

The Carl Junction City Council met in regular session on Tuesday February 20, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Roger Spencer, Ladonna Allen, Mike Burns, Jeff Hammons and Randy Hutcheson. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawver and City Clerk Maribeth Matney

AGENDA

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

PUBLIC FORUM

There was no one for public forum.

REVIEW AND APPROVAL OF BIDS FOR UTILITY TRUCK FOR PW DEPARTMENT

Steve Lawver stated that there are 3 bids for a new utility truck: Thompson Group \$34,396.00, Bob McCosh GMC \$35,695.00, Bob Hook Chevrolet \$37,998.00. He is recommending that the city goes with Thompson Group. LaDonna Allen motioned to approve bid from Thompson Group as recommended by the City Administrator. Don Marshall seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. There was nothing to add.

Public Works – nothing to add. Jimmy stated that he has put a lot of base stone on the parking lot at Lakeside park.

Police Dept. – there was nothing to add to report.

Court report – there was nothing to add to report.

COMMITTEE REPORTS

Budget/Finance – Mike Burns went over the bank statements and there were no irregularities. He stated there will be two more Budget/Finance committee meetings the next 2 Wednesday’s at 4:00 PM.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer reported that he and Steve have changed and updated some parts of the city employee handbook. They will be sending it out to the committee to review the changes. It was also stated that we will submit it to MIRMA for review.

Public Facilities & Planning – LaDonna Allen stated that Steve has been tasking one of the part-time employees to add some additional adult classes and other ways to fully utilize the Community Center. It was stated that they don’t have to be all adult activities. Steve said that employee has also set up certified CPR classes for the staff. There was some discussion about other activities.

Senior Citizens - Richard Zaccardelli nothing new

UNFINISHED BUSINESS

Mike Burns asked if Steve knew what was going on with the MAPS system. Steve replied he has approached them and has not heard anything yet. They are still running here in Carl Junction.

NEW BUSINESS

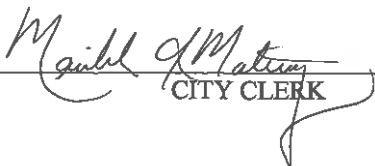
Richard Zaccardelli asks if the city can get Anita to go through to Fir Road. If we could get a strip mall in the Anita Drive/Fir Road area it would open up professional business opportunities. Richard requested that Steve talk to Stutesman about building the road.

City Clerk Matney informed the council that next month she will be sworn in as President of the MOCCFOA at the state association annual meeting. They are welcome to attend if they wish to come up for the banquet.

Steve Lawver stated that he has letters from Redwood Development requesting support for CJ Estates #2 planned for the NE side of his subdivision. Steve said that the letters are here if the council wants to sign their letter of support. Jeff Hammons said that we need lower rental homes. Mike Burns asked where the funding came from. Steve Lawver replied it would be Federal Tax credit money that is run through the Missouri Housing Authority.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:16 PM.


CITY CLERK


MAYOR