

The Carl Junction City Council met in regular session on Tuesday June 16, 2015 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Tim Smith, Roger Spencer, Wayne Smith and LaDonna Allen. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda as amended. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

Dixie Asbell, 720 Sheridan, gave an update on the July 4th parade. She has a budget and there is a lot of interest in it. It will not be a big parade and they are doing it to support our military. They have nice prizes to give away and KSN is the master of ceremonies. She has talked to MODOT and the Chief and has everything ready. There will be no floats. It is a small family parade. There will be a lot of fun things for the kids. She wanted it safe and simple.

Richard Garrett, 1021 Copper Oaks, addressed the council about their website. It is not being updated. Steve Lawver said that our intern quit and we have not replaced him, plus the company that is hosting our website will no longer give us tech support. By the end of the year they will stop hosting it. We are in the process of getting bids for a new website.

CHAMBER REPORT

Gary Stubblefield was not in attendance.

APPOINT CORY MOUNTS TO THE P&Z COMMISSION

Steve reported that one member of the P&Z Commission has not responded to any correspondence for a long time. We are not sure if he moved out of town or not. Mark Powers motioned to appoint Cory Mounts to the P&Z Commission. Roger Spencer seconded. All in favor. No opposed.

REVIEW AND APPROVE PD CAR BIDS

Chief Haase reported that we just received our car bid. It is a good price and they gave us a good trade in on our cars. He will call the 2 local police departments to see if they want to buy them for what we have as a trade in. We have budgeted \$25,000 a piece. The bid was from Republic Ford Lincoln in the amount of \$23,241 and they are giving us trade in for #103- \$5500 and #105- \$6000. Mark Powers motioned to accept the bid from Republic Ford Lincoln. Richard Zaccardelli seconded. All in favor. No opposed. They are all wheel drive vehicles.

APPOINT ANDREW AYERS TO THE CARL JUNCTION PD

Chief Haase then stated he would like to have the Mayor appoint Andrew Ayers to the CJ Police Department. He is currently working over in Carthage. He couldn't be here tonight due to his work schedule. We will swear him in when he starts duty. Mayor Moss stated he would like to appoint Andrew Ayers to the CJ Police Department. Mark Powers motioned to approve the Mayor's appointment of Andrew Ayers. Richard Zaccardelli seconded. All in favor. No opposed.

REVIEW AND APPROVED FINANCING PROPOSALS FOR AIRE-FIBER PROJECT

Steve reported that he sent out an RFP for financing on the Aire-Fiber project. He is recommending Pinnacle Bank for the 10 year lease (see attached bid list and recommendation sheet). Steve reported that we have never used Pinnacle before and need to make sure that they have the appropriate language for municipality lease purchase agreements. If not then we will use US Bank. The 2 bids are very close with only \$1100 difference. Mark Powers asked if we thought about the 5 year note. Steve said yes but we would have to supplement our proceeds from Aire-Fiber if we do that. He said it would take creative budgeting but it is doable. There was a lot of council discussion about this project. LaDonna said she was not sure what we are purchasing. She had nothing against Aire-Fiber but all the attachments were blank on the initial agreement. She does not think it is the best use of city resources. People have access to internet and it is not like public safety. She stated it would take 549 connections to make the payment. That is a police officer's salary. She was the biggest critic of Mediacom but she kept after their customer service until they upgraded her modem and she updated her router. Mark Powers stated that it would generate a revenue stream for the City. Wayne asked if the people subscribing would pay for it and Steve replied yes. Wayne said he didn't want to pay for someone else to use it. LaDonna still said it was not the best use of tax payers' money and there are gray areas. If nobody else has the technology who would take over if Air-Fiber does not make a go of it. It was stated out of the 324 applicants 88% are in City limits. Roger Spencer has internet and he is perfectly happy with it. LaDonna asked about the 1st payment if the project is 90 days out. It was stated that we would not make a payment until after that. Aire-Fiber stated that they will be using local installers and local people. The council had considerable discussion regarding this project and finance package. LaDonna stated that she felt one of their employee's is a conflict of interest. Aire-Fiber's attorney said that legally it is not a conflict of interest. Mark Powers motioned to accept the proposal from Pinnacle Bank for the 10 year lease and if they don't qualify go with US Bank for a 10 year lease. There was a lot discussion about what it would take for the city to be financially able to pay the loan payment. Aire-Fiber stated that they are a subsidiary of STWI-Max. They named this subsidiary company differently due to the new technology that will be used. It was stated that there are no long term contracts with the applicants and concern was expressed that residents might not stay with them and then the City would have to take money out of

