matney.

AGENDA

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

PUBLIC FORUM

There was no one for public forum

REVIEW AND APPROVE MOU WITH BYAA

Steve Lawver stated that the BYAA has reviewed the MOU and approved it. Mike Talley stated that a couple of changes were needed to the language. On paragraph 3; instead of a period after the paragraph, a semi colon was needed. And additionally add, "either party may terminate this MOU upon 90 days of signing." Mike Talley stated that the BYAA has agreed with the terms of the language. LaDonna Allen stated that they did set down with the BYAA board and that they were very receptive in working together. The BYAA are going to cover the utilities of the ball park. LaDonna Allen stated that she was very optimistic based on the results of the meeting. There was a motion by Roger Spencer to add the termination language to paragraph 3. Richard Zaccardelli seconded. All in favor. No opposed

There was a motion by LaDonna Allen to approve the MOU as amended Richard Zaccardelli seconded. All in favor .No opposed.

ORDINANCES

LaDonna Allen motioned "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CARL JUNCTION CHAMBER OF COMMERCE, INCORPORATED, TO PROVIDE ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF CARL JUNCTION FOR THE SUM OF \$22,000.00 ANNUALLY IN ACCORDANCE WITH THE AGREEMENT; 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 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: There was none.

LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: There ewas none.

LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-10 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.

LaDonna Allen motioned "AN ORDINANCE AMENDING TITLE VII UTILITIES: CHAPTER 705: WATER ARTICLE III. USER CHARGE SYSTEM BY AMENDING SECTION 705.330 "ACTUAL USE RATE STRUCTURE" TO SET WATER RATES TO BE EFFECTIVE MAY 15, 2019, FOR RESIDENTIAL IN-TOWN USERS, COMMERCIAL WATER CUSTOMERS AND OUT-OF-TOWN USERS, AND TO PROVIDE THAT THE COST OF POSTAGE AND STATIONARY, IF NECESSARY TO DELIVER A PRINTED STATEMENT OF CHARGES TO THE CUSTOMER, SHALL BE ADDED TO THE SCHEDULE OF MONTHLY CHARGES FOR WATER SERVICE." on 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Steve Lawver stated that new rate will be \$14.20 for first 1,000 gallons and \$3.52 per 1,000 gallons thereafter. Mike Talley stated that paragraph B is the part that adds the language in reference to adding the \$.50 postage charge.

LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: There was one.

LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-11 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.

LaDonna Allen motioned "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ACE PIPE CLEANING, INC. TO COMMENCE AND COMPLETE THE 2019 SANITARY SEWER EVALUATION AND REHABILITATION OF VARIOUS SANITARY SEWER LINES AS DIRECTED BY THE CITY IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR A COST NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00); AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Rick Flinn seconded. All in favor. No opposed.

Discussion: Mike Burns asked where the amount of the I & I abatement fee comes from. Steve Lawver stated that it was set years ago and had to do with the fact that the city had a consent with DNR regarding a spill and that the fee is set by ordinance. Maribeth Matney stated that DNR requires the city abate the I & I. There was discussion of how the I&I is spent. Jimmy stated ACE Pipe Cleaning Inc. will come in and clean the sewer line and put a liner in it. There was discussion on how the rehab would happen. The home owner is only responsible from the house to the cleanout.

Roger Spencer motioned to put it on second reading by title only Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was none.

LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-12 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.

LaDonna Allen motioned "AN ORDINANCE PROVIDING FOR THE VACATION OF SMITH STREET (N SUMMIT) BETWEEN LOCUST STREET AND CHERRY STREET IN LUCAS ADDITION IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE" on 1st reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was none.

LaDonna Allen motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was none.

Roger Spencer motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-13 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.

LaDonna Allen motioned" AN ORDINANCE AMENDING THE GENERAL FUND, POLICE FUND, GO BOND FUND AND CAPITAL IMPROVEMENT FUND FOR THE FISCAL YEAR 2019" on 1st reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was none.

LaDonna Allen motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was none.

LaDonna Allen motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-14 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.

Public Works – Jimmy stated that he did not have a report for this meeting. Richard Zaccardelli stated that he has been getting calls about mosquitoes due to stagnant water on Fairway. Zaccardelli asked if there was anything that could be done regarding the drainage in that area. Jimmy stated that a storm water pipe could be run across Briarbrook Dr. and Par Lane. Jimmy stated that it's an issue of budgeting. Jimmy also reported that there are two water mains in the area that they would have to put in the piping. Jimmy stated that a drain at Memorial has been installed and that the Frank Dean ballpark has been paved. Jimmy also stated that Public Works has been very busy hooking up new water meters for Tara Lane. Jimmy reported that the disability parking lot can have three spots. He wants to extend the front of the parking lot another 5 ft. No Parking signs have been ordered and will be placed from Hickory to Woodland. Mike Burns asked if there was any way to move the t-ball backstop up from the swamp. He also asked if the dumpsters could be moved from the entry way of the park. Jimmy stated he would like to move the dumpsters down to the back. There was discussion of which location was best to move the dumpsters. LaDonna Allen stated that t-ball practices could also be held at Country Club park.

