

The Carl Junction City Council met in regular session on Tuesday November 06, 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, Randy Hutcheson and Mark Satterlee. 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. Mike Burns seconded. All in favor. No opposed.. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor . No opposed..

PUBLIC FORUM

Gary Stubblefield addressed the council thanking them for all their support to the Chamber. His last day will be 11/16/18. It has been a wonderful 5 years and Lisa Knutzen will be the interim director. He stated that 2019 will be bigger and better than ever since they have a lot of things planned for the upcoming year.

REVIEW AND APPROVAL OF KAREN DRIVE SEWER EXTENSION BIDS

Steve Lawver stated that we had the bid opening for the Karen Drive sewer extension the other day. Bennett Inc- \$188,751.00; Emery Sapp & Sons - \$146,979.28; Kenny Singer Const - \$168,315.50; Sky Valt - \$113,606.75; Southard Const - \$99,015.50; Travis Hodge Hauling - \$226,553.00. He also stated that the bids came in quite well with Southern Const being the low bidder at \$99,015.50 and recommends the approval of that bid. Mike Burns asked why we were doing this project. Steve replied to eliminate the Karen Drive lift station and go to a gravity fed line. Steve stated that this gets that lift station off the insurance schedule. Richard Zaccardelli asked if we have used them before. Steve Lawver stated yes we have used them. He stated that we were very happy with their work and to get the amount of bids that we got. Roger Spencer motioned to accept the bid from Southard Construction for \$99,015.50 Seconded by LaDonna Allen. All in favor. No opposed. Steve stated he would have a contract for approval at the next meeting.

DISCUSSION OF HEALTH INSURANCE RENEWAL PROPOSALS

Steve Lawver stated that the chart presented to the council is a 4% increase. No changes except the deductible which goes from \$1500 to \$2000. Steve Lawver also stated that this moves us to a January 1st renewal instead of Dec 31st. Mike Burns stated that we did anticipate an increase and that it was budgeted. Steve Lawver stated that we are a semi self-insured plan with Anthem and that we will be receiving a refund although the amount is unknown. Motion to renew with Anthem by LaDonna Allen and to move forward with the City Administrator's proposed plan. Seconded by Rick Flinn. All in favor. No opposed.

ORDINANCES

Mike Burns motioned to put "AN ORDINANCE APPROVING AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH ITS EVALUATION OF THE PERFORMANCE OF THE EXISTING SEWER COLLECTION SYSTEM TO ADD ADDITIONAL SMOKE TESTING AT AN ADDITIONAL COST OF \$39,600.00, BRINGING THE TOTAL TO \$99,600.00, AND SUCH ADDITIONAL SERVICES AND REIMBURSABLE EXPENSES AS PROVIDED IN THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only Roger Spencer seconded. All in favor. No opposed.

Discussion: Richard Zaccardelli asked if some of the equipment is made outside of the country. Mike Burns stated that this has been discussed by budget and finance committee and it recommends that they vote no on this ordinance.

Richard Zaccardelli motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed.

Discussion: There was none

LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed.

Flinn-no, Marshall-no, Zaccardelli-yes, Spencer-no, Burns-no, Hutcheson-no Satterlee-no, Allen-no. Ordinance failed.

REPORTS

The Council reviewed the Administration report.

Public Works – there was nothing to add. LaDonna Allen stated that with leaf pickup this year have we considered adding a spring pickup. Jimmy stated that one time they did do a spring pickup and it was one load for the whole town. Jimmy stated that they go until the end of Dec. Mike Burns asked if there anyway you can have an after-hours drop off at the Public Works. Steve Lawver stated that we could do a Saturday. Mike Burns also suggested maybe a dumpster. Randy Hutcheson asked about the beacon lights. Jimmy state that they are a blinking lights for caution. Jimmy stated all the trucks have now been equipped with them.

Police Dept - Chief stated that shop with a cop is Dec 15th. The new Police cars are here and MSSU is going to buy the old ones. Richard Zaccardelli stated that chief got an award for his Shop with a Cop.

Bldg Inspector –nothing to add

COMMITTEE REPORT

Budget/Finance: Mike Burns stated that we had a budget and finance meeting earlier where the water meters were discussed. They decided that we should not go with this agreement.

Code/ Nuisance: Randy Hutcheson had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: LaDonna Allen stated they met tonight at 6:15 and are making large strides on the Veterans Memorial. She also stated that the activities director is doing a great job at utilizing the facilities and wanted to let him know it is amazing to see all the activities. She stated that everyone should go on the Community Center Face book page. She commented that she loves his posts.

Senior Center: Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Steve Lawver stated that there was a report from Kenny Wickstrom on the BYAA meeting. He also stated that he handed out the summary for the Fir Road traffic study. Steve Lawver asked that they look at it and see if there's anything in there that piques their interest. He will be starting on the process of getting some of the money back from Village of Airport Drive and JATSO. In a couple of weeks we will review the study with the engineers.

NEW BUSINESS

Mike Burns said that the intersection at Hwy 171 & Pennell is dark and wanted to see if we could get some lights. Steve said that would be up to MODOT.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

LaDonna motioned to go into Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Mike Burns seconded. Flinn-yes Marshall-yes, Zaccardelli-yes, Spencer-yes, Burns-yes, Hutcheson-yes Satterlee-yes, Allen-yes Meeting closed at 7:26 PM.

Meeting reconvened at 7:38 PM Mayor Powers reported that no action was taken during the closed session.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:40 PM.


CITY CLERK


MAYOR