

The Carl Junction City Council met in regular session on Tuesday August 08, 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, Mike Burns, LaDonna Allen and Mark Satterlee. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Maribeth Matney. Councilman Randy Hutcheson was absent.

AGENDA

LaDonna Allen motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed.

PUBLIC FORUM

No one.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE ANNEXING 27103 FIR ROAD, CARL JUNCTION, JASPER COUNTY, MISSOURI, OWNED BY LAWRENCE DEGONIA, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on second reading by title only, Roger Spencer seconded. All in favor No opposed. There was no discussion. 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, Burns-yes, Hutcheson-absent Satterlee-yes, Allen-yes. Motion on Ordinance #18-25 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 ANNEXING 27145 FIR ROAD, CARL JUNCTION, JASPER COUNTY, MISSOURI, OWNED BY LAWRENCE DEGONIA, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. 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, Burns-yes, Hutcheson-absent, Satterlee-yes, Allen-yes. Motion on Ordinance #18-26 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.

P&Z CASES

Mayor Mark Powers opened the public hearing on Case #18-05 - Rezoning 4 tracts of land from UD to R-1 - Schuber Mitchell Homes at 7:07 PM. Steve Lawver stated Planning and Zoning met on this and recommended approval. Dan Mitchell 1621 Anderson Dr. Webb City with Schuber Mitchell homes, stated that this Plat is intended to open up a second entrance off of Fir Road for Fox Brier Plats.3 & 4. There was no one else to speak for or against the rezoning. Public hearing closed at 7:09 PM.

Mayor Mark Powers opened the public hearing on Case #18-06 - Rezoning 27145 Fir Road from UD to R-1 - Lawrence DeGonia at 7:09 PM. Steve Lawver stated Planning and Zoning met and is recommending approval. There was no one else to speak for or against the rezoning. Public hearing closed at 7:10 PM.

Mayor Mark Powers opened the public hearing on Case #18-07 - Rezoning 27103 Fir Road from UD to R-1 - Lawrence DeGonia at 7:10 PM. Steve Lawver stated that Planning and Zoning met are recommending approval. There was no one else to speak for or against the rezoning. Public hearing closed at 7:11 PM.

REVIEW AND APPROVAL OF BIDS FOR SKID STEER COLD PLANER AND PICK UP BROOM

Steve Lawver reported that the city received only one bid from Legacy Farm & Lawn for a total of \$26,000.00. Steve Lawver recommended approval. Mike Burns asked how the money will be split. Steve Lawver stated the money will be split between three departments water, waste water, and streets. LaDonna Allen motioned to approve bid from Legacy Farm & Lawn for \$26,000. Roger Spencer seconded. All in favor. No opposed.

REVIEW OF KAREN DRIVE LIFT STATION REMOVAL AND WWTP COLLECTION SYSTEM INSTALLED

Steve Lawver reported that the city received a preliminary cost estimate of \$134,856.00 to remove the Karen Drive lift station and replace it with a gravity line. Steve Lawver stated that this estimate will take it down Terrill Lane. There is no difference between the costs of the plan with easements and this one, it is just a matter of convenience. This will get rid of one of the lift stations and WWTP does have the funds if the Council decides to proceed. Council agreed to go out for bid.

ORDINANCES.

LaDonna Allen motioned to put "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 4 TRACTS OF LAND (SOUTH OF BLACKTHORN), CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY SCHUBER MITCHELL HOMES, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM UD TO R-1" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. LaDonna Allen motioned to put it on final passage. Mike Burns seconded. All in favor, no opposed. Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Burns-yes, Hutcheson-absent, Satterlee-yes, Allen-yes. Motion on Ordinance #18-27 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 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 27103 FIR ROAD, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY LAWRENCE DEGONIA, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM UD TO R-1" on 1st reading by title only. Mike Burns seconded. All in favor. No opposed. Mike Burns wanted to clarify Mr. DeGonia requested the rezoning. Steve Lawver stated that the owners were under contract with Schubert Mitchell and fully aware of the changes requested. LaDonna Allen motioned to put it on second reading by title only. Mike Burns seconded. All in favor. No opposed. There was no discussion. 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, Burns-yes, Hutcheson-absent, Satterlee-yes, Allen-yes. Motion on Ordinance #18-28 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 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 27145 FIR ROAD, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY LAWRENCE DEGONIA, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM UD TO R-1" on 1st reading by title only. Mike Burns seconded. All in favor. No opposed. There was no discussion. LaDonna motioned to put it on second reading by title only. Rick Flinn seconded. All in favor. No opposed. There was no discussion. LaDonna motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Burns-yes, Hutcheson-absent, Satterlee-yes, Allen-yes. Motion on Ordinance #18-29 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 CODE OF ORDINANCES OF THE CITY OF CARL JUNCTION, MISSOURI, BY AMENDING TITLE III. TRAFFIC CODE, CHAPTER 390: LICENSING REQUIREMENTS, ARTICLE I. DRIVER'S LICENSES, BY AMENDING SECTION 390.010: DRIVING WHILE LICENSE IS SUSPENDED OR REVOKED, TO CONFORM REGULATIONS WITHIN THE CITY OF CARL JUNCTION, MISSOURI, TO STATE LAW" on 1st reading by title only. Mike Burns seconded. All in favor. No opposed. City Attorney Mike Talley stated that our prosecutor, Doug Miller, had reminded him that there have been some changes with state law. This will bring Carl Junction up date with the state law. Roger Spencer motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Roger Spencer motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. LaDonna Allen stated that she wanted to give Kudos to the officer who caught this and brought it to the city's attention. Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Burns-yes, Hutcheson-absent, Satterlee-yes, Allen-yes. Motion on Ordinance #18-30 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 Lawver had nothing to add. LaDonna Allen asked Steve Lawver about the water meters and what has been found out regarding the system. Steve Lawver stated that he had a meeting this afternoon. Steve Lawver stated that he is digesting the information currently and requested that a meeting be set with LaDonna Allen as soon as possible to go over the information. Richard Zaccardelli asked how pickle ball was going? Steve Lawver stated that it's going great. Mike Burns stated that he himself played pickle ball last week and encourages everyone to get out and play.

