

The Carl Junction City Council met in special session on Tuesday, June 14, 2005 at 7:00 at City Hall. Mayor Mike Moss called the meeting to order with the following present: Carl Skaggs, Gary Stover, Pat Smith, Mike Palmer, Walter Hayes and Wayne Smith. Also present was City Clerk Maribeth Matney. Aldermen Richard Zaccardelli and Barbara Evans were absent.

**AGENDA**

Pat Smith motioned we approve the agenda. Walter Hayes seconded. All in favor. No opposed.

**REVIEW OF WELL #5 BIDS**

Joe reported that we received 2 bids. Reavis Water \$40,449 and Tiff City Pump \$48,625. PW Supt, Scott Schroth, City Clerk, Maribeth Matney and himself reviewed the bids. Joe is recommending we approve the bid from Reavis Water for \$40,449. Mike Palmer motioned to accept the bid from Reavis Water in the amount of \$40,449. Carl Skaggs seconded. All in favor. No opposed.

**ORDINANCE**

Pat Smith motioned to put “AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND REAVIS WATER WELL & CONST., INC., TO FURNISH AND INSTALL A PUMP, MOTOR, CABLE, PIPE AND MISCELLANEOUS OTHER ITEMS SPECIFIED IN THE CONTRACT DOCUMENTS TO REPLACE WELL # 5 FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR THE SUM OF \$40,449.00; 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. Mike Palmer seconded. Pat Smith motioned to put it on second reading by title only with a roll call vote. Walter Hayes seconded. Zaccardelli-absent, Evans-absent, Skaggs-y, Stover-y, P Smith-y, Palmer-y, Hayes-y, W Smith-y. Motion on Ordinance #05-23 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.

**APPOINTMENT OF 2 POLICE OFFICERS**

Chief Haase introduced his 2 recommendations for our new police officers. They were Brian Leeper and Josh Cahoon. They had 13 applicants and 11 tested. These 2 finished at the top. The both attended the academy and graduated 5/12/05. Brian is from Joplin and Josh is from Webb City. Mayor Moss recommended that we appoint both candidates as police officers. Mike Palmer motioned to approve Mayor Moss’s appointment of Brian Leeper and Josh Cahoon as police officers. Pat Smith seconded. All in favor. No opposed. Chief Haase stated that they had to notify their current employers and then they could start approximately 6/28/05. They will be on a 12-month probation.

**ADJOURNMENT**

Walter Hayes motioned to adjourn the meeting. Pat Smith seconded. All in favor. No opposed. Meeting adjourned at 7:15 PM.

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CITY CLERK

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MAYOR