

The Carl Junction City Council met in regular session on Tuesday June 5, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns and Randy Hutcheson. Also present were 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. Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

### PUBLIC FORUM

Steve Maddox, 506 S Summit, encouraged the Council to re-evaluate the money that the citizens are being asked to pay regarding the bond issue that recently failed. He commented that there are some problems the city needs to attend to; specifically, sidewalk, curbs, and gutters. He commented that there are some problems with the sidewalks and feels there are lots of cars racing to get to school and kids are walking on the side of the street. He commented there are also drainage problems with Briarbrook. He stated that the city needs to provide safe passage for the kids to get to school. There are roads on Well and Roney with lots of traffic and no crossing guards. He requested more traffic control and crossing guards. He also stated he does not feel the city is compliant with the MUTCD regarding sidewalks and traffic controls and that the school system and the city need to get together to solve the problems for the kids. He requested a bond issue for the same amount of money that was requested for the ball field to be used to improve drainage ditches, school cross walks, and sidewalks.

### CHAMBER REPORT

Gary Stubblefield stated that a copy of the Chamber's newsletter has been presented to the Council. He encouraged everyone to invest in Chamber membership. He remarked that the chamber has recently had several successful events. This included the second annual golf tournament and the first Recycle Four States. He stated that the Chamber will be bringing this event back every year. He also commented that this coming Thursday, June 7<sup>th</sup>, will be the Chamber breakfast from 7:30-8:30am. Saturday, June 9<sup>th</sup>, will be the Flag Day event at Memorial park with music and hotdogs. He mentioned that recently the chamber coordinated with Harry S Truman to survey our residents, businesses and visitors to see what each would like to see in Carl Junction and the results are now in. A copy of the survey was presented to the council. Also, separate from the recent survey, a new business interview has been created. This interview is being conducted in our existing Carl Junction businesses, to gain insight into what our businesses see as challenges, opportunities and goals for growth. On a last note Carl Junction was again featured in the Show Me Magazine.

### REVIEW AND APPROVE PD CAR BIDS

Bids were as follows: Joe Machens Ford \$51,640.00/2 cars: \$25820 per car with \$4500 trade in on Unit #101 and \$5500 on Unit #105. Republic Ford \$51,212.00/2 cars: \$3550 trade in on Unit #101 and \$4500 on Unit #105. Chief Haase is recommending we approve Joe Machens Ford bid for \$51,640.00. He stated Joe Machens is the best of the bids. MSSU wants to buy our used cars from us. He stated that MSSU is car poor and that our cars would fit a need. He stated that we have sold cars outright before. LaDonna asked if we have to put them out for bid if we sell them outright. Chief responded that they were considered surplus property. LaDonna Allen asks if the city does sell the cars outright would it be better to buy from Republic. Chief Haase stated that he feels the original plan is the best way to go. LaDonna Allen asks if asks if the city has dealt with Machens before. Chief Haase stated we have bought several cars from them. LaDonna Allen motioned to approve the bid from Joe Machens at the recommendation of the Police chief. Richard Zaccardelli 2<sup>nd</sup>. All in favor no opposed. Motion was passed.

LaDonna Allen motioned to approve the sale of 2 PD cars to MSSU Richard Zaccardelli 2<sup>nd</sup>. All in favor no opposed. Motion was passed.

### RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT

Richard Zaccardelli motioned to accept Resolution #136 authorizing the filing of an application with MO DNR Small Community Engineering Assistance Program. Roger Spencer seconded. All in favor no opposed. Maribeth Matney stated that this is a grant that the city applied for with the state to re-look at the study regarding our I&I. This is a \$45,000 grant with the city share to be \$15,000 from the I&I fund.

### ORDINANCES

**"AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO PREPARE A FACILITY PLAN TO EVALUATE THE PERFORMANCE OF THE EXISTING SEWER COLLECTION SYSTEM AND PLAN FOR REDUCTION OF INFLOW AND INFILTRATION (I/I) IN THE COLLECTION SYSTEM , FOR A SUM WHICH WILL NOT EXCEED \$60,000.00 AND SUCH ADDITIONAL SERVICES AND REIMBURSABLE EXPENSES AS PROVIDED IN THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI"**Roger Spencer motioned for 1<sup>st</sup> reading by title only. 2<sup>nd</sup> by LaDonna Allen. All in favor. No opposed. Discussion by Mike Burns suggested that we wait and see if we are approved for the grant before approving the ordinance. LaDonna Allen motioned to put on second reading by title only. Rick Flinn seconded. It was discussed we need to table until we get approval on the grant. Richard Zaccardelli motioned to table ordinance Don Marshall seconded. All in favor no opposed. Motion was passed.

## REPORTS

The Council reviewed the Administration report. There were no comments.

Public Works: There was nothing to add. Lakeside Park has been striped for parking and dirt work has been done.

Police Dept.: There was nothing to report.

Bldg. inspector report: Nothing to add

## COMMITTEE REPORTS

Budget/Finance: Mike Burns-nothing to report.

Code/ Nuisance: Randy Hutcheson- nothing to report

Human Resources: Roger Spencer-nothing to report

Public Facilities & Planning: LaDonna Allen stated a meeting needs to be scheduled for two weeks from tonight June 19, 6:30pm at the quarterly meeting.

Senior Citizens: Richard Zaccardelli reported that the meals provided by the senior center, are planned by a dietitian. He commented that several items and services are offered to the seniors. Among some of the things offered are card games, and computers.

## UNFINISHED BUSINESS

Crystal Winkfield presented picture ID cards to the Council.

## NEW BUSINESS

Maribeth Matney stated that our new employee started yesterday and she feels that she will be a great asset. Her name Jami Strickland.

Mike Talley has become aware that Horton's Pizza has gone out of business. He stated we will be looking to secure the building to protect it. Only food products have been taken out. Chief Haase recommends changing the locks tomorrow.

Jimmy stated Joplin Street will be shut down at Allen and Joplin for a few days. He commented that this will also affect Allen and Chitwood. Maribeth Matney asks if they can let Chief Haase know so they can send a NIXLE text alert to everyone. Jimmy stated he will keep us informed of any other road shut down.

Chief Haase commented that there is a grant right now for a live scan fingerprint machine. He states he machine is free but the maintenance is \$3500 a year and he is not sure if it worth getting the machine. He announced that he will let the Council know at the next meeting.

## ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor no opposed. Meeting adjourned at 7:37PM.

CITY CLERK



MAYOR

