

The Carl Junction City Council met in regular session on Tuesday May 07, 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

Steve Maddox stated that on May 18th they had planned a living history day to be down at the Memorial Park. The living history day encompasses a civil war reenactment, blacksmiths, local authors, a musician, civil war weapons and civil war pictures. This will be put on by the American Legion. These are professional re-enactors with cannon fire and musket fire. Most of the guys that do this are professional artillery men. They are required to be certified for these weapons. Friday night there will be a few guys that will want to come in and camp. They will be there overnight starting Friday. They would like to use the electric and would like to have the restrooms open. Mr. Maddox asked if there was any way we can get the event poster on the website or on Face book. Mike Talley stated that Chapter 380 mentioned they have to fill out a permit application. Richard Zaccardelli asked about parking assistants. Mr. Maddox stated that the Boy Scout Troops and Jasper County Mounted Police will be there to help. After the events at Memorial Park, around 3pm, they will go the Raider Farm on Peace Church and Fountain Road. There will be a quick dramatization of the Raider Farm reenactment. There was a motion by Richard Zaccardelli to approve the living history day at Memorial Park subject to the conditions of our ordinance and the permit issued by the chief of police. LaDonna Allen seconded . All in favor. No opposed.

Jeremy and Bridget Plunkett, 300 Lakeview Lane stated that a couple of years ago the golf course changed the drainage in the pond. They have been having problems with the drainage and causing flooding in their house ever since then. Jeremy feels that two more pipes need to be put in the pond to help with the drainage. The backyard is always flooded. 6 to 8 times a year the water gets to the top of the road. The CID stated that they can't do anything. Jeremy stated that he can't sell his house the way it is now. Steve Lawver stated that Michael Keaton looked at it. He stated that some ditch work and drainage would help but not cure it. There was discussion over what may have changed in 2017. Steve Lawver stated that he can have Allgeier Martin take a better look at it and see if we can get an estimate on what it would take to fix it and if the pipes are sized right.

Gary Stubblefield 200 Karen Dr. was concerned about the appearance of our town. He wanted to know why the owners at 1208 E Pennell haven't done anything to clean up their property after the tree fell on the building. There's water and mold in the building and we have two restaurants across the street. Gary requests the city to have the building inspector to get a case going. The storage units are an eyesore as well.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE APPROVING A LETTER AGREEMENT BY AND BETWEEN TAYLOR GREEN PC AND THE CITY OF CARL JUNCTION, MISSOURI, TO PROVIDE PROFESSIONAL AUDITING SERVICES TO THE CITY OF CARL JUNCTION, MISSOURI FOR THE YEAR ENDING APRIL 30, 2019, 2020 AND 2021 FOR THE SUM OF \$17,000 FOR 2019, \$18,000 FOR 2020 AND \$19,000 FOR 2021, AND AS OTHERWISE PROVIDED BY THE TERMS AND CONDITIONS OF THE LETTER AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID LETTER 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: Steve Lawver stated that this is the same company that the city has used previously. There was discussion regarding the costs.

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

Discussion: There was none.

LaDonna Allen motioned to put it on final passage. Richard Zaccardelli 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 #19-15 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 to put "AN ORDINANCE AMENDING TITLE VII. UTILITIES: CHAPTER 720: USER CHARGE SYSTEM BY ADOPTING A NEW APPENDIX "A" TO SEWER USE CHARGE ORDINANCE (ACTUAL USE RATE STRUCTURE) (APRIL 2019) AND BY AMENDING SECTION 720.040 "USER CHARGE RATES" TO REFLECT SAID CHANGES IN RATES; ESTABLISHING AN EFFECTIVE DATE FOR SAID NEW RATES; 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 SEWER SERVICE" on 1st reading by title only. Rick Flinn seconded. All in favor. No opposed.

Discussion: There was none.

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

Discussion: There was none

LaDonna Allen motioned to put it on final passage. Don Marshall 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 #19-16 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 Zaccardelli asked Steve Lawver if we can ask MODOT to put a red light at Pennell and 171 and have a fork to make a left hand turn onto Gum Rd.

