

The Carl Junction City Council met in regular session on Tuesday June 07, 2016 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer, Wayne Smith, LaDonna Allen and Mike Burns. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawyer, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

It was pointed out that the agenda had been amended today to add an emergency closed session per RSMO 610.021 (1) legal actions. We just received papers today in the mail that warranted this emergency closed session and we could not give the customary 24 hour notice. Mark Powers motioned to approve the amended agenda due to receiving papers today in the mail to add an emergency closed session per RSMO 610.021 (1). Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

REVIEW AND APPROVE THE POLICE CAR BIDS

Chief Haase reported that we had received 2 car bids. Joe Machens - \$18,742.00, \$19,513.00; Republic Ford - \$21,340.00, \$24,638.00. Those prices are after trade in. He said that he plans on making a couple of small changes in the bid but it would only be about \$500 difference. He needs to get these ordered if the council approved the bids. Don Marshall motioned to approve the bids from Joe Machens. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW AND APPROVE ELECTRICAL BIDS FOR PARK PAVILIONS

Steve then reported that we had received bids from 3 difference contractors for the park electrical work at Memorial Park and Four Oaks Park. George Stines - \$1814.00 (Four Oaks Park), \$1861.00 (Memorial Park); Quality One Electric LLC - \$3453.23 (Memorial), \$3592.65 (Four Oaks Park); Layne Electric Co \$5190 for both parks. Steve reported that this was put in our budget for this year. He is recommending George Stines as he is a city licensed contractor and he was low bid. He is single with no overhead which is why his bids were low. It was asked about KAB Electric. Steve replied that he did not put in a bid. LaDonna Allen motioned to go with Steve's recommendation of George Stine. Mark Powers seconded. All in favor. No opposed. He should be able to start the 1st of July.

ORDINANCES

Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND BENNETT INC., TO CONSTRUCT THE ROUTE Z/PENNELL STREET SIDEWALK IMPROVEMENTS - PHASE III, (FEDERAL AID PROJECT TAP-9900(738) FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM \$288,765.00; 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 by title only. Roger Spencer seconded. Mark asked if this had been approved by MODOT. Steve replied yes. Mark Powers motioned to put it on second reading by title only. Richard Zaccardelli seconded. This is from Temple to Miller Street (1 block). It will stop at the dentist office. Mark Powers motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y. Motion on Ordinance #16-21 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.

REPORTS

The council reviewed the Administration report. Steve reported that he will be out of the office next Tuesday, Wednesday and Thursday for the Missouri Economic Development Conference. Mayor Moss asked about the solar panels. Steve said they are trying to get them online tomorrow. Empire will be here also. Mark stated that he heard it was the back of the panels that caused problems and we need to find a way we do not have to mow around them. We need to keep the vegetation out. Steve said we will look at it. There are several ways to do that.

Public Works report – had nothing to add. Richard Zaccardelli asked about delinquent water bills. We need to let people know the different ways they can pay. There was some discussion that this last month still had a lot of turn offs but hopefully this next month we will see a decrease.

Police report – had nothing to add. Richard Zaccardelli asked about locked cars. Chief Haase said he was going to put something out this week about keeping doors locked on vehicles. It was stated that Public Works will be buying the Chief's car for the trade in that was allowed. It was budgeted for. The trade in was \$9000. There was some discussion about the Globe article and the double shooting. LaDonna asked about the speed around the Villa's. Chief Haase said that he has not seen the report yet. He has had a lot of request for the speed trailer to be set in their area. Roger asked that the speed limit sign on Schimm Circle be replaced. It has disappeared. The dead end sign is also gone.

Building Inspector report – had nothing to add. Richard Zaccardelli asked if the house on Par Lane had a building permit for the detached building. Bud Rogers answered yes.

COMMITTEE REPORTS

Budget/Finance – Mark Powers had nothing to report.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Wayne Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report. He just stated that everyone is happy with the new Director.

UNFINISHED BUSINESS

Richard Zaccardelli expressed his concern about texting and driving. There was discussion that there is a state law now.

Mark Powers asked about the Thomas Subdivision. Steve replied that it appears everything has been worked out and they are sending paperwork so that it can go before the P&Z Commission.

NEW BUSINESS

LaDonna Allen suggested that the council take a tour of the WWTP facility when it cools off. Steve said that was a good idea and we should schedule it in the fall.

Don Marshall asked about spraying for mosquitoes at Frank Dean Park. Steve reported that we should start spraying soon. LaDonna said that parking is an issue at Frank Dean also. It is getting dangerous as people are double parking. There was some discussion about extending the parking lot. Steve said he would look at it.

Steve reported that the Village of Airport Drive has inquired to see if we would be interested in doing building inspections for them and asked for a proposal. Steve asked the council for their input. After some discussion the council agreed to give them a proposal for those services. Steve said he would draw up a Memorandum of Understanding. He will keep it simple.

EMERGENCY CLOSED SESSION PER RSMO 610.021(1) - LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS.

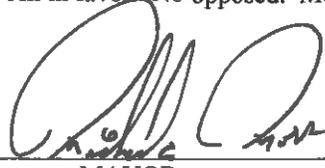
Mark powers motioned to go into closed Emergency Closed Session Per Rsmo 610.021(1) - Legal Actions, Causes Of Action Or Litigation Involving A Public Governmental Body And Any Confidential Or Privileged Communications Between A Public Governmental Body Or Its Representatives And Its Attorneys. Roger Spencer seconded. Mike Talley stated that he asked for this emergency closed session due to paperwork received in the mail this morning. That is why we were not able to give the customary 24 hour notice on the agenda. Cook-absent, Marshall-y, Zaccardelli-y, Powers-y, Spencer-y W Smith-y, Allen-y, Burns-y Council went into closed session at 7:35 PM.

Meeting reconvened at 8:18 PM. Mayor Moss stated that no action was taken during the closed session.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 8:19 PM.


CITY CLERK


MAYOR