

The Carl Junction City Council met in regular session on Tuesday January 6, 2015 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, Tim Smith, Roger Spencer and Wayne Smith. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to delete item #4a from the consent agenda and approve the consent agenda as amended. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield was in attendance and reported that their next meeting will be Thursday at 7:30 AM. They have some ribbon cuttings this month and some workshops for the Affordable Care Act. They also are having a social media boot camp.

REVIEW AND APPROVAL OF BID OF DEMOLITION FOR 209 S COWGILL

The City received 2 bids for the demolition of 209 S Cowgill. B&D Yardbuilders \$3750 and Randy Vilela Trucking \$4100. Steve is recommending we accept B&D Yardbuilders bid for \$3750. Mark Powers motioned to approve the recommendation of accepting the bid from B&D Yardbuilders for \$3750. Bob Cook stated that 1 bid had some language about disposal that the other did not. Steve said that they both bid off the same specs and that one just quoted the specs on his bid. Richard Zaccardelli seconded the motion on the floor. All in favor. No opposed.

REVIEW AND APPROVAL OF BID ON DEMOLITION FOR 112 TEMPLE

The City received 2 bids for the demolition of 112 Temple Street. B&D Yardbuilders \$4920 and Randy Vilela Trucking \$5900. Steve is recommending we accept B&D Yardbuilders bid of \$4920. Mark Powers motioned to approve the recommendation of accepting the bid from B&D Yardbuilders for \$4920. Tim Smith asked where they were taking the debris and if they were being charged by the ton. Steve was not sure but that is part of the bid cost. Don Marshall seconded the motion on the floor. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve said that the MODOT project will take the sidewalk up to Miller Street. Steve will be attending a meeting on fiber optics. There was discussion about laws in different states regarding this issue. It was asked how the school got fiber optic. Steve replied that Empire has a system and the school received subsidies for that. They spend about \$35000 out of pocket on it. Steve said that they do not have enough infrastructure for the whole city. There was more discussion regarding fiber optics.

Public Works report - it was reported that APD has budgeted \$45000.00 for sewer line cleaning and repairs.

Police Department report - Chief reported that they had 220 kids and it went well but they were low on volunteers.

Building Inspector report - there was nothing to add.

COMMITTEE REPORTS

Budget/Finance - Mark Powers stated that their first budget meeting will be 1/8/14 at 6:30 PM.

Code/Nuisance - Don Marshall had nothing to report. Steve said that they needed to have a meeting before the next council meeting to review a code change. It was decided to meet at 6:30 on 1/20/15.

Human Resources - Steve Daniels reported that he has handed out the City Administrator's evaluation forms and would like them back in one week so that Mike Talley can get started on them for the next meeting.

Public Facilities & Planning - Tim had nothing to report.

Senior Citizens - Richard Zaccardelli said they need volunteers for Meals on Wheels.

UNFINISHED BUSINESS

Mike Talley said that the claim is still not concluded yet.

Richard Zaccardelli said that there will be insurance rate hikes regarding cell phones if they are caught texting and driving.

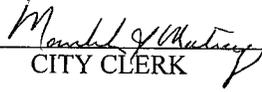
Steve asked that if the council sees any street lights out they report them to City Hall. Steve also said that they are putting together an estimate for sidewalks along Briarbrook Drive. They are putting them where there is least interference with utilities. They will be laying conduit under them for fiber optic.

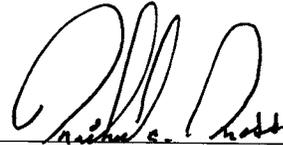
NEW BUSINESS

Steve pointed out a new bill that Ron Richards and Charlie Davis are in support of to allow public safety sales tax for all cities. It would still have to go to the vote of the people.

ADJOURNMENT

Don Marshall motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:27 PM.


CITY CLERK


MAYOR