

The Carl Junction City Council met in regular session on Tuesday May 21, 2019 at 7:00 PM at City Hall. Mayor Pro-Tem Roger Spencer called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Mark Satterlee. Mayor Mark Powers and Alderman Rick Flinn were absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Maribeth Matney.

### AGENDA

LaDonna Allen motioned to approve the agenda as presented. Richard Zaccardelli 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.

### REVIEW AND APPROVE PURCHASE OF 2013 FORD F-250

Steve Lawver reported that they had received one bid for new pick up that will replace the 2 we sold. It is a 2013 Ford F 250 from Appleton City for \$23995.00. A one year warranty is included in the price. It is a ¾ ton, 38,000 miles. We sold 2, ½ ton pickups. We need approval of the bid submitted. LaDonna Allen motioned to approve the bid from Appleton in the amount of \$23995.00. Mark Satterlee seconded. All in favor. No opposed.

### ORDINANCES

LaDonna Allen motioned "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 1<sup>st</sup> reading by title only. Don Marshall seconded. All in favor. No opposed.

Discussion: There was none.

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

Discussion: Mark Satterlee asked if this was just a continuation. Steve Lawver said yes. It is the same price as last year.

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 #19-17 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. Mike Burns asked about the concrete contract for Karen Drive that we discussed last week and approved for Southard Construction. Steve reported that the Public Works handled that. Mike Talley also stated that the council asked that an ordinance be drawn up which he typed up but it is not needed now. The council does not need to take any official action. Mike Burns thanked crew for getting that done. It was \$4000 in concrete and 2 days of work. Due to rain they had time to do it. Steve Lawver reported that Alaina Wright & Crystal Winkfield are gone to a court conference, Greg Matney is retiring May 31st and we will have a June 5<sup>th</sup> retirement party. Steve Lawver will be going on vacation starting Sunday.

Public Works – The speed limit is 30 MPH on Karen Drive. Richard Zaccardelli said he has had complaints about speeding on Karen Drive. Joplin Street is closed now due to flooding but JJ Hwy is still open.

Police Dept. –Nothing to add. Chief is on vacation.

Court report - Nothing to add. Richard Zaccardelli said that the newer gas golf carts are quieter. He also stated that we need red light on Hwy 171 & Pennell St.

### COMMITTEE REPORTS

Budget/Finance: Mike Burns stated that he reviewed bank statements and they are all OK.

Code/ Nuisance: Randy Hutcheson- nothing to add

Human Resources: Roger Spencer-nothing to add

Public Facilities & Planning: LaDonna Allen- nothing now but cultivators would like to talk to people about the city doing a wildflower program. They only have to be watered twice a year and will cut down on upkeep. The program is a butterfly plant and it is not expensive. It was asked that they put the information in the council packet so that we can review it. Steve Lawver said they should call city hall not LaDonna Allen. LaDonna Allen also reported a great response to library. People stop LaDonna everywhere. They have had a lot of donations and book donations, they are just waiting for shelving. The committee met last Wednesday and appointed treasurer, secretary and approved their by-laws. It is called "CJ Next Chapter". LaDonna Allen said that they can drop off donations here or mail it to City Hall. They have a separate fund for it. They already have \$200 due to Bobs challenge. Don Marshall asked if can we defend it since it was voted down. LaDonna Allen stated that they voted down the tax but we can make a library and fund it through donations, the city just can't tax for it. Mike Burns said the library is a district without a vote of the people. There are several statues dealing with libraries. Mike Talley stated that it is a service acting like a library. We don't want to confuse it with the library governed by statues. He reported that we are not doing anything improper. Mike Burns said that the ballot issue created a

library board but this library committee is now doing that work. It is all volunteer right now. LaDonna Allen said that that the board contains a CJ educator and a few community members. They can bring in volunteers. None of the meetings are closed, they are all open to the public. Mike Talley stated that they are not governed by statutes, they are just volunteers. Steve Lawver said that city services are for public purposes. Mike Talley also stated that the city has a right to do that as a public service. A 503C needs to be established.

Senior Citizens-Richard Zaccardelli asked that a sign to Senior Center be put up. The people are confused because the sign is pointing all the wrong direction. Steve Lawver stated that it has been there 9 years. There was some discussion about the meals provided.

### UNFINISHED BUSINESS

LaDonna Allen thanked City Hall for the new codebook but the front page has the old council.

Mike Burns wanted to follow up on public forum discussion last week regarding the couple around the golf course. Mike Burns also mentioned the dilapidated building and have we contacted the owner. Steve Lawver he will cover that under his business.

Steve Lawver reported that the Purple Wave equipment for auction closed today. The 2003 Ford F150 sold for \$2200, 2005 Ford F150 sold for \$1650, the mosquito fogger was \$120, 72" Bad Boy mower \$7000, 60" Bad Boy mower \$4200, and the 1985 trash pump was \$925. One has been paid already. Regarding the storm water discussion last meeting, he had Allgeier-Martin & Associates go out a take a look at it. One big problem is the resident's deck is below grade. It might be at pond level but it is definitely below grade of street level. Without doing a complete study it was stated we could put another 24" whistle under Lakeview. It won't stop the flow but only make sure it moves out faster. It will not affect the level of the pond. They do not have confidence it will help with the flooding of the deck area. Regarding the duplex built at 804 Briarbrook Drive, it flooded couple of houses behind it. Allgeier Martin & Associates looked at the problem and said that they have created some of the problems. Some of it the city can alleviate. Kurt talked to the owner and the builder and stated that we are not finalizing the permits, due to things they didn't do by code. They need to do some stuff and some we need to do some also. They will not get their Certificate of Occupancy until done the corrections are done. Steve also had a complaint of West side of Karen Drive. The resident stated that the ditch was silted in. Jim Chaligoj looked at it, and the water is not doing it what the resident said it was doing. We observed it during the storm. The west side of Karen Drive is behind Dollar General and we need to be careful. There was no evidence of silting in. Both culverts are open and water is not going over road. We need to put ditch on East side of Karen if we do anything. Steve also had a report today of 2 homes on N Windwood that sewage was coming into their basements. They either are failures of back flow preventers or they did not have one. Steve talked to both homeowners. We have it reported to MIRMA. We did find a public defect on a manhole ring but it should not have affected those houses. Another private defect was in a line on the south end of Windwood but it should not have affected them either. Regarding the log building, the Building Inspector pulled the file, and the event happened in Spring. We sent a letter sent but no repairs have been done yet. We send a nuisance letter regarding the dangerous building letter to the owner. They have been notified to get repaired. Richard Zaccardelli asked if the restaurant ready to buy the building. Steve Lawver said the lease is not up yet, it will be up this fall. Mike Burns asked if we would call the residents and let them know what we found out. Steve Lawver said yes.

Steve Lawver also reported the parks and ball fields are under water. Only one manhole has popped by the WWTP plant.

### NEW BUSINESS

Don Marshall asked what we can do about 4 wheelers up and down the street. Steve stated that they need to call the Police Department. They have to be caught to write a ticket. He said it doesn't do any good to call us or the council. They need to call the PD.

### ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor no opposed. Meeting adjourned at 7:39 PM.

  
CITY CLERK

  
MAYOR