

The Carl Junction City Council met in regular session on Tuesday February 07, 2017 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 and Mike Burns. Alderman LaDonna Allen was absent. 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. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Don Marshall seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

REQUEST FROM ZACH ENDICOTT TO HOOK ONTO UTILITIES WITHOUT ANNEXING

Mr. Endicott addressed the council about building a house on North Roney. It is currently not in city limits. His dad is in the city and has water and sewer to his house and the lines run across the property he gave Zach to build on. The water is on the edge of his property and the sewer line is in the middle of Roney Street. Part of his land is in city limits but not all of it. The portion that is in the city limits has the water main on it. Mark Powers asked if he realized that the rate is 2 ½ times the rate for residents. Zach said yes. Initially they were going to annex. If it gets too high they may reconsider annexing into the city limits. Mark Powers motioned to allow their request to hook onto our city water and sewer. Richard Zaccardelli seconded. All in favor. No opposed.

APPROVAL OF HIRING OF PD OFFICER – AMOS BINDEL – SWEARING IN OF OFFICER

Chief Haase introduces Amos Bindel. He lives in Joplin and graduated from the Academy awhile back. He said that the department has had an opening for awhile now and would like to hire Amos Bindel. Mayor Moss agreed and would like to appoint Officer Bindel to the Police Department. Mark Powers motioned to approve the Mayor's appointment of Officer Amos Bindel. Richard Zaccardelli seconded. All in favor. No opposed. City Clerk Matney swore in Officer Bindel.

REVIEW AND APPROVAL OF EQUIPMENT BIDS

City Administrator Lawver presented the bids received on a new skid steer. We would like to replace the one we have. We received 3 bids: Legacy Farm & Lawn (Loader-\$43,000; Mulcher-\$26,000); Victor L Phillips (Loader-\$57,800, Mulcher-\$28,800); Fabick (Loader \$55,500; Mulcher \$31,450). Steve Lawver is recommending we approve the bid from Legacy Farm & Lawn for both pieces of equipment. Mark Powers motioned to approve the City Administrator recommendation of Legacy Farm & Lawn. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND CREWS CONSTRUCTION, INC., TO CONSTRUCT ROCKY LANE LIFT STATION REHABILITATION FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR THE SUM OF \$37,000.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Mike Talley explained that he put the City Administrator as the signer of the agreement. Mark Powers motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-absent, Burns-y. Motion on Ordinance #17-02 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.

Mark Powers motioned to put "AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CARL JUNCTION AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE ADDITION OF APPROXIMATELY 450 LF OF ADA COMPLIANT CONCRETE SIDEWALK ON ROUTE Z/PENNELL STREET, THAT WILL EXTEND FROM MILLER STREET TO GRIMES STREET" on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Mike Talley pointed out that this has to be read 3 times. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. Mark Powers motioned to put it on third reading by title only. Don Marshall seconded. All in favor. No opposed. Mark Powers motioned to put it on final passage. Bob Cook seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-absent, Burns-y. Motion on Ordinance #17-03 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 brought to the council's attention 1203 Cambridge. Tim Smith is here in the audience about it also. Steve said that the retaining wall was put in about 27 years ago and it is on city right of way. Part of it is falling into the street. Jimmy has had to push some RR ties off of the street. We have talked to the property owner and we have met with our engineer to see what can be done. If we take out the wall we will have to cut down the slope. It will take an

estimated 400 cubic yards of fill. There was discussion about the trees on the property and if they could be saved. Steve said that the property owner agreed to foot part of the bill, somewhere in the \$1500 range. Steve said it could take \$4000-\$5000 to do this project. Richard asked about our liability if we didn't repair it. Steve said there is some. The lot is 125' x 125'. Tim Smith said they put in the wall 25 years ago and now the owner has had a job offer in St. Louis. He said the wall won't last much longer. There was talk about repairing the wall or replacing the wall. It was stated why we don't just fix the wall instead of tearing it out and sloping the ground. There are 29 ties that need replaced and they would cost \$580. Steve said that is temporary fix and they would rot out and we would be in the same boat. Steve reported that we had sent a letter to the homeowner to fix the wall. He contacted us after receiving the letter. There was a lot of discussion about the wall and replacing the whole thing or fixing the area that is falling. Mike Burns suggested concrete walls instead of taking out the trees. The council thought it was a good option. Mike Talley stated that no matter what we did we needed an agreement with the land owner. After a lot of discussion it was stated that Steve needed to get some prices on different options and get back with the council.

Richard Zaccardelli asked about the traffic study. Steve reported that the Joplin Special Road District is not interested. He will be going to the county and APD this month.

PW report – there was nothing to add. Mike Burns asked about the parking lot at Frank dean. Jimmy said it was South of the T ball field. It is not asphalted. Also the #9 tower painting is being done by Utility Services as part of our contract.

Police report – there was nothing to add.

Building Inspector – there was nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mark Powers reminded the budget committee that we will have a meeting Wednesday at 3:30 PM. Steve also asked for another one for 2/15/17 at 3:30 for the auditor to go over our new audit.

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 said they are looking for help with Meals With Wheels.

UNFINISHED BUSINESS

No unfinished business.

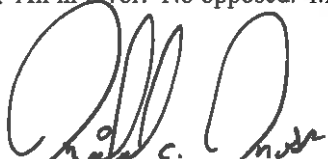
NEW BUSINESS

No new business.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:50 PM.


CITY CLERK


MAYOR