

The Carl Junction City Council met in regular session on Tuesday May 01, 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 approve the agenda as presented. Richard Zaccardelli seconded. 7 in favor. 1 (Hammons) absent. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. 7 in favor. 1 (Hammons) absent

PUBLIC FORUM

Steve Fredrickson, 905 East Pennell states that he needs to be a better citizen and asked to be considered for the upcoming spot on the city council.

P&Z CASES

Case #17-10 - Site Plan review for RV storage for Oasis Car Wash Systems. Steve Lawver stated the case has been pending for a while. P&Z recommended approval pending a few engineering issues being addressed. Kurt Higgins is recommending approval now that they have addressed those issues. Richard Zaccardelli asks if the water runoff will make it to West Briarbrook Lane. Steve Lawver states that it will eventually reach West Briarbrook Lane but it will be detained for a little while. Randy Hutcheson commented that he spoke with the homeowners that live directly north of the property. The resident stated that there is a lot of debris that clogs up the ditch. They do not oppose a business going in but they are curious if there is lighting planned. Steve Lawver replied there will not be pole lighting but it will be on the buildings. Randy Hutcheson stated the resident understands the need for lighting because of safety issues. Mike Burns motioned to approve the site plan subject to the recommendations and approval of the engineers. LaDonna Allen seconded. 7 in favor. 1 (Hammons) absent.

ACCEPT RESIGNATION FROM JEFF HAMMONS

Mayor has received a letter of resignation from Jeff Hammons due to personal reasons effective 4/17/18. Roger Spencer motioned to accept the resignation. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARL JUNCTION, MISSOURI, BY AMENDING TITLE VI. BUSINESS AND OCCUPATION, CHAPTER 605: BUSINESS AND OCCUPATION TAX, BY AMENDING SECTION 605.080: SCHEDULE OF LICENSE FEES AND CLASSIFICATION OF OCCUPATIONS, TO CHANGE THE FEE FOR "PEDDLERS" FROM \$25 TO \$10 PER DAY, TO REMOVE CARPET "CLEANING" FROM THE LIST OF SERVICES CHARGED A \$75 FEE, AND ADDING "MISCELLANEOUS SERVICE PROVIDER" WITH A FEE OF \$25, AND BY AMENDING CHAPTER 610: MISCELLANEOUS BUSINESS REGULATIONS, SECTION 610.004: FEE, TO HARMONIZE THE PEDDLERS' BUSINESS LICENSE WITH SECTION 605.080" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed. Randy Hutcheson stated there is a typo in the ordinance. Steve Lawver replied there is no typo. One section reads one amount and the other a different amount. LaDonna Allen asks for clarification of misc services. Steve Lawver replied carpet cleaners, merry maids and other such businesses that provide different kinds of service. Maribeth Matney stated that car detailing is one she could think of at the moment. Mayor Powers asked Randy Hutcheson if the committee had an opinion on the ordinance. Randy Hutcheson replied that the committee voted to recommend approval of the ordinance. Roger Spencer motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no further 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, Hutcheson-y. Motion on Ordinance #18-18 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.

