

The Carl Junction City Council met in regular session on Tuesday June 2, 2009 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey, Walter Hayes and Wayne Smith. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Carl Skaggs motioned to approve the agenda as presented. Don Marshall seconded. All in favor. No opposed. Dee Lynn Davey motioned to approve the consent agenda. Carl Skaggs seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

PRESENTATION FROM IMAGES IN TILE FOR MURAL

Sam Sturgis then presented the council with a proposal for a wall mural for our new Community Center. The proposal is for \$25000. He stated that a mural this size usually runs about \$50,000 and basically they are proposing to do it at a wholesale cost. He pointed out during the presentation that this mural will be on the wall as you first come into the building. There were questions about it being black & white, how big the pictures would be and what is the deadline for new pictures. Sam replied that October would be the deadline to allow for graphics to put it together. Steve said that the Museum group stated they would donate money to the Community Center. June Chenot agreed that they do beautiful work. The council all agreed it was a good idea. We can do it by purchase order and would do it in 3 stages (design, manufacturing and installation). The council gave Steve direction to proceed with the purchase orders.

REVIEW & APPROVAL OF BIDS ON ARLINGTON STORM WATER PROJECTS

The bid opening for the storm water project was 5/18/09. Mayor Moss stated that he was excusing himself to do a conflict of interest. This project will affect his property. Steve reported that we have all 3 easements needed for this project. The bids were: Polston Construction \$33901.00; Vaughn Dirtworks \$34781.04; Southard Construction \$38623.00; Kenny Singer Construction \$41942.80; Dirt Contractors \$43677.76; Sprouls Construction \$47584.00; Branco Enterprises \$68480.00. Kurt has recommended that we accept the bid from Polston Construction. Carl Skaggs motioned to accept the bid from Polston as recommended. Mark Powers seconded. All in favor. No opposed.

REVIEW & APPROVAL OF RFQ'S FOR THOM'S STATION TRAIL PHASE III

Steve Lawver then reported that we needed to select an engineering firm for Thom's Station Trail Phase III. He received 4 statements of qualification and they were Allgeier Martin & Associates, Anderson Engineering, Sprengle and Tri-State Engineering. Steve is recommending that we go with Allgeier Martin & Associates since they had a time line that matches MoDot's time line. Mark Powers motioned to use Allgeier Martin & Associates. Carl Skaggs seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. The council asked about the letter from Larry Snyder Construction. Steve reported that they have not determined who was at fault yet but that the architects are doing a good job on protecting the City's interest. There were questions about the compaction tests. Steve reported that our compaction tests came back at 95% - 100%. Our engineers think it was surface water and not ground water. The contractor's are carrying builders risk insurance.

Richard Zaccardelli asked when the bridge gets completed across Center Creek can kids ride their bicycles to the park. Steve stated that there is a rough trail that leads to the park but it is on private property.

Public Works report – it was added that they are ½ through Country Club Estates with debris removal and then they will move to Oscie Ora Acres. They also might start their 2nd round earlier then they first planned.

Police Department report – Chief reported that both cars are in.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Long Range Planning has a meeting scheduled for 6/16/09 at 6:00 PM.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee had nothing to report but Mark Powers asked to have a meeting set up for 6:15 PM on 7/7/09.

The Public Facilities Committee had nothing to report.

The Code Review Committee reported that they met 5/27/09 and they have some recommendations regarding our animal ordinance.

Senior Citizen Committee had nothing to report.

UNFINISHED BUSINESS

Mike Talley stated that we received a letter regarding Fall Creek Estates. He is keeping Steve up to date on this issue. Part of the letter suggests that they would give us 4 lots to compensate for the money that is owed to the City on the sewer line that we put in. We were supposed to be reimbursed for our costs on that line. Steve is supposed to be putting together the value of those lots.

Steve then handed around a flyer that the Boy Scouts are working on for our trail. Curtis Ware is helping them put it together.

NEW BUSINESS

Richard Zaccardelli stated that they now have 170 members at the golf course. It is in the best shape it has been for the last 3 years.

Mark Powers said he read in the MML newsletter that golf carts are now legal on the streets. He asked if the city could draft an ordinance to let them on the street. There was a lot of discussion regarding this topic. It was stated that we need to make the adults responsible. The Code Review committee will look into it.

Steve then asked the council for permission for fireworks to be shot off during the Vintage Classic Day that will be held 6/27/09. It was stated that it would be in the same place as last year. Don Marshall motioned to allow the fireworks on 6/27/09. Carl Skaggs seconded. All in favor. No opposed.

Steve then informed the council that we are having trouble getting bids on our repairs from the wind storm. Everyone is 4-8 weeks out. Steve said it has been suggested to him that we hire a temporary part time person to do the repairs needed. We have called our insurance company to see how that would affect our claim with them. We have not heard back yet. There was discussion about this process. It was stated that we need to get these items fixed and deal with the insurance company later. After more discussion Don Marshall motioned to hire temporary help to repair the damages from the wind storm. Richard Zaccardelli seconded. 7 (Zaccardelli, Marshall, Skaggs, Powers, Davey, Hayes, Smith) in favor. 1 (Daniels) abstained.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 8:15 PM.

CITY CLERK

MAYOR