

The Carl Junction City Council met in regular session on Tuesday April 17, 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, Mike Burns and Randy Hutcheson. Alderman Jeff Hammons was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney

AGENDA

Roger Spencer motioned to amend the agenda to add the closed minutes of the 04/03/18 meeting. LaDonna Allen seconded. All in favor. No opposed. LaDonna Allen motioned to approve the agenda as amended. Roger Spencer seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

ORDINANCES

LaDonna Allen motioned to put **“AN ORDINANCE REPEALING ORDINANCE #18-08 PASSED APRIL 3, 2018 AND ENACTING IN LIEU THEREOF A NEW ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2018”** on 1st reading by title only. Roger Spencer seconded. Mike Talley stated that this corrected the last ordinance that had the wrong attachment. LaDonna Allen motioned to put it on second reading by title only. Roger Spencer seconded. LaDonna Allen motioned to put it on final passage. Mike Burns seconded. All in favor. No opposed. Flinn-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-13 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 to put **“AN ORDINANCE AMENDING ORDINANCE #18-09 APPOINTING CITY OFFICERS FOR THE ENSUING YEAR TO REFLECT THE REPEAL OF ORDINANCE #18-08 AND THE REPLACEMENT OF ORDINANCE #18-08 WITH ORDINANCE #18-13”** on 1st reading by title only. Richard Zaccardelli seconded. There was no discussion. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was no discussion. Roger Spencer motioned to put it on final passage. LaDonna Allen seconded. All in favor. No opposed. Flinn-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-14 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

LaDonna Allen motioned to put **“AN ORDINANCE AMENDING THE GENERAL FUND, POLICE FUND, WWTP FUND, GO BOND FUND, SALES TAX FUND AND I&I ABATEMENT FUND FOR THE FISCAL YEAR 2018 ”** on 1st reading by title only. Roger Spencer seconded. Steve stated that this is the annual ordinance that we pass to amend any changes in the budget throughout the year. LaDonna Allen motioned to put it on second reading by title only. Randy Hutcheson seconded. There was no discussion. LaDonna Allen motioned to put it on final passage. Randy Hutcheson seconded. All in favor. No opposed. Flinn-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-15 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 APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CITY OF JOPLIN, MISSOURI, TO PROVIDE FOR REIMBURSEMENT FROM THE CITY OF CARL JUNCTION TO THE CITY OF JOPLIN FOR PROVIDING BUS RIDES AND TRANSPORTATION TO CARL JUNCTION RESIDENTS; 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. Randy Hutcheson seconded. All in favor. No opposed. LaDonna stated she there were several things she didn't understand. We are being charged for routes outside of city limits. Steve reported that he has removed the routes that are outside. Mayor Powers stated he feels the ordinance should be tabled until we get more answers. Mike Burns stated that we have been through this before and would like to know if anything has changed. There was discussion about doing multiple pickups and drop offs instead of the back and forth. There was also discussion that there are disabled people that are using the service and LaDonna said they can claim the cost later. It was also pointed out that other communities are having the same issues. Roger Spencer motioned to table this ordinance until the next meeting. LaDonna Allen seconded. All in favor. No opposed.

LaDonna Allen motioned to put **“AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND A-Y-1, LLC, TO CONSTRUCT THE ROUTE Z/PENNELLS STREET SIDEWALK IMPROVEMENTS - PHASE IV, (FEDERAL AID PROJECT NO. STP-9900(754)) FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 TO REPLACE 380 SQUARE YARDS OF ASPHALT WITH CONCRETE AT NO CHANGE IN COST TO RESOLVE POTENTIAL SCHEDULING ISSUES; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI”** on 1st reading by title only. Roger Spencer seconded. Steve reported that there are problems

with the asphalt scheduling and they would like to replace the asphalt with concrete. There is no change in the amount just the materials being used. Roger Spencer motioned to put it on second reading by title only. LaDonna Allen seconded. There was no discussion. LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Flinn-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-16 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

Mike Burns motioned to put “ AN ORDINANCE APPROVING A POOL MANAGEMENT CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE JOPLIN FAMILY Y, INC., TO MAINTAIN AND OPERATE THE CARL JUNCTION POOL; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on 1st reading by title only. LaDonna Allen seconded. Richard Zaccardelli asked if the contract was the same as last year. Steve replied yes except for the payment amount. Richard stated that he talked to the CID about using them. Mayor Powers stated that they wouldn’t since alcohol is served there. Mike Burns asked what our old contract amount was and it was replied \$14,000. Mike Burns then stated what was passed in the budget and it was replied \$14,000. They asked for a \$2000 increase for the summer. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. There was some discussion about electricity charges. Mayor Powers stated it was the city’s pool and we pay the utilities. They just manage it for us. Roger Spencer motioned to put it on final passage. LaDonna Allen seconded. All in favor. No opposed. Flinn-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-17 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 about the Fir Road study. Steve said he didn’t have any news on it. It was also stated that the Chamber banquet is Friday April 20th at 6:00 PM.

