

The Carl Junction City Council met in regular session on Tuesday January 3, 2012 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey, Sean Haase and Bob Cook. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

### **AGENDA**

Carl Skaggs motioned to approve the agenda. Sean Haase seconded. All in favor. No opposed. Carl Skaggs motioned to approve the consent agenda. Dee Lynn Davey seconded. All in favor. No opposed.

### **PUBLIC FORUM**

There was no one for public forum.

### **CHAMBER REPORT**

Gary Stubblefield reported that their next meeting is this Thursday 1/5/12 at 7:30 AM. They are trying to get together their 1<sup>st</sup> business expo and the committee is working on that now. It will be held sometime the 1<sup>st</sup> quarter of this year in the Community Center.

### **SERVICE RECYCLING-JASON STARK**

Next Jason Stark, Service Recycling, 514 W 3<sup>rd</sup>, Webb City addressed the council about recycling. They have been in business for 13 years. They will provide containers to collect card board and paper that will be outside containers. The City will receive some money for that paper material. They also have boxes that we can use to collect cans, tin and aluminum but those have to be stored indoors because the boxes can't get wet, if the City would like to consider that option also. He is asking that the City sign a 24 month agreement and after that it would be a month to month agreement. They can also do plastic if the City would like to provide that service. He does not have the agreement tonight but can get it to Steve so that Mike Talley can draw up an ordinance. It is on a voluntary basis and a free service.

### **REVIEW AND APPROVAL OF RECOMMENDATION FROM AMA FOR PENNELL SIDEWALK BIDS**

The council reviewed Allgeier-Martin's recommendation on the bids for the sidewalk project. The low bid was from Bennett Construction for \$189,985. Emery Sapp bid \$194,900, Snyder \$220,430, Southern \$250,891 and Sprouls \$209,157. Steve Daniels asked about the quality of the work that would be performed. Steve said that they met all the qualifications set by MoDot and the City. Don Marshall stated that there would be an inspector on the job. After some discussion about the qualifications of the bidders Steve said that MoDot will require we take the low bidder. It was asked if we would have to pay the difference if we did not accept the low bid. Steve would have to check on that. Steve said that MoDot has to review the bids also and accept them before we can sign a contract. Bob Cook said that he has a conflict of interest with one of the bidders so he will be abstaining from the vote. Steve Daniels again expressed concern about the quality of the contractor we pick. He stated that a city had some sidewalks put in and 2 years later they looked terrible because they were not put in properly. He is recommending we select Snyder Construction. There was a lot more discussion about the bids. Sean Haase asked if we could put a qualifier in the contract. Steve reminded them that there would be a warranty on the work. After more discussion Mark Powers motioned to accept the recommendation of Allgeier-Martin & Associate. Don Marshall seconded. 6 (Zaccardelli, Marshall, Skaggs, Powers, Davey, Haase) in favor. 1 (Daniels) opposed. 1 (Cook) abstained.

### **REPORTS**

The council reviewed the Administration report. Steve stated that Drury College will be here 1/27/12. He will go over there 1/18/12 to make a presentation to the class. He also sent out letters of invitation to be on the Visionary Committee.

Public Works report – had nothing to add to their report. Richard Zaccardelli asked about getting Briarbrook Drive striped in places. He asked that the white line on the edge be done. He reported that a car got run off the road because an oncoming car was over too far in the road. Mayor Moss stated that we had asked CJSRD to do some striping for us when they had the striper in town but they didn't respond. Steve said that he sent the letter from MML about Special Road Districts giving 25% to the Cities. They will be looking at some projects during their budget process. There was some discussion of striping in town.

Police Department report – had nothing to add to their report.

Building Inspector report – had nothing to add to their report.

### **COMMITTEE REPORTS**

The Budget/Finance Committee reported that they will start meeting every Friday beginning 1/6/12 at 10:00 AM. We will be reviewing the projected revenues this 1<sup>st</sup> meeting.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee asked for a closed session on the agenda for 1/17/12 regarding the City Administrator's review.

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee had nothing to report.

**UNFINISHED BUSINESS**

Sean Haase asked if we had put the information on our bond issue on our website yet. Steve said that he will put together a fact sheet that we can put on there but he has not done it yet.

**NEW BUSINESS**

Bob Cook complimented Ray Uber for his work cleaning up the property at 405 E Pennell. The building looks a 100% better.

Steve Lawver reported that the Senior Citizens Committee is hosting a breakfast this Saturday at the Community Center.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Carl Skaggs seconded. All in favor. No opposed. Meeting adjourned at 7:40 PM.

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CITY CLERK

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MAYOR