Public Works – Jimmy Chaligoj stated that the water main on Joplin Street is done. Jimmy Chaligoj currently has bids out for paving and stated that the concrete work still needs to be done. He said that he will be starting the Memorial Park piping project next week. Jimmy Chaligoj also reported that the algae is down in the ponds at Briarbrook and Lakeside.

Police Dept. –there was nothing to add. Richard Zaccardelli asked Assistant Chief Mark McCall if they have had any problems with children driving golf carts. Mark McCall stated that they keep a pretty close eye on it. Don Marshall asked if four wheelers are allowed to drive around town. Mark stated four wheelers are not allowed and any driver of a motorized vehicle has to

have a valid license to drive. Richard Zaccardelli stated that he has some complaints regarding parking too close to the stop sign on Springhill Drive.

Building Insp. report - there was nothing to add. Steve Lawver stated that the building inspector has had another busy month.

COMMITTEE REPORTS

Budget/Finance: Mike Burns reported June statements have been reviewed all is ok and nothing is out of the ordinary.

Code/ Nuisance: Randy Hutcheson- nothing to report

Human Resources: Roger Spencer-nothing to report

Public Facilities & Planning: LaDonna Allen stated that she needed to schedule a meeting with Steve Lawver regarding the new water meter system.

Senior Citizens: Richard Zaccardelli reported that seniors are needing volunteers to deliver meals on wheels. He stated that anyone available could get a hold of Tammy for more information.

UNFINISHED BUSINESS

Mike Talley stated there is a draft ordinance modeled after St Joe's ordinance regarding the use of air rifles, pistols, and firearms inside the city limits. Mike Talley stated it is a draft and there is nothing to vote on this evening. Mark Satterlee stated that he knows the school uses a starter pistol. Don Marshall stated that the subject is covered in the draft. Mark Powers asked if BB guns are included. Mike Talley stated that several exceptions have been added and as many exceptions as we want can be put in. Mark Powers stated that if the board has anything they want to add or take away to get with Steve Lawver or himself so they can amend it as needed.

Steve Lawver stated that there were a couple of changes in the employee handbook. One stated that we do not pay out on sick time if the employee leaves employment from the city. Mike Talley stated he feels this will need the action of the board. Mike Talley said he will review it.

Richard Zaccardelli stated that he has noticed a drain pipe dripping a lot of water from the building at 1203 E Pennell. He wanted to know if the AC was on in the building and what the setting was. Steve Lawver stated that it is set at 80 degrees. Don Marshall wanted to know why the sign light & outside lights were on in the evening at 1203 E Pennell. Steve Lawver stated he will check on the sign light.

Steve Lawver stated that he has a party and entity interested in the building at 1203 E Pennell. They have viewed the building twice. They have asked for a copy of the lease. They want to purchase the building, but not right now. It would be a restaurant.

NEW BUSINESS

Rick Flinn has been working with Bright Futures. Jeanne Driscoll is trying to put together a team of leaders to help with the group.

Richard Zaccardelli asked about the library and the St. Paul's building being a possible location. Steve Lawver stated that he has talked to them about the possibility.

Mark Powers stated that he attended a meeting with Governor Parson. Mark stated they complained about the costs for the municipal court. Mark also complained about the broadband franchise fees, and due to new legislation the city cannot collect taxes efficiently. Mark Powers talked to him about the cap on the tax levy by the state auditor and the Hancock amendment.

Mike Burns, in regards to the approval of disbursements, noticed that two city employees were hired to clean 1203 E Pennell. Mike Burns discussed the idea of going after the previous tenants for recoupment of some of the cleaning costs. He stated that he wants the city to get out of the landlord business. Mike Talley stated that he will review the contract to see if it would be practical to go after the previous tenants for recoupment.

Steve Lawver stated that we have vacancies on the board of adjustments and board of appeals. The board of adjustments has two openings and the board of appeals has most likely been filled. The current fire chief will be taking over for the previous fire chief who has passed away.

Mark Powers wanted to give the board notice that public forum will most likely be addressing the pit bull ordinance at the next meeting.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor No opposed. Meeting adjourned at 7:56 PM.


CITY CLERK


MAYOR