Public Works – there was nothing to add

Police Dept – Chief Haase said that the laundry is up and working. They also received their notification system. You just need to send a text to 888777 and text 64834 and you will receive any notification sent out. It only goes to the Carl Junction residents. They also did find a speeding problem on Red Oak Drive and they will be patrolling it more often. Mike Burns suggested we put a flier together for the notification system now that it is working. Chief said they did put it on Facebook and the last he checked they had about 485 residents signed up.

Court report – there was nothing to add to report. Richard commented on the amount of warrants. Crystal replied that was due to the bad weather we had the last couple of months on court night and they had a lot of no shows.

COMMITTEE REPORTS

Budget/Finance – Mike Burns had nothing to report.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer reported that we have the equipment for our ID cards now.

Public Facilities & Planning – LaDonna Allen would like to get a tour of the Waterworks facilities scheduled. After some discussion it was decided that they would do it Tuesday April 24th at 4:00 PM. They want the tour to better understand the waterworks side similar to what they did at the WWTP.

Senior Citizens - Richard Zaccardelli reported that Tami needs help with delivering Meals on Wheels.

UNFINISHED BUSINESS

Richard Zaccardelli asked about the concrete wall on Center Creek. He thinks we need the Army Corp of Engineers to look at it to help the flooding of our ball complex. He thinks the dam is effecting the current and causing our fields to flood more. Richard Zaccardelli said that Mayor Wisdom also reported to the council that we could get in an 80%-20% program to build the bridge across Center Creek. He asked if that was still a possibility. He stated that Sam Walton came to Deems and that inspired Wal-Mart.

Steve Lawver reported that we received 2 bids for the asphaltting of the parking lot at Lakeside Park. They are APAC \$36,663.75 and Blevins \$41,037.50. Don Marshall motioned to approve the bid from APAC for \$36,663.75. Rick Flinn seconded. All in favor. No opposed.

APPROVE CERTIFIED ELECTION RESULTS

Question #1 - Use tax: 350 yes, 668 no; Question #2 - Sports Complex: 447 yes, 612 no; Ward I Alderman- 172-Don Marshall, 6 write in votes; Ward II Alderman- 183 Mike Burns, 6 write in votes; Ward III Alderman- 372 Randy Hutcheson, 5 write in votes; Ward IV Alderman-93 Roger Spencer, 1 write in vote. LaDonna Allen motioned to approve the election results. Richard Zaccardelli seconded. All in favor. No opposed.

SI-NE-DI

Mayor Powers then declared that the council was si-ne-di.

SWEAR IN NEWLY ELECTED OFFICIALS

The City Clerk then swore in the newly elected officials: Don Marshall, Mike Burns, Randy Hutcheson and Roger Spencer.

ELECT MAYOR PRO-TEM

Richard Zaccardelli nominated Roger Spencer for Mayor Pro-Tem. LaDonna Allen motioned to close the nominations. Randy Hutcheson seconded. All in favor. No opposed. 6 in favor for Roger Spencer. 1 (Spencer) abstention.

ASSIGN COMMITTEE MEMBERS

Mayor Powers then handed out his committee list. He stated it stayed the same except putting Randy Hutcheson as chair of the Code Nuisance Committee. They are as follows:

- Budget/Finance – Mike Burns, Chair – Rick Flinn – LaDonna Allen – Randy Hutcheson
- Code/Nuisance – Randy Hutcheson, Chair – Rodger Spencer – Don Marshall – Delmar Haase
- Human Resources – Roger Spencer, Chair – Richard Zaccardelli – Jeff Hammons – Rick Flinn – Maribeth Matney
- Public Facilities & Planning – LaDonna Allen, Chair – Mike Burns – Jeff Hammons – Jimmy Chaligoj
- Senior Citizen – Richard Zaccardelli, Chair – Don Marshall – Rodger Spencer

NEW BUSINESS

Richard Zaccardelli stated that we might need a recreation manager. There has been some conflict with the youth volleyball program. He thinks we need to look at it.

Don Marshall stated that Bob Cook had some comments he would like to say about Summit street being closed.

LaDonna Allen said she had been approached by some residents who have kids in BYAA and they wanted to talk about some things since the bond issue failed. She said that she had several people show up and they had a good meeting. It was very positive. They talked about ways to help the current programs, such as concreting the walkways at the fields, cleaning it up, maybe plant some tree's for shade and covers for foul balls. Tera is going to start a fundraising campaign to help cover the city's costs to improve the ballfields. She also stated that a couple of residents have talked about a parks and rec department. BYAA may want to hand off some administration duties. LaDonna would like to sit down and see what is expected of the City and what is expected of BYAA and work together to get the numbers up and improve our facilities. There was some discussion about their finances and it was stated that we would like to review their financials to make sure everything is above board since they use our facilities and we don't charge them for it. There was some discussion about kids from other towns joining BYAA.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 8:00 PM.



 CITY CLERK



 MAYOR