

The Carl Junction City Council met in regular session on Tuesday April 02, 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. Rick Flinn seconded. All in favor. No opposed. .

### PUBLIC FORUM

Marti Hall, 1003 E Pennell, has a problem with having to pay for postage on the water bills. She stated that targets the senior citizens and they are on a fixed income. Mayor Mark Powers stated that the bills will actually be going down if they chose not to receive a printed bill.. The City will be taking the postage fees out of the water rates.

### P&Z CASES

Mayor Powers opened the public hearing on Case #19-04 - Rezoning 305 E Pennell from R-1 to C-2 - Justin Walkinshaw - at 7:05 PM. Justin Walkinshaw 1627 S Twin Oaks, Joplin, MO 64801 was here to answer any questions. Steve Lawver reported that Planning and Zoning met on Monday night and is recommending approval. Doug Dillard, 310 Pennell, wanted to know what the hours are going to be. Justin stated early in the morning probably 6am to 6pm. Mayor Powers closed the public hearing at 7:08 PM

Mayor Powers opened the public hearing on Case #19-05 - Vacating part of N Summit - Burns Investment - at 7:08 PM. Steve Lawver reported that the Planning and Zoning met on this Monday night and is recommending approval. Jeremy Atnip, Atnip Enterprises, stated the purpose of vacating the street is it is a 20' easement and Mr. Burns owns all of the surrounding property. The reason they are seeking to do this is to develop the west side of the property. It would ease design stages if they remove that easement. Allen Henderson, 505 Locust, asked what they are going to do with the property that would be vacated. Mr. Burns was under the impression that it was a 30' easement but instead it is a 20' easement so Mr. Henderson would get the 10' on the East. Mayor Powers closed the public hearing at 7:11 PM

Mayor Powers opened discussion regarding Case #19-06 - Final plat of Dogwood Trails #3. Steve Lawver stated that P&Z met previously and that there were 7 or so issues that needed to be resolved and that they would approve pending the engineer's letter stating that the issues were resolved. Steve Lawver stated that they were all resolved and recommended approval.

### APPOINT BRUCE SHOTWELL & JASON WRIGHT TO P&Z COMMISSION

Mayor Powers asked that his appointment of Bruce Shotwell & Jason Wright to the P&Z Commission be approved by the council. LaDonna Allen motioned to approve the appointment. Don Marshall seconded. All in favor. No opposed.

### APPROVE DELINQUENT TAX LIST

The council reviewed the delinquent tax list per city code. LaDonna Allen motioned to approve the delinquent tax list. Richard Zaccardelli seconded. All in favor. No opposed.

### ORDINANCES

LaDonna Allen motioned **"AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 305 E PENNELL, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY JUSTIN & JENNIFER WALKINSHAW, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 & C-2 TO ALL C-2"** on 1<sup>st</sup> reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: There was none.

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

Discussion: There was none.

Roger Spencer 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 #19-05 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 ACCEPTING DOGWOOD TRAILS PLAT #3 OF CARL JUNCTION SUBJECT TO CERTAIN CONDITIONS"** on 1<sup>st</sup> 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. Don Marshall 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 #19-06 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 ADOPTING THE 2020 FISCAL YEAR BUDGET" on 1<sup>st</sup> 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 was 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 #19-07 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 ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2019" on 1<sup>st</sup> reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: There was none.

La Donna 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. 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 #19-08 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 APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED " on 1<sup>st</sup> reading by title only. Roger Spencer 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 was none.

Roger Spencer 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 #19-09 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 -- Richard Zaccardelli asked if Jimmy has noticed that they are adding gas lines on Copper Oaks. Jimmy stated they are watching them closely. Richard Zaccardelli stated there's a sink hole at Marie and wondered if it can be fixed. Jimmy stated they are working in the ball fields and Country Club Park. They have been delayed due to the rain.

Police Dept. --Chief Haase stated that they have had a bunch of calls regarding the school juvenile issues. They are nothing serious but time consuming. The new Police cars are running great.

Court report - there was 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 and Steve met with two representatives from BYAA and she feels like several issues were worked out and that the Memorandum of Understanding will be presented at the next meeting.

Senior Citizens-Richard Zaccardellireported that Tammy Lynch collected \$5,351 for the month of March. Richard Zaccardelli stated that he feels she has beaten everyone in the area.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

LaDonna Allen attended another city's council meeting and stated that their public forum policy is printed and stapled to the agenda. She stated that might save the mayor time.

Steve Lawver stated that a couple of the resident's along Hickory Lane would like get no parking signs on the East side of Hickory due to blocking mailboxes and roadway. He feels they should also be put on Birch and Woodland. Mike Burns stated that Jimmy has worked hard on the parking lot and he feels that they must be talking about when soccer is going on. Mike Burns stated that it might not be a problem now. Jimmy stated that it should almost be 4 cars deep. There was discussion as to if the parking has improved. LaDonna Allen stated if there's any issue at all Saturday that we should go ahead with the signage. There was a lot of discussion regarding the parking situation at the soccer fields. Steve Lawver stated that one of the residents had cones and signs in front of his property and that the signs were stolen and the cones were knocked over. Rick Flinn recommended having a parent available to volunteer to help with parking. LaDonna Allen stated that it's the residents are the ones that have the problem. It was decided that the situation would be monitored this weekend to see how the parking goes.

Steve Lawver stated the paperwork he laid out is a bid from ACE pipe cleaning for I&I work. We have one lift station that you can see the water coming in through the joints. We are going to co-op on the Joplin bid. Joplin went out for bids earlier. Steve Lawver stated that he recommends that the city goes with ACE PIPE. Mark Powers told Steve to go ahead and get an ordinance written up.

City Clerk Maribeth Matney stated there might be people who do not want a bill of any kind and would like permission from the council to draw up a form informing the residents of the dates of bills, when due and that they are waiving their opportunity to get a bill. She wants to have something in writing from the resident. Mike Talley stated that if we do this we are going to have to add another category of people opting out of bills. We are beginning to get convoluted in the language but that we can do it. Mike Talley stated that the language has to be added in the ordinance. Mike Talley stated that we would have to explain each category. Steve Lawver stated that we will have the water rates by the next meeting. Mike Talley wants no ambiguity in who gets the charges and who doesn't.

Crystal Winkfield stated to the council that she will be out of town next week at a conference.

#### ADJOURNMENT

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

  
CITY CLERK

  
MAYOR