

The Carl Junction City Council met in regular session, on Tuesday February 05, 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

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. Mark Satterlee seconded. All in favor. No opposed.

### PUBLIC FORUM

There was no one for public forum.

### P&Z CASES

Mayor Mark Powers opened the public hearing on Case #19-01 - rezoning 24.65 acres - Redwood Development from UD to R-1 at 7:03PM. Steve Lawver stated that P&Z met and is recommending the rezoning. There was no one to speak for or against the rezoning request. Mayor Powers closed the public hearing at 7:04 PM.

### 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 24.65 ACRES ALONG NICHOLAS LANE & ELLIOT DRIVE TO BE DEVELOPED AS DEERFIELD PLATS 4 & 5, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY REDWOOD DEVELOPMENT INC, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM UD TO R-1" on 1<sup>st</sup> reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: Don Marshall stated that there was more land in the area besides what the board was voting on. Steve Lawver requested the board refer to the map in their packets, which shows the requested location, it does not go all the way up to Ivy Rd. Don Marshall asked if the lake was involved in the rezoning. Steve Lawver stated that the lake was not involved.

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

Discussion: 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, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-01 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 TITLE VII. UTILITIES: CHAPTER 705: WATER ARTICLE I. GENERAL PROVISIONS, BY AMENDING SECTION 705.140: CONSTRUCTION OF LINES AND MAINTENANCE – INSTALLATION FEE, TO INCREASE THE INSTALLATION FEE TO \$725.00 FOR A FIVE-EIGHTHS (5/8) INCH METER AND \$875.00 FOR A ONE (1) INCH METER, AND TO ELIMINATE THE DEPOSIT REQUIRED TO INSTALL A WATER METER" on 1<sup>st</sup> reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Steve Lawver stated that this came through the budget committee. Mike Burns stated that the increase would put the city closer to other nearby city municipalities. Steve Lawver stated that this would help city break even in regards to water line installation costs.

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

Discussion: There was no discussion

LaDonna Allen 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 #19-02 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. There was nothing to add.

Public Works – there was nothing to add.

Police Dept. - Chief Haase stated that at the LEST grant meeting, he requested \$20,000 and the department received \$17,000. He stated that he should get the final approval back soon. Chief Haase stated that the new radios were installed and are working great.

Bldg Inspector –there was nothing to add. Steve Lawver stated that the building inspector is back on full duty after being briefly being on light duty.

Court report - there was nothing to add.

## COMMITTEE REPORTS

Budget/Finance: Mike Burns stated that the city is currently in the middle of budget meetings, there will be another meeting with the date TBA. Mike Burns also stated that the committee met with the auditor a few weeks ago. The auditor did not identify any deficiencies. Mike Burns reported that it was a good audit.

Code/ Nuisance: Randy Hutcheson there was nothing to add.

Human Resources: Roger Spencer there was nothing to add.

Public Facilities & Planning: LaDonna Allen stated that a Public Facilities & Planning meeting needed to be scheduled for 6:30PM. on Tuesday Feb 19th before our next council meeting.

Senior Citizens - Richard Zaccardelli stated that the senior center has many different activities planned for the month of February.

## CLOSED SESSION PER RSMO 610.021(1) LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND IT ATTORNEYS.

Roger Spencer motioned to go into closed session per RSMO 610.021(1) legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. 2<sup>nd</sup> by Richard Zaccardelli Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Closed session began at 7:15PM. Council reconvened at 7:40PM. Mayor Powers stated there was discussion but no votes or actions taken during the closed session.

## DISCUSSION OF UTILITY BILLING PROCEDURES

Steve Lawver stated that he wanted to brief the council of the city's water shut off procedures. Lawver stated that readings are done on the 20<sup>th</sup> of each month, bills are sent out on the 30<sup>th</sup> or 31<sup>st</sup>, and the bills are due by the 15<sup>th</sup>. Cut-off notices are sent on the 16<sup>th</sup> or 17<sup>th</sup>, shut offs are done on the 26<sup>th</sup>. Lawver stated that by the time we shut off on the 26<sup>th</sup>, the city averages between 60 and 70 on the shut-off list. When someone has a problem and they call us, stating that they cannot pay their bill, depending on the reason, we will try to work with them. Steve Lawver stated that the city is actually more lenient than what the code says. There was discussion on changing the code to give Steve Lawver and Maribeth Matney a few more guidelines on which arrangements could be made. Lawver stated with the shut-off policy that was implemented in 2016 there has been a dramatic decrease of actual shut-offs. Lawver stated that if the policy is changed and we extend the cutoff period, the deposits would have to be raised. Home owners would need to be raised to \$100.00. There was much discussion whether the policy should be changed and the different options that could be implemented. There was also discussion on adding a .50 charge for postage. Residents who choose to have their bill sent by email would not be charged.

## UNFINISHED BUSINESS

Steve Lawver stated the Karen Drive lift station has been re-routed and will now go down Karen Dr. instead of through the original planned properties. Lawver stated that this would add 10 more days to the contract and Algier Martin is paying for any additional costs for the change. Lawver stated that Karen Drive would be temporarily closed during this process.

## NEW BUSINESS


A citizen concerned about the city spraying grass killer in Frank Dean Park contacted LaDonna Allen. Mx.Allen stated that the resident felt the trees at Center Creek are showing signs of erosion due to this herbicide the city uses. The citizen stated to Ms. Allen that this is a dangerous procedure and the city is poisoning the animals and people in the park. Steve Lawver stated that the herbicide mixture is approved specifically for forestry.

Mark Powers stated that a motion would be needed at the next meeting approving the addition of the .50 postage charge for paper bills.

## ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 8:25PM.

  
CITY CLERK

  
MAYOR