

The Carl Junction City Council met in regular session on Tuesday July 21, 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 and City Attorney Mike Talley.

**AGENDA**

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

**PUBLIC FORUM**

There was no one for public forum.

**CHAMBER REPORT**

There was no Chamber report.

**P&Z CASES**

Steve Lawver asked that this be tabled. There are significant changes that need to be made to this code change. Mark Powers motioned to table P&Z Case #15-06 – Amending Section 410.100- Subdivision platting procedures. Richard Zaccardelli seconded. All in favor. No opposed.

**DISCUSSION OF WEBSITE PROPOSALS**

Steve stated that we had received 5 proposals for the website.

Revize Software Systems	\$8,534 - 1 <sup>st</sup> year, \$1800/year, or optional pay plan of \$4,045 1 <sup>st</sup> & 2 <sup>nd</sup> year, \$4,044 3 <sup>rd</sup> year and \$1,800 4 <sup>th</sup> year. Total 4yr investment \$13,934
QScends Technology	\$14,868 – 1 <sup>st</sup> year, \$1,200/year, or optional pay plan of \$4,956 1 <sup>st</sup> -3 <sup>rd</sup> year, \$1,200 4 <sup>th</sup> year. Total 4yr investment \$18,468
Civic Plus	\$12,000 – 1 <sup>st</sup> year, \$4,111/year, or optional pay plan of \$6,740.67 1 <sup>st</sup> -3 <sup>rd</sup> year, \$4,316.55 4 <sup>th</sup> year. Total 4 yr investment \$24,538.56
S&S Computers	\$7,000 + \$40 month maintenance/hosting. Total 4yr investment \$8920.
SNC Squared	\$7,500 + \$50 month maintenance/hosting. Total 4yr investment \$9,900. Optional archive of existing web site \$50/month.

Steve did not make a recommendation on these proposals. Steve said that he looked at finances and Maribeth looked at quality of websites. Steve explained the aspects of each website proposal the pros and cons of each company. There was some discussion among the council. Richard said that if we were comfortable with S&S he was good with that. Steve said that we have a good working relationship with them as far as IT goes. Their son had the website experience. Richard Zaccardelli motioned to approve the S&S website proposal. Roger Spencer seconded. All in favor No opposed .

**ORDINANCES**

Mark Powers motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND G&G CONSTRUCTION COMPANY, INC., TO CONSTRUCT THE WASTEWATER TREATMENT PLANT EXPANSION FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 BEING TO INSTALL A 480 VOLT BREAKER, RELOCATE THE ANNUNCIATOR PANEL FOR THE STANDBY GENERATOR, REMOVE AND REPLACE 200 FEET OF FENCING AND TO EXTEND THE CONTRACT COMPLETION DATE BY 120 DAYS, FOR AN ADDITIONAL COST OF \$7,023.00, AND INCREASING THE TOTAL CONTRACT COST TO \$2,939,023.00; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Richard Zaccardelli seconded. Steve said that the fence is along the East side but they are talking about upgrading the fence along Joplin Street also. There was discussion as to why this was not in the original bid and why Allgeier-Martin did not catch it. DNR has already approved this. Mark Powers motioned to put it on second reading by title only. Don Marshall seconded. There was no discussion. Mark Powers motioned to put it on final passage. Richard Zaccardelli 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 #15-24 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. Richard thanked Jimmy for spraying. Bob Cook said that there is a pothole at the Post office and that there is some storm water needing addressed by the Hances on Valleyview. Steve said that he and

Jimmy have looked at that and there is not much we can do. Steve doesn't think it is our problem but he will contact him. Tim Smith said that there are lily pads on Lakeside Park pond. Tim asked if Southard indicated when they were going to start.

Police Department report - had nothing to add to report. Bob Cook said that there are raccoons in feed barrels that need removed. Richard asked about snake bite problems.

Building Inspector – had nothing to add to report. Richard asked about the shed going up on W Briarbrook Lane. Steve said that Bud has been doing inspections on it.

**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 – Tim Smith reported that we have an estimate on Memorial Park and would like a meeting at 6:30 PM 8/4/15 before our next regular council meeting.

Senior Citizens - Richard Zaccardelli had nothing new to report.

**UNFINISHED BUSINESS**

Bob Cook asked about the walking path.

**NEW BUSINESS**

Don Marshall asked about speed on our streets. Steve said that we don't put children at play signs up due to liability.

Richard Zaccardelli asked about cardio room. Steve said that there is some damage to the wall but jut normal wear and tear not abuse.

Roger Spencer asked about 103 Red Oak Loop. Steve said that Bud Rogers has started the condemnation process by talking to the owners and taking pictures.

Steve reported on our health insurance renewal. They are changing our renewal date in October due to ACA. They have our renewal in already and it will take us into October 2016. Our renewal is no increase in the rates. In 2017 we will have to move to an ACA policy.

Tim asked about mosquito fogging. Steve said it is water based and only reaches so far. Steve said that they need to have a bug spray company put something down in their yards and would do more good then our mosquito spraying.

**ADJOURNMENT**

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:36 PM.

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CITY CLERK

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MAYOR