Roger Spencer motioned to put "AN ORDINANCE AMENDING TITLE V: BUILDING CODE, CHAPTER 500: GENERAL PROVISIONS, ARTICLE II. BUILDING PERMITS, BY AMENDING SECTION 500.110. BUILDING PERMIT - FEES, BY ADDING NEW SUBSECTION G TO ADD A \$50 LATE FEE IN THE EVENT WORK REQUIRING A BUILDING PERMIT HAS COMMENCED WITHOUT APPLICATION FOR A BUILDING PERMIT" on 1st reading by title only. LaDonna Allen seconded. All in favor. No opposed. Steve Lawver said that one of the consistent problems that we have had is contractor's not getting their building permits. We currently have no penalty for a late permit. Greg Coats found that the city of Lamar does this and it has become a way to enforce code and nuisance issues. Mike Burns asked if it applied to fence permits. It was replied yes. Randy Hutcheson stated that the Code Committee is recommending approval. Roger Spencer motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed. There was no further discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Flinn-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hutcheson-y. Motion on Ordinance #18-19 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. Mike Burns seconded. All in favor. No opposed. Steve Lawver stated he has no new information regarding this issue. Mayor Powers asks if the council agrees with the dollar amount. Mike Talley said that the city of Duquesne had a meeting regarding the same agreement. He stated that Duquesne passed an ordinance that puts a \$2000 a year cap and a \$1.00 per ride. Roger Spencer wants to know how many people use it. Steve Lawver stated there are 10 people in the city of CJ that use the service. LaDonna Allen said that she does not believe in discriminating but also does not believe in giving special treatment. LaDonna Allen asked what if the city does not pay the additional portion will they stop giving rides in Carl Junction. Steve Lawver replied they cannot discontinue the service unless the city opts out. This is not an opt out agreement. Steve Lawver said last year we were offered an opt out option. Richard Zaccardelli asks what the money goes towards. Steve replied it goes towards the MAP expenses. Steve Lawver stated that he can redraft the dollar amount. Rick Flinn asks if it's not approved than does the citizen have to pay \$4.00 non disabled and \$2.00 for disabled. It was stated that the money from the city goes in addition to what the residents pay. It does not lower the amount the residents pay. Mike Burns stated that when this was previously discussed we discussed a voucher system. Mike Burns proposed we table the subject until we can do further research. Mike Talley said that he would like to see the ordinance tabled since it just refers to the agreement and then we can attach a different agreement when it is ready. Mike Burns said he would like to see a couple of different options that might be available. LaDonna Allen motioned to table the ordinance until we have a revised contract. Roger Spencer seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Richard Zaccardelli asked about APD helping us with the Fir Road study since Wal-mart is increasing the traffic.

Public Works – there was nothing to add. LaDonna Allen thanked Jimmy on the awesome job at the complex. Mayor Powers asked Jimmy when Apac will be getting started. Jimmy said it will be a couple more weeks.

Police Dept – Richard Zaccardelli said he's getting a call from someone trying to get him to pay .50 cents a minute to talk with someone from prison. Chief Haase informed Richard Zaccardelli he can block the numbers or call the jail and request the number be blocked. There was some minor discussion about it.

COMMITTEE REPORTS

Budget/Finance – Mike Burns reviewed the March bank statements and found no irregularities.

Code/Nuisance – Randy Hutcheson reported that they had met earlier today to review the ordinances we passed tonight.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – LaDonna Allen apologized for missing the meeting last Tuesday and stated that she would like to reset the meeting for 5-8-18 at 3:30 . LaDonna Allen also reported that BYAA went down and pressured washed the concessions stands and bathrooms at the complex. The paint is being touched up. LaDonna Allen also said she checked with Tera and that an electrician was going to be out there to fix a few things. Steve Lawver said that they showed up today. LaDonna Allen asks if the doors and floors could be painted and sealed.

Senior Citizens - Richard Zaccardelli reported that the Seniors collected over \$4000.00 for nutrition programs. The activities are great. Richard Zaccardelli wants to have a plaque for the wall with everyone who has helped with the senior center to show appreciation.

UNFINISHED BUSINESS

Mike Talley reported there is a Preliminary Trial hearing set for 5/2/18 at 10:00 regarding the fence case. He stated they still have not received the amended documents from Dr. Boyle's attorney.

NEW BUSINESS

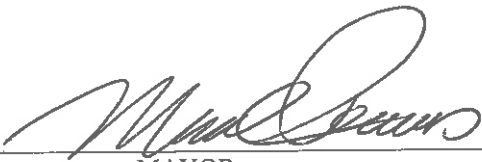
Maribeth Matney stated that she had received a resolution from the Missouri House of Representatives and wanted to thank whoever was behind it.

Chief Haase will be out of the office Monday -Wednesday next week for a conference.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:40 PM.


CITY CLERK


MAYOR