Police Dept. –Chief Haase stated that Spring is here and lots of juvenile cases are being worked. He clarified there have been nothing serious and no major accidents.

Building Insp –Nothing to add.

COMMITTEE REPORTS

Budget/Finance: Mike Burns - nothing to add

Code/ Nuisance: Randy Hutcheson- nothing to add

Human Resources: Roger Spencer-nothing to add

Public Facilities & Planning: LaDonna Allen-nothing to add

Senior Citizens:Richard Zaccardelli stated that the Carl Junction Senior Center and Tammy Lynch received an award for the amount of money raised for meals on wheels.

UNFINISHED BUSINESS

We received a letter from the Joplin city attorney requesting payment for MAPS service. It didn't come from the MAPS office but the Assistant City Attorney of Joplin. There was much discussion regarding the MAPS program and what other cities have chosen to do regarding this request. No action was taken.

ELECTION RESULTS

LaDonna Allen motioned to approve the elections results as certified by Jasper County elected officials. Roger Spencer seconded. All in favor. No opposed.

SI-NE-DI

Mayor Powers declared the meeting was si-ne-di.

SWEAR IN NEWLY ELECTED OFFICIALS

City Clerk Maribeth Matney gave the oath of office to the newly elected officials: Mayor Mark Powers, Alderman Mark Satterlee, Alderman Rick Flinn, Alderman Richard Zaccardelli, Alderman LaDonna Allen.

ELECT MAYOR PRO-TEM

Mayor Powers opened the nominations for Mayor Pro-Tem. Richard Zaccardelli nominated Roger Spencer. Mike Burns nominated LaDonna Allen. The vote was as follows: Roger Spencer: Don Marshall -yes, Richard Zaccardelli-yes, Roger Spencer-yes, LaDonna Allen-yes, Mark Satterlee-yes. The votes for LaDonna Allen are as follows: Rick Flinn-yes , Mike Burns-yes. Roger Spencer was elected Mayor Pro-Tem.

ASSIGN COMMITTEE MEMBERS

Mayor Powers then assigned his committee members for the upcoming Fiscal Year. They are as follows:

Budget/Finance – Mike Burns, Chair – Rick Flinn – LaDonna Allen – Randy Hutcheson

Code/Nuisance –Randy Hutcheson, Chair – Roger Spencer – Don Marshall – Delmar Haase

Human Resources – Roger Spencer, Chair – Richard Zaccardelli – Mark Satterlee – Rick Flinn – Maribeth Matney

Public Facilities & Planning – LaDonna Allen, Chair – Mike Burns – Mark Satterlee – Jimmy Chaligoj

Senior Citizen – Richard Zaccardelli, Chair – Don Marshall – Roger Spencer

NEW BUSINESS

Don Marshall was approached at a soccer game and asked if it was possible to get the restrooms open during practice.

Mark Powers asked if everyone will be present for the next meeting. He stated that the annual picture will be taken of the current council. Mark Powers stated that the receipt of a utility bill waiver form has been completed. There was a motion by LaDonna Allen to approve the waiver form. Roger Spencer seconded. All in favor. No opposed. In regards to House bill 297 Mark Powers sent an email to Senator White and Rep Bromley telling them that Carl Junction has an Ordinance in place and would like to keep the Ordinance prohibiting pit bulls. Both White and Bromley agreed with the city's position and do not support the bill.

LaDonna Allen stated that she would like to see the city take the alcove in the media center and put shelving in there, to establish our own library on an honor basis. Allen stated she has had some people pledge money to help with buying books. She is hoping that if the city could establish something like that than perhaps the city would qualify for grants at a later date. Steve Lawver stated that he will bring a quote for the shelving. LaDonna Allen stated that due to new legislation, municipalities are going to see less arrest warrants, more summons, and practically no one held on bond.

Randy Hutcheson had a golfer contact him saying they were startled by gunshots south of the clubhouse. Hutcheson wanted to confirm that the shots were out of city limits.

Steve Lawver stated that the city has surplus equipment that needs to be disposed. This equipment includes: two pickups, the last of the yellow dump trucks, and a mosquito fogger. Lawver stated that he needs to get authorization to put the items on Purple Wave. (Auction service) There was a motion by LaDonna Allen to approve the surplus list. Richard Zaccardelli seconded. All in favor. No opposed.

Crystal Winkfield reported that the conference in Dallas was very informative. She stated that the conference was very helpful in learning the ins and outs of the current software the city uses. Winkfield stated that she also learned about some possible additional software that would increase efficiency and enhance customer service. Winkfield stated that she needed to find out more on the cost and would report back when she had more information.

There was honorable mention of the passing of former mayor Art Maddox.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 8:28PM.


CITY CLERK


MAYOR