

The Carl Junction City Council met in regular session on Tuesday February 04, 2014 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Steve Daniels, Mark Powers, Bob Cook, Sean Haase and Roger Spencer. Tim Smith was absent. Also present were City Clerk Maribeth Matney, City Administrator Steve Lawver and City Attorney Mike Talley.

**AGENDA**

Mark Powers motioned to approve the agenda. Sean Haase seconded. All in favor. No opposed. Mark Powers 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 their monthly meeting will be Thursday 2/6/14.

**REVIEW AND APPROVE BIDS FOR LIFT STATION AT JJ HWY AND HWY Z**

Steve reported that we had received 10 bids on this project. Allgeier Martin & Associates have reviewed those bids and are recommending Polston Construction, who was the low bidder, to be awarded the contract. Steve stated that we have worked with Polston Construction before and have had no problems with their work. Richard Zaccardelli motioned to approve Allgeier Martin & Associates recommendation. Don Marshall seconded. All in favor. No opposed.

**REVIEW AND APPROVE POLICE CAR BIDS**

Chief Haase stated that he received 2 bids, Carthage Ford and Joe Machens out of Columbia. He stated that with trade in differences and bids on the vehicles there is a \$1700/car price savings if we go with Joe Machens from Columbia. He would like to do 2 of the options. One is the LED lights and the other is to have 1 of the cars an all wheel drive vehicle. He will keep it under \$25000/car. Don Marshall motioned to approve the recommendation that we order our cars from Joe Machens with the 2 options the Chief has requested. Mark Powers seconded. Chief Haase then stated that Duenweg is interested in buying our cars and if they pay the same amount as the trade ins he would like to sell them to them. Mark Powers asked if we had to go out for bid. Mike Talley said that the board can approve to sell the cars to them. Don Marshall amended his motion to add the selling of the PD cars to Duenweg. Mark Powers seconded. All in favor. No opposed.

**REPORTS**

The council reviewed the Administration report. There were no questions

Public Works report – had nothing new to report.

Police Department report – Chief Haase reported that they have been approved for an approximately \$15,000 LEST grant. They will vote on it next week.

**COMMITTEE REPORTS**

Budget/Finance – Mark Powers reported they will be meeting again this Thursday night for a final review of the budget proposal.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Steve Daniels reported that we have a closed meeting later in the meeting.

Public Facilities & Planning – Tim Smith was not in attendance but Steve Lawver reported that the committee met tonight at 6:30 to go over proposed rates for the Community Center. They are recommending approval of those rates.

Senior Citizens - Richard Zaccardelli had nothing to report.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

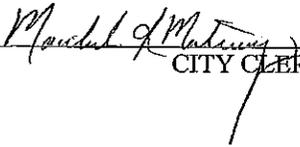
Sean Haase asked about the request for a spring leaf pickup. Mayor Moss said that the consensus we received back from the council is that they would like to do that. We will get with Jimmy to set up a onetime pickup this spring.

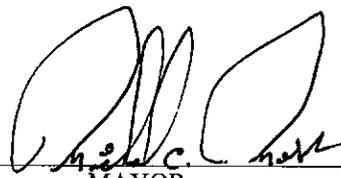
**CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED.**

Mark Powers 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. Richard Zaccardelli seconded. Zaccardelli-y, Marshall-y, Daniels-y, Powers-y, Haase-y, Cook-y, Smith-absent, Spencer-y. Council went into closed session at 7:17 PM. Council reconvened at 7:19 PM. Mayor Moss reported that no votes were taken in closed session and that it was a discussion of personnel under the personnel exception to the open meeting requirements .

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:20 PM.

  
CITY CLERK

  
MAYOR