

The Carl Junction City Council met in regular session on Tuesday December 05, 2017 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Jeff Hammons. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

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

PUBLIC FORUM

Roger Burroughs, 207 Tee Court, addressed the council about the \$25 disconnect fee. He explained that on 11/28 we came to the house to shut the water off for non-payment. It was in his contractor's name. He called City Hall and come right up to pay the bill so it was never shut off. He has now put the water in his name. He has had problems with the contractor and he has been abandoned by the builder. He said that he is going to have to take the builder to court. There was a lot of discussion of this bill but the consensus was that we had to send manpower out to the address and that cost the city money so we have to collect the \$25.

CJ CHAMBER QUARTERLY REPORT

Gary Stubblefield handed out the Chamber's December 2017 newsletter. They have also put it online on their face book page and the new website. On Friday they will have a ribbon cutting ceremony at Make Your Mark Boutique. Their Shred A Palooza was a huge success. They had 6 tons of paper and 3000 pounds of cardboard. They were able to put that on with a grant obtained from the HSTCC. They plan on repeating that event. They also put on a luncheon for the PW in appreciation of all that they do. He stated that the Chamber's success is in part due to their partnership with the Media and the City.

DISCUSSION OF AIL LAUNDRY SERVICES

Steve reported that Chief Haase has not received the numbers back from Dalton Killinger yet.

DISCUSS FILLING BOARD OF ADJUSTMEN VACANCY

Steve also reported that there is a vacancy on the Board of Adjustments. Larry Chalmers has moved out of town. We need a volunteer for that committee.

ORDINANCES

Roger Spencer motioned to put **"AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CITY OF CARL JUNCTION AS AUTHORIZED BY THE CITY OF CARL JUNCTION AT THE HOURLY RATES PROVIDED IN THE AGREEMENT; 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 first reading by title only. LaDonna Allen seconded. Steve reported that they went out for RFQ's for engineering. They received 2. One from Anderson's Engineering and the other from Alleger Martin & Associates. The Public Facilities committee scored them and AMA beat Anderson out by 20 points. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y Burns-y, Hammons-y, Hutcheson-y. Motion on Ordinance #17-32 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 ANNEXING 20 ACRES, CARL JUNCTION, JASPER COUNTY, MISSOURI, OWNED BY CITY OF CARL JUNCTION, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE"** on first reading by title only. Richard Zaccardelli seconded. Steve said that we had to wait 15 days to pass this ordinance. Roger Spencer motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y Burns-y, Hammons-y, Hutcheson-y. Motion on Ordinance #17-33 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 ANNEXING 20 ACRES, CARL JUNCTION, JASPER COUNTY, MISSOURI, OWNED BY CITY OF CARL JUNCTION, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE"** on first reading by title only. Roger Spencer seconded. There was no discussion. Roger Spencer motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y Burns-y, Hammons-y, Hutcheson-y. Motion on Ordinance #17-34 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.

Public Works – there was nothing to add. The council thanked Jimmy for the great job on the leaf pickup.
Police Dept. – there was nothing to add.
Building Inspector report – there was nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mike Burns had asked that the Budget Finance Committee meeting be rescheduled for December 19th at 6:30 PM. He also 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 – LaDonna Allen stated that they met tonight regarding the meter maintenance program. It will cost \$352,000/annually and the total estimated cost is \$3.5 million. There was discussion about doing the meters ourselves and they will look at that also. It is a lot of money to spend. It was asked how many meters we have left. Jimmy is not sure. Richard Zaccardelli stated he had received a few phone calls from residents about our #7 tower overflowing and they feel we are wasting water. Steve said that once the SCDA is back functioning that will stop, but that does not have anything to do with the meter maintenance program. LaDonna said that this is a 5 year payout and the it will drop after that. Steve was asked to see what kind of water rate would be needed to pay for it.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Bob Cook asked about Aire Fiber. He received a notice about offering internet service. Steve said that Aire Fiber sold to Aire Internet but the city has no interest in the company other than we rent tower space to the company like we do other cell phone companies.

Mike Burns said that Mediacom has internet serves for \$9.99/month for families that qualify.

City Clerk Matney pointed out that candidate filing starts 12/12/17 for aldermen positions.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Bob Cook motioned to go into closed session per RSMO 610.021 (3): hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Don Marshall seconded. Cook-y, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y Burns-y, Hammons-y, Hutcheson-y. Council went into closed session at 7:37 PM. Meeting reconvened at 7:47 PM. Mayor Powers stated that the council met in closed session but no action was taken.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 8:06 PM.



CITY CLERK



MAYOR