

The Carl Junction City Council met in special session on Tuesday, October 12, 2004 at 5:00 at City Hall. Mayor Jim Wisdom called the meeting to order with the following present: Richard Zaccardelli, Barbara Evans, Mike Moss, Gary Stover, Pat Smith and Wayne Smith. Aldermen Mike Palmer arrived at 5:10 PM. Alderman Walter Hayes was absent.

AGENDA

Barbara Evans motioned to approve the agenda. Mike Moss seconded. All in favor. No opposed

ORDINANCE APPROVING CONTRACT ON PD BLDG

Mike Talley stated that Doug Corner prepared the contract and he prepared the ordinance. Dalton Killinger was the low bidder and Mike Talley has reviewed the contract. He stated that it was put together very well and answered all his questions. He has no reservations from the standpoint of form in recommending the approval of the contract. He then asked to leave, as he had to be in Duquesne by 5:30 PM. Mike Talley pointed out that the contractor is required to provide certain documents to the City before they issue the Notice to Proceed. He defers to Joe Barfield as to the contents and substance of the contract.

Joe reported that the contract meets all the requirements for CDBG, as it was the most restrictive requirements we had to meet. Mike Palmer arrived at 5:10 PM. Joe also received verbal approval today from CDBG. He has sent letters to SEMA regarding the meeting on Monday and what was all agreed to. The City has \$1,132,000 committed for the project. He is also sending a letter for assistance on our parking lot.

Mayor Wisdom stated this is a reimbursement program, where we pay the contractor and then we get reimbursed. We need to be frugal until the end of the year and watch our finances. Pat Smith asked about turn around time at SEMA. It is usually 30 days. They estimate 210 days to completion. Joe stated that the engineer, architect and the building inspector would have meetings to review the progress that is made. Pat Smith motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND DALTON KILLINGER CONSTRUCTION COMPANY, INC., TO CONSTRUCT A POLICE DEPARTMENT AND MUNICIPAL COURT BUILDING FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, DRAWINGS, SPECIFICATIONS, ADDENDA AND OTHER DOCUMENTS LISTED IN THE AGREEMENT FOR THE SUM OF \$1,073,128.00; 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. Barbara Evans seconded. Pat Smith motioned to put it on second reading by title only with a roll call vote. Barbara Evans seconded. Zaccardelli-y, Evans-y, Moss-y, Stover-y, P Smith-y, Palmer-y, Hayes-absent, W Smith-y. Motion on Ordinance #04-71 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.

ADJOURNMENT

Pat Smith motioned to adjourn the meeting. Barbara Evans seconded. All in favor. No opposed. Meeting adjourned 8:40 PM.

CITY CLERK

MAYOR