Public Works –Richard Zaccardelli asked if we could make the developer make sure that the water runs off of the roads. There are some curves that the water does not drain then Jimmy has to fix them. LaDonna Allen wanted to thank Jimmy and the PW crews for cleaning out the culverts yesterday and cleaning up everything that they took out. Richard Zaccardelli asked when they drained the water tower. He asked if there was any water in the tower. It was stated that there is no water in the actual tower and that the CID owns the tower. Richard said he had heard that when the line was put in they did not put in the right rock but used cheap rock. Jimmy stated that it's clean white rock on any new lines. There was some discussion about water not draining off of Fairway Drive. Jimmy responded that there is no place for him to take the water off of Fairway. There was some discussion about how this would affect other streets. Jimmy feels a large culvert pipe would take care of the problem. Roger Spencer reported that 113 Schimm has requested that the guys go out and fix the culvert there. He stated that it's smashed down. Jimmy reported that we lost some parts of the walking trails. It was discussed what would be the best way to fix the trails. There was 4ft of water on Karen Dr. Jimmy also reported that he has contacted some paving companies to pave Joplin St.

Police Dept. –Chief Haase nothing to add.

Building Insp –Nothing to add.

Court report - 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 asked Steve Lawver if he had bids for the shelving. Steve Lawver reported that Mo Vocational was \$339.00 for solid wood shelves. National Business Furniture is \$349.00 for wood with a veneer. Metal with painted colors are cheaper but they don't look as good. LaDonna Allen asked how many we would need. Steve Lawver replied that 8 would fill it. MO Vocational would be delivered and is solid wood. We would have to pay shipping from other companies. LaDonna Allen stated that she would like to see shelving in there. She stated that we could start with 5 or 6. LaDonna Allen stated that they will have some people step up that will help with the library.

Senior Citizens-Richard Zaccardelli reported that they had an issue with the arthritis class and it will be taken over by Dr. Petry.

UNFINISHED BUSINESS

Mark Powers stated that the TV in the lobby is looking great.

Steve Lawver received a letter from Allgeier Martin for Karen Dr. Sewer project to add 383 linear feet of concrete to repair the cut that goes from Karen Dr. To the old lift station. Initially we left this cost out of the contract to do at a later date by our crew, but with recent flooding Jimmy is overwhelmed. Steve thought the best way to go would be to have Southard pour the concrete. Steve Lawver stated that he wanted to give something to Southard to give them the green light. LaDonna Allen asked how much time we were talking about. Steve Lawver stated that Southard said 3 weeks. If we do the work it would be in the fall. There was discussion on if Southard should do it or if we should wait and let the city do it. LaDonna Allen asked how much the concrete was. Steve replied that it is \$100.00 a yard and it needs to be 6 inches thick. We would need 28.5 a yard at \$100 a yard. Labor will cost \$25,000. After some discussion LaDonna Allen motioned to approve the change order and direct Mike Talley to make draw up an ordinance. Randy Hutcheson seconded. All in favor. No opposed.

Chief Haase reported that the Police Building took a lightning strike Tuesday night. They lost 2 servers, and 2 copiers. One server has been repaired the other one is being worked on. They are getting bids for the copiers.

NEW BUSINESS

Mike Burns was contacted by two citizens regarding the MAPS contract.

LaDonna Allen stated that Doug Hunt, 111 Hickory, is on the east side of Country club park. He reported that the storm water runoff of the Schuber Mitchell development was draining across the soccer fields and up to the houses on Hickory.

Rick Flinn reported that the school Baccalaureate is May 15.

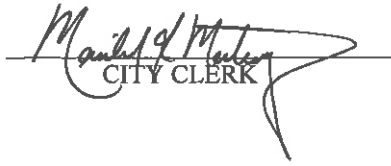
Steve Lawver reported that he received a letter from Allgeier Martin & Associates regarding a request from Wilderness Villas Subdivision for 7 lots on Kara Lane. They have requested they be able to build the houses almost a foot below the curb on all of them. Steve Lawver stated that he gave them an option that they did not like. Kurt Higgins with Allgeier Martin is opposed to the request. Council agreed with the city engineers opposing the building change. Steve Lawver stated that he would send the recommendation from Allgeier Martin to Schuber Mitchell.

Crystal Winkfield will be gone at the next meeting for a court conference.

Chief Haase will also be gone at the next meeting for a conference.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 8:15 PM.


CITY CLERK


MAYOR