General Fund to make the payments. Tim Smith stated that he thought it was worth taking a small risk. Richard Zaccardelli seconded the motion on the floor. 3 in favor (Zaccardelli, Powers, T Smith). 5 opposed (Cook, Marshall, Spencer W Smith, Allen) Motion failed.

ORDINANCES

Steve reported this is the company that was lining our sewer lines as part of the SRF money. Richard Zaccardelli motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND INSITUFORM TECHNOLOGIES USA, LLC., TO CONSTRUCT THE SANITARY SEWER REHABILITATION PROJECT 2014 FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER TO ADJUST THE CONTRACT QUANTITIES TO MATCH THE AS-CONSTRUCTED QUANTITIES, AND REDUCING THE CONTRACT AMOUNT FROM \$436,706.10 TO \$426,737.20; 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. LaDonna Allen seconded. There was no discussion. Richard Zaccardelli motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. Richard Zaccardelli motioned to put it on final passage. Don Marshall seconded. All in favor. No opposed. Cook-y, Marshall-y, Zaccardelli-y, Powers-y, T Smith-y, Spencer-y, W Smith-y, Allen-y. Motion on Ordinance #15-20 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. There was no discussion

Public Works report - had nothing to add to report.

Police Department report - had nothing to add to report. LaDonna asked about the body cameras. Chief Haase reported that they are working well and are really clear.

Court - had nothing to add to report.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reviewed the bank statements and everything looked OK.

Code/Nuisance - Don Marshall had nothing to report.

Human Resources - Roger Spencer had nothing to report.

Public Facilities & Planning - Tim Smith reported that they met tonight about Memorial Park. They would like SAPP to meet with them go over the plans. They also looked at the parking lot and bathrooms and they need to look at the financing of them.

Senior Citizens - Richard Zaccardelli reported that the new manager at the Senior Center loves Carl Junction.

UNFINISHED BUSINESS

Tim Smith asked Jimmy and Steve if they had looked at the nuisance at 500 S Main. Steve reported that they had and he has talked to the Building Inspector. The county had the wrong homeowner listed and as soon as that gets straightened out we will proceed with nuisance abatement. He is not sure about the other property. Chief Haase suggested that we change our code that when a building is demolished they make the lot mowable. It is hard to abate these properties in the condition they were left in.

NEW BUSINESS

Roger Spencer asked Jimmy to look at the culvert at 113 Schimm Circle. It was not draining after the last rain and water was everywhere out there.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:48 PM.


CITY CLERK


MAYOR

Memorandum

To: Board of Aldermen
CC: Mayor, City Clerk
Date: 6/11/2015
Re: Airefiber Wireless Infrastructure Finance

The City has received the following proposals for the financing of the Airefiber Wireless Infrastructure for \$282,000 equipment lease. My recommendation is to use Pinnacle Bank 10 year lease.

Pinnacle Bank

5 year	1.95% Fixed	\$59,745.00 Annual	\$298,725.00
10 year	2.57% Fixed	\$32,340.00 Annual	\$323,340.00
15 year	3.00% Fixed	\$23,625.00 Annual	\$354,375.00

Arvest Bank

5 year	2.75% Fixed	\$61,198.36 Annual	\$305,991.80
10 year	3.50% Fixed	\$34,005.03 Annual	\$340,050.30

Southwest Missouri Bank

5 year	2.13% Fixed	\$60,057.23 Annual	\$300,286.15
10 year	3.34% Fixed	\$33,650.28 Annual	\$336,502.80

US Bank

5 year	2.04% Fixed	\$59,899.88 Annual	\$299,499.40
10 year	2.63% Fixed	\$32,441.97 Annual	\$324,419.70

Steve