

The Carl Junction City Council met in regular session on Tuesday March 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. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Maribeth Matney

AGENDA

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

PUBLIC FORUM

Rick Flinn, 206 S Summit, introduced himself and asked to be considered for the seat of alderman in Ward II. He has lived in the Community since 2000. He serves as an associate pastor at St Paul's Methodist Church. LaDonna Allen stated that she knows Mr. Flinn and thinks he would be a great addition for the council. Jeff Hammons agreed with LaDonna Allen.

REVIEW AND APPROVE WASHER AND DRYER HOOKUPS FOR PD

Chief Haase submitted the bids for the jail and laundry project. They were Jeffries \$13953.00; Dalton Killinger \$8916.00, Colgin Pro-Air \$2531.19; CDL \$3668.99. Jeffries includes all the work needed, Dalton Killinger includes everything but the Heating/AC work so that would be \$11447.00 for Dalton Killinger and Pro Air bids combined. CDL bid includes all work but sheet rock work. Mike Burns asked if this included appliances. Chief Haase replied no. Steve Lawver stated that all companies knew it was a prevailing wage job and bid accordingly. Chief Haase stated that CDL has done work for the City before. It was also stated that we could do the sheetrock work in house. Don Marshall motioned to approve the bid from CDL in the amount of \$3668.99. LaDonna Allen seconded. All in favor. No opposed.

REVIEW AND APPROVAL BUSINESS LICENSE RENEWAL LIST

This is the renewal list that we approve every year. Richard Zaccardelli motioned to approve the business license renewal list as presented. Roger Spencer seconded. All in favor. No opposed.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND A-Y-1, LLC, TO CONSTRUCT THE ROUTE Z/PENNELLS STREET SIDEWALK IMPROVEMENTS - PHASE IV, (FEDERAL AID PROJECT NO. STP-9900(754)) FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM OF \$154,761.50; 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 1st reading by title only. Richard Zaccardelli seconded. Steve Lawver said that our share is 20%. This project is from Miller to Grimes Street. Mike Burns asked if it would match the rest of the project since we are changing contractors. Steve Lawver said that all the specifications stayed the same so it will be the same. LaDonna Allen motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. Roger Spencer motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-y, Hutcheson-y. Motion on Ordinance #18-06 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 nothing to add.
Public Works – there was nothing to add.
Police Dept – had nothing to report.
Court report – there was nothing to add to report.

COMMITTEE REPORTS

Budget/Finance – Mike Burns had nothing to report.
Code/Nuisance – Don Marshall had nothing to report.
Human Resources – Roger Spencer met with Steve Lawver regarding updating our employee handbook. He would also like to see ID cards for all city employees and the council including the Mayor in case of a disaster so that the staff can be recognized. The council agreed that it was a good idea.

Public Facilities & Planning – LaDonna Allen reported they met tonight at 6:30 and that Jimmy and Steve are getting together on the costs and how we can prepare to get everything in place for the veteran's memorial at Memorial Park as well as updating the playground equipment in Center Creek Park. She also asked that a tour of the water facilities be arranged for the councilmen who wish to tour them.

Senior Citizens - Richard Zaccardelli reported that this is Senior National Nutrition month. Donations are being accepted by the Chamber and they will double all the donations that they receive.

UNFINISHED BUSINESS

Steve reported that he and Mike Talley discussed the Chamber survey and it was decided that it would be inappropriate to put it on the City website but that we can refer people to the Chamber website to take the survey if they wish to.

Mike Talley also reported that the pre-trial on the Doyle case is set for 4/4/18.

Mayor Powers stated that he wants to call a Special Meeting for 4/3/18 before the next council meeting to appoint someone to the vacant council seat in Ward II.

It was stated that we will be approving the budget at the 4/3/18 meeting.

NEW BUSINESS

Mike Burns stated he was contacted by Mr. Campbell, 202 Terrill Lane, about Cooley Creek rising and almost flooding his house. He asked if we could clean the large timber out of Cooley Creek to help the water flow better and not back up. He also reported that he attended the BYAA meeting. They had 179 baseball signups. He stated that the numbers are consistently going down. They used to have 700 kids play baseball. He also reported that they were supposed to have a budget report and an election per their by-laws but they did not do either. There was discussion if we could get other traveling teams to play here if we get the new baseball fields. Mike suggested we have a public hearing meeting to see if there is interest in the City taking over some of the sports programs. LaDonna expressed concern about the falling numbers also. It was discussed whether we could compete with the travelling programs. LaDonna said if we have a good sports program they will do both.

Mayor Powers stated that we will be presenting a Proclamation for National Service Recognition Day at the Senior Center Monday 3/26/18. April 4th is the day they are recognizing for National Service Recognition Day.

Richard Zaccardelli asked if there was recourse for a vehicle that sat idle for a long time and leaked a lot of fluids on the street. Steve replied no.

Steve informed the council that the annual Chamber Awards Banquet is set for 4/20/18 and will be at the Butcher's Block this year.

ADJOURNMENT

Don Marshall motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 7:35PM.


CITY CLERK


MAYOR