The Carl Junction City Council met in regular session on Tuesday June 20, 2017 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob Cook, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Jeff Hammons. Aldermen Don Marshall and Randy Hutcheson were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

#### **AGENDA**

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

### **PUBLIC FORUM**

Russ Bingman, 10265 Agatha Lane, Joplin MO addressed the council for Tammy Greenburg. He thanked the council for letting them speak. He stated that both he and Tammy grew up in Carl Junction. He is here to appeal on Tammy's behalf since she can't speak for herself. She has ALS, is in a wheelchair and lives on Marie Lane. The problem is that she can't get around to even get her mail since there are no sidewalks. He has contacted the City about it and he would be willing to pay for it himself if it can be done, but it needs to be done on a larger scale to benefit all the residents. He built Tammy a small ramp but it is not ADA standards. It also blocks the gutter somewhat. He is fearful for her safety since there is more traffic due to the bridge closing. He is asking if the city will help put some pressure on the owner to put in the sidewalks. Steve Lawver stated that he has contacted the manager and she was contacting the owner to see if he would approve it. It would be 5' wide and 400' long. He has not heard back yet. There was a lot of discussion about that was built for the elderly and was wondering why it was not built to ADA standards. There was a lot of discussion about sidewalk along Marie Lane. It was also mentioned that if they buy the materials we would pour the sidewalks. Mayor Powers also suggested that they call the State representatives if the owner does not want to put them in. Steve said that Independent Living Center would do a free assessment on the needs of the tenants in that area.

## **REVIEW AND APPROVE PD CAR BIDS**

Chief Haase reported that they received only one bid and it was Joe Machens for \$25498. The trade in will be \$5300. He stated that he would like to add a rear warning system for \$280.00. Richard Zaccardelli motioned to approve the bid with the extra option. Jeff Hammons seconded. All in favor. No opposed.

## REVIEW AND APPROVE INSURANCE BIDS FOR 1203 E PENNELL

Steve reported he received 2 bids on insurance for 1203 E Pennell. MIRMA does not provide coverage since it is being used as a restaurant and we have no sprinkler system. State Farm quoted \$1977/annually and Insurancenter quoted \$4738/annually. He is recommending we go with State Farm. Jeff Hammons said that we need to relook at it since it has some insurance coverage we won't need. There was discussion on what we own, replacement costs and liability. Mayor Powers suggested that Steve Lawver and Jeff Hammons get together to review it. Richard Zaccardelli motioned to approve the State Farm bid with the adjustments to the policy as determined by Jeff Hammons and Steve Lawver. LaDonna Allen seconded. All in favor. No opposed.

## REPORTS

The council reviewed the Administration report. Mike Burns asked about the sewer line. Steve reported that AMA couldn't find damage by walking it. Monday ACE pipe came in and cleaned and cameraed it and found rock but not the problem. The rock they found was old rock not new rock. ACE will come back again to do another section. We have a couple of manholes leaking but that is not the big problem. It was stated that we need to do repairs as we find them. There was a lot of discussion of where the lines are and where the infiltration could be. Richard Zaccardelli asked if we had received any money on the wall on Cambridge yet. Steve said no. Bob Cook asked if we had done anything about the house on Terrill Lane. Steve said no that the Chief had got volunteers together and they helped them. Bob Cook then asked about the online bills and if a decision had been made. Mike Burns reported that it would reduce our costs. He talked to the Post office and left with more questions then answered. He asked that our quotes on the e-mail billing and address certification be in the next packet for discussion.

PW Dept. report – there was nothing to add.

Police report – Chief Haase stated that they had their speed trailer on Marie Lane and the highest was 37 MPH. They can't build up speed because it is too short of a street. The bridge is coming along fast and the thefts in Briarbrook appear to be juveniles. They have hired a full time dispatcher to replace Alaina since she moved to court. He said that the 4 way stop at Lone Elm and Fir Road has been a good thing. There was also some discussion about golf carts being everywhere in town.

Building Inspector report - there was nothing to add.

## **COMMITTEE REPORTS**

Budget/Finance - Mike Burns had nothing to report.

Code/Nuisance - Steve Lawver stated that we need to schedule a meeting.

<u>Human Resources</u> - Roger Spencer had nothing to report

Public Facilities & Planning – LaDonna Allen said that they met last Wednesday with the Cultivator Club and Richard Donham. They discussed the pedestrian bridge and it will be a 18' span. Empire is donating a bridge but there are other materials needed. It will be all volunteer labor. They then discussed repairs to the walking trail, Jimmy has the material and will get it done when he has the manpower. We are looking to get chip and seal bids also. They did some long term planning such as a community

garden, the sports complex, improvements to Lakeside Park (partnering with CID on parking) and the culverts at Memorial Park. They are going to schedule another meeting.

Senior Citizens - Richard Zaccardelli had nothing to report.

# **UNFINISHED BUSINESS**

Roger Spencer said that PW did a good job on the ditch.

Jeff Hammons discussed about having a meeting with BYAA and doing our own sports director.

Steve reported that he had a resident donate \$100 to put a water spicket at the Memorial Park pavilion. Jimmy said that he could do that. LaDonna said it needs to be NE of the pavilion.

### **NEW BUSINESS**

LaDonna said that the ballparks are much better and asked if Jimmy has sprayed for mosquitoes. Jimmy said yes.

Mayor Powers said that we need to reschedule our next meeting since it falls on the 4<sup>th</sup> of July. After some discussion

LaDonna Allen motioned to reschedule the meeting to 7/11/17. Mike Burns seconded. All in favor. No opposed. LaDonna also said that they are going to see if they can buy land for \$1.00 for the parking lot at Lakeside Park. We also need to look at playground equipment for that park. It will cost about \$38,000 to pave the parking lot and the Budget and Finance Committee need to look at that. It was stated that it will give a North access to the park since we do not have a north access now. It will also need signage. There was some discussion about these improvements.

Roger Spencer said that 18 wheel trucks are trying to turn around on Hwy 171. Chief Haase said that we had to put barricades up at Gum and Sunset to stop them from going up there.

## **ADJOURNMENT**

Marting CITY CLERK

Bob Cook motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 8:30 PM.