

The Carl Junction City Council met in regular session on Tuesday October 15, 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, City Clerk Maribeth Matney and Deputy City Clerk Crystal Winkfield.

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. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

Michelle Daniels spoke from the Carl Junction post office regarding Breast Cancer awareness month. She stated that she wants to "Paint the Town Pink" on October 25th. She stated that this would consist of painting "Go Bulldogs" and paw prints in pink downtown. This would be a temporary paint. There were no objections from the council.

REVIEW OF PROPOSED ORDINANCE AMENDING CHAPTER 210.2100 - 210.2160 - TOBACCO USAGE

Steve Lawver gave to the council a list of states, counties, and other municipalities with similar language as the proposed ordinance. Mayor Mark Powers stated that he received an email from another Municipality to encourage other mayor's to increase the legal age for tobacco sales and possession. Mike Burns wanted to know if we have any public opinion about what they would like to do. Steve Lawver stated that the only public opinion that he's received was from the Jasper County health department stating that they are in favor. There was discussion as to whether the city should get involved with something that is legal at the state level. Mike Talley stated that state law does allow for more stringent rules. He stated that the only difference of what is already in the code, is the age from 18-21. Rick Flinn stated that if there's any way to protect our children he feels that we should. Mark Satterlee stated that he agreed with Rick Flinn and that we are responsible to protect the children. There was much discussion as to whether the city should regulate an already regulated state law. Mike Burns stated that he would like more of the public to be consulted before making a decision. Burns stated that historically where we live, the people are in favor of less government control. Mark Satterlee asked Steve to approach the other surrounding cities and see how they feel about it. There was much discussion. Mayor Mark Powers suggested that everyone check with constituents within their wards before the vote.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND JEFF ASBELL EXCAVATING & TRUCKING INC., TO CONSTRUCT THE VETERAN'S MEMORIAL FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 BEING TO ADD A DECORATIVE FINISH ON THE CONCRETE PAD FOR THE MEMORIAL AND REMOVE AND REPLACE UNSUITABLE SUBGRADE MATERIAL IN THE EAST HALF OF THE PAD TO PROVIDE A MORE STABLE BASE, FOR AN ADDITIONAL COST OF \$5,900.00, AND INCREASING THE TOTAL CONTRACT COST TO \$40,832.00; 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. All in favor. No opposed.

Discussion: Steve Lawver stated that the dollar amount is larger than what he said last meeting. Lawver stated that when they started doing the dirt work a large patch of chat was found to have red brick in it. So they had to dig deeper. Mike Burns stated that we are still under budget. There was discussion of the materials and labor. There was discussion about why there had to be a change order. Steve Lawver stated that originally there was no decorative finish stated in the contract because they did not know what kind of finish they wanted. There was discussion of the process. Richard Zaccardelli asked of the \$5900.00, how much of it is to add the decorative finish. Lawver stated that \$4300.00 is for the finish, \$400.00 is for the test spot, and \$1200.00 to remove and replace unsuitable materials.

Roger Spencer motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Mark Satterlee asked where the item was that states what type of decorative finish. Lawver stated that in the change order, item number two, shows the river rock concrete finish.

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 #19-28 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.

REPORTS

The Council reviewed the Administration report. Richard Zaccardelli asked if there was any news regarding 303 Briar Brook Drive. Mike Talley stated that there was hearing last Thursday where it was taken under advisement. Talley stated they will meet again the 23rd of October at 5:00 PM. Steve Lawver stated that he has received the list of materials needed to start the project for Fairway Dr.

Public Works report –Steve Lawver stated that two pieces of equipment have gone down due to emission problems. The diesel particulate filter plugs. Lawver stated that there were two lost within one week. Randy Hutcheson visited the post office and

stated that parking lines are nearly gone. Michelle Daniels stated that the post office is planning on getting the markings and lines redone.

Police Dept. LaDonna Allen wanted to commend the Police Department. They discovered a meth lab on Roney and have taken care of it.

Bldg. Insp report –There was nothing to add.

Court report –There was nothing to add.

COMMITTEE REPORTS

Budget/Finance: Mike Burns had nothing to report

Code/ Nuisance: Randy Hutcheson nothing to add

Human Resources: Roger Spencer nothing to add.

Public Facilities & Planning: LaDonna Allen stated that in the meeting two weeks ago they discussed some of the erosion and flooding issues into Center Creek and Frank Dean. The city engineer was consulted about the problem. It is estimated that costs to repair a washed out bank if approved will be \$13,750.00. Allen stated that near the soccer fields the bank has washed 50 ft. out which has changed the direction of the current. A cost estimate for that repair will be \$30,000. Allen stated that she wanted to give an idea of what the engineer has in mind because the subject will need to be addressed before the budget meetings start next year.

Senior Citizens- Richard Zaccardelli discussed the activities in the Senior Center.

UNFINISHED BUSINESS

Don Marshall asked what was being done with the wood pile. Mark Powers stated that the Amish contacted the golf course wanting some of the wood for their burn pile. He told them to contact the city. There was discussion that several people have contacted us wanting the wood for firewood.

NEW BUSINESS

Don Marshall discussed the condition of a home at Ballard and Locust. Steve Lawver stated that we couldn't get to the inside of the house when it was empty to inspect it. Lawver stated that at the time the outside did not meet the city's dangerous standards. Maribeth Matney stated that she received the draft audit this afternoon at 3:30 pm. She stated that a meeting with auditor's and the budget committee will soon be scheduled.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:57PM.


CITY CLERK


MAYOR