

The Carl Junction City Council met in regular session on Tuesday March 06, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Roger Spencer, Ladonna Allen, Mike Burns, Jeff Hammons and Randy Hutcheson. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney

AGENDA

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

PUBLIC FORUM

There was no one for public forum.

CHAMBER QUARTERLY REPORT

Gary Stubblefield gave a copy of the survey to the council (see attached). He stated that the city includes the Chamber in the budget each year. They have a contract with HSTCC in doing another survey. They will put in it play 3/18. What he handed out is a sampling of what they are trying to extract. It is a tourism based venue and they will expand that survey. They would like the City's help and would like it put on the City website and Facebook and have hard copies here at City Hall. The Chamber wants to know how to serve the community. They are also working with the Public Facilities Committee to find ways to find how to do more at this facility. They are working with Kenny for some ideas. They had their Expo last weekend and they had 62 exhibitors. The attendance was good but down on Saturday. April will be busy with their annual city wide rummage sale. May 5th is city cleanup day and they will add electronics to it. They will also be having another golf tournament this year. They already are working on Bluegrass event. It will be a 3 day event this year. Mayor Powers asked Mike Talley if it was a problem if the survey was on our website. Mike Talley will review the questions. Steve said that it would be involved with Economic Development for the City. Mike Talley said as long as we can justify it that way. He will look at it.

REVIEW AND APPROVAL OF BIDS FOR BUILDING INSPECTOR TRUCK

Steve Lawver reported that we had received 3 bids for the Building Inspector Truck. They are Bob McCosh Chevrolet \$25,568.00; Thompson Classic Chevrolet \$26,772.00; McCarthy Chevrolet \$26,406.00. Steve is recommending we accept the bid from Bob McCosh Chevrolet. Jeff Hammons asked if the truck is automatic. Steve said yes. Mike Burns stated that it is in the budget. Richard Zaccardelli said that he needs it. Don Marshall motioned to approve the recommendation of the City Administrator to approve Bob McCosh Chevrolet for \$25,568.00. Roger Spencer seconded. All in favor. No opposed.

REVIEW AND APPROVAL OF WASHER AND DRYER HOOKUP BIDS FOR PD

Chief Haase stated that we had received the following bids: Jeffries \$13,952.00 (includes all work); Colgin Pro Air \$2351.19 (heating and air only); Dalton Killinger Const \$7781.00 (does not include heat/air unit installed). Chief Haase was disappointed in the bid process. The total cost with Jeffries and Colgin Pro Air is \$10312.19. There will be another charge for the electricity. The original prices were cheaper than the bid we received. Chief Haase also stated that the bid we received came in late. Chief Haase needs a decision from the council because we are spending a tremendous amount of money on laundry. He also thinks that we can go with a heavy duty washer and dryer rather than commercial due to the amount of work they will be doing. Mike Talley said all bids need to be rejected since they did not turn them in during the bid process. Mike Burns said we have \$18000 for next year's budget for this project. It was discussed that we need to rebid it and have the bids in by the next council meeting. Richard Zaccardelli motioned to go back out for bid. Roger Spencer seconded. All in favor. No opposed.

PRESENT 2018-2019 PROPOSED BUDGET

Mike Burns stated that we have a pretty good budget and it is a balanced budget. He stated that we had we put in a 3% raise for our employee's. We also budgeted for a possible increase in insurance, budgeted for the laundry project and Jimmy Chaligoj's water line along Joplin Street. It also includes \$50,000 accrual fund for Memorial Park improvements. Those are the highlights of the budget. There was some discussion about miscellaneous income and expenses for last year. Richard Zaccardelli also asked about savings on our solar system. Mike Buns said that Steve gives quarterly reports and that they offset some of the costs. They are producing. Bob Cook apologized to the committee that he couldn't make very many meetings.

REPORTS

The council reviewed the Administration report. There was nothing to add. Steve pointed out that the City Clerk gave a fairly lengthy explanation on water shut offs. It was an extreme month. Richard Zaccardelli asked about JASCO meetings, there are problem areas going south to the hospitals. Steve said they are quarterly and they are limited to Z Hwy, MODOT related streets and roads. Steve said the area Richard is talking about is Joplin Special Road District area.

Public Works – there was nothing to add.

Police Dept. – Chief Haase said that the 2017 report was fairly interesting. He is changing his report to something better. He wants to go to monthly reports. LaDonna Allen thanked Chief for new report.

Building Inspector report – there was nothing to add to report.

COMMITTEE REPORTS

Budget/Finance – Mike Burns just stated that the preliminary budget was submitted tonight to the council and if anyone has any comments that can call him.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer asked Steve about employee handbook and MIRMA. Steve replied that MIRMA’s server was attacked and has been down. He will get with them. There was also some discussion about kids skating on the ponds. Steve will check with MIRMA.

Public Facilities & Planning – LaDonna Allen would like to see a meeting scheduled for the March 20th at 6:30 PM before the regular meeting. They will look at 1st quarter and 2nd quarters. She said that they have some preliminary plans for Memorial Park. We can do the infrastructure work to prepare for the other projects.

Senior Citizens - Richard Zaccardelli read the activities for the council for the upcoming month.

UNFINISHED BUSINESS

LaDonna Allen talked in the past about BYAA and communication problems. She stated that we are working with Tera and are developing good relationship with BYAA and she feels good about the discussions. We are on the right track

Steve Lawver reported that the auction with Purple Wave closed today. The total for the equipment sold was \$25825. The golf cart brought \$3600.

NEW BUSINESS

Mayor Powers then read the resignation letter from Councilman Bob Cook due to health issues. Mayor Powers said he has done a great service for his community. Richard Zaccardelli motioned to accept his resignation letter. Jeff Hammons seconded. All in favor. No opposed.

Mike Talley read the code provision on replacing Mr. Cook. To fill a vacancy the Mayor has to call special meeting for the Board of Alderman so that a selection can be made. There was discussion about when the special meeting is to be called. Mayor Powers asked the council to look for someone to serve.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:45 PM.


CITY CLERK


MAYOR