

The Carl Junction City Council met in regular session on Thursday January 3, 2013 at 7:00 PM at City Hall. Mayor Pro-Tem Mark Powers called the meeting to order with the following present: Don Marshall, Steve Daniels, Mark Powers, Sean Haase., Bob Cook and Tim Smith. Aldermen Richard Zaccardelli and Dee Lynn Davey were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

**AGENDA**

Steve Daniels motioned to approve the agenda as presented. Don Marshall seconded. All in favor. No opposed. Steve Daniels motioned to approve the consent agenda. Sean Haase seconded. All in favor. No opposed.

**PUBLIC FORUM**

There was no one for public forum.

**CHAMBER REPORT**

Gary Stubblefield reported that they met this morning and had a full house. He gave the council a copy of the newsletter and reported they are now on Twitter.

**REVIEW BIDS FOR PAVILLION**

Steve reported that we received 3 bids for the pavilion and that we had mailed out over 20 solicitations for bids. Gerald Painter bid \$21945; L&M bid \$21160; Burkhart Construction bid \$22616.40. All have a business license and all bid on prevailing wage. We are going to board up the rafters like we did in Country Club Park so that kids can't get up there. They are trying to get restitution through the juvenile court but Delmar said they can only collect up to \$4000. Steve is recommending we go with the low bidder of L&M for \$21160. Don Marshall motioned to approve the bid of \$21160 from L&M. Steve Daniels seconded. All in favor. No opposed. Mike Talley will draw up an ordinance for the next meeting.

**REPORTS**

The council reviewed the Administration report. Steve also reported that the Leo's club is going to stuff the marketing survey for us.

Public Works report – had nothing new to report.

Police Department report – had nothing new to report. Bob Cook thanked Chief Haase for quieting down his neighborhood. He did an excellent job.

Building Inspector report – had nothing new to add.

**UNFINISHED BUSINESS**

Steve pointed out the Carver dinner being held 1/5/13 at 3:00 PM. He also stated that the Joplin Regional Prosperity will be here 1/15/13 at 6:00 PM to do a presentation to the council during a work session.

**COMMITTEE REPORTS**

The Budget/Finance Committee will start meeting 1/10/13 at 6:30 PM.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee had nothing to report.

The Public Facilities Committee had nothing to report.

The Senior Citizen Committee had nothing to report. Richard is home and doing better every day.

**NEW BUSINESS**

Chief Haase reported that the LESD grant period is open and he will be applying for money for our license agreement and some equipment. The application is due by the end of the month.

Tim Smith asked if there was electricity in the pavilion being rebuilt. There is not right now. It was discussed that we may look at adding electricity. There is a meter base there. Steve guessed it would cost about \$500 to add. After some discussion it was decided that we will do that separately from the rebuilding of the pavilion since it would be easier that way.

**ADJOURNMENT**

Sean Haase motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:32 PM.

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CITY CLERK

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MAYOR