The Carl Junction City Council met in regular session on Tuesday June 06, 2017 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Roger Spencer, Mike Burns, Jeff Hammons and Randy Hutcheson. Alderman Bob Cook and LaDonna Allen were absent. Also present were City Administrator Steve Lawyer, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Roger Spencer motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

Cody Brown, 112 Schimm Circle, presented pictures of drainage issues around his house. He stated that he did not have problems until a fence was built behind his house. This fence extends through a utility easement and there is no access. It has turned the SW corner of his yard into a swamp. It is an ongoing aggravation. He contacted the code enforcement officer but nothing has been done. He had a drain pipe that was buried in the ground. He pulled it up where it was and now there is a rut there and his neighbor has complained about it and called the Code Enforcement Officer on him about it. He has discussed this with Roger Spencer and Don Marshall. He is asking the council to put in a drain for storm water on Schimm Circle. 3 properties drain into this area. He just needs to be the water out from under his house but it has nowhere to go. Mayor Powers said that the council would not have an answer today. Mike Talley asked if he had received a citation from the police officer. Mr. Brown stated no and that the police officer was pretty amiable. Steve reported that the fence is on the lot lines and it is not a storm water easement. Mr. Brown is asking the council what to do or what can be done. Jeff Hammons stated that he needs to pipe to the ditch on Schimm Circle and let the natural drainage occur. It was also suggested that he invest in guttering to keep the water away from his house. Jimmy Chaligoj said he would look into it. Mayor Powers asked that Steve and Jimmy report back to them.

DEAN WILLIS - AMA - SEWER LINE REPAIRS

Steve reported that Dean is here to discuss our sewer line problem. He also stated that he laid a couple of letters in front of the council, one to the Corp. of Engineers and the other explaining Asbell's experience in repairing this type of issue. It is estimated that it will cost \$225,000 to fix our sewer line problem. Ray Greek, Ace Pipe, is also here. Dean Willis reported that it appears that our sewer line under Center Creek is broken and we do not know where the break is yet. There is a manhole on the South and North sides of Center Creek. There is a lot of water getting into our plant. We have talked to Ray at ACE Pipe to see if they can find the leak. They are not able to do it. The plant is running 4 million gallons a day and our normal is 1 to 1 ½ million. One option is to dam one side at a time midway in the stream and look at the pipe. It will not be an inexpensive approach but to build a parallel line and then switch over will be more expensive. You also have to have the right piece of equipment to do this type of repair. Steve Lawver said he talked to Asbell and they have done these types of repair also. There was discussion about going out for bid. The problem with that is we are not sure how to bid it since we are not sure what we are getting into it. We could bid a parallel line but that takes time and this is an emergency. There was a lot of discussion of whether this was inflow and infiltration. Mike Burns asked if MODOT equipment, that is there to repair the bridge, could help us out. Steve said he is not sure when they will be doing that part since they are just getting started. There was a lot of discussion about this problem. It was stated that the plant can handle 7 million gallons a day as a maximum. Jimmy said it is working the plant. Steve said that WWTP Fund has the reserves to repair it. We could do a time and materials contract with Asbell. He could bring back a contract at the next meeting. We will try to do as cheap as possible. Steve said it would help if we wouldn't have to pay prevailing wage. We need to check that out. DNR is not pressing us at this time but we need to act quickly. Roger Spencer motioned to move forward with a time and materials contract with Asbell. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve reported that Empire has found the problem with the WWTP solar bills. The put a reading in wrong and we will be getting \$18,000 credit from Empire.

PW Dept. report – there was nothing to add. The council complimented them from tracking down the leak so quickly. Jeff Hammons asked why DNR was in town. It was responded that they were doing a water inspection.

Police report – Chief Haase reported that the bridge being closed was creating fewer problems than expected. They have had some problem with tractor trailer rigs but for the most part it is going well. It was asked if the 4 way stop was working. Chief Haase said yes. We may not take it down. It creates a natural break in traffic.

Building Inspector report – there was nothing to add.

COMMITTEE REPORTS

Budget/Finance - Mike Burns said he had reviewed the bank statements and they all looked OK.

Code/Nuisance -Don Marshall had nothing to report.

Human Resources - Roger Spencer had nothing to report

Public Facilities & Planning – Steve said that we need to schedule a meeting to discuss some projects and meet with the Garden Club about the bridge. After some discussion it was decided they would meet Wednesday 6/14/17 at 9:00 AM. Mayor Powers has some projects that he would like looked at in the city. He has given them to the committee for discussion. They need to decide what we can finance and what we can't.

Senior Citizens - Richard Zaccardelli stated he was still researching a plaque to put in the Center.

UNFINISHED BUSINESS

Mike Burns suggested that maybe BYAA has outlasted its usefulness to the City. He was working in the park and the grass was high inside the fields. He called Jimmy to see who was supposed to mow it. Pretty soon one of our mowers showed up to mow it. He thought Jimmy told him to mow it but it turned out Joel tracked him down and told him to go mow it. Mike Burns told our employee that he should only take orders from Jimmy. They are not maintaining the fields. It is something we need to discuss.

NEW BUSINESS

Randy Hutcheson asked when the walking trail along Copper Oaks might be done. Steve said they are putting base stone down on the street so he doesn't think it will be very long. It is about 75% done. A culvert needs to be put in.

Roger Spencer said he received a phone call about the stop signs on Fir Road that cars are not stopping and someone is going to get hurt. He went out one night and also seen cars running the stop sign. He asked that we put flashing lights on the sign. They make some that are solar powered.

Richard Zaccardelli said that we need to relook at a round-a-bout.

ADJOURNMENT

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Jeff Hammons motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:05 PM.