

The Carl Junction City Council met in regular session, on Wednesday January 02, 2019 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Mark Satterlee. Alderman Richard Zaccardelli was absent. 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. LaDonna Allen seconded. All in favor. No opposed. One absent. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed. One absent

PUBLIC FORUM

There was no one for public forum.

REVIEW AND DISCUSSIN OF DUMP TRUCK BIDS

Steve Lawver stated that he and Jimmy found a dump truck in Springfield for \$28,350 and they will paint the bed, put on four new caps on the rear, and fix a valve cover leak. He stated that it is a good truck with low mileage and that a snowplow is included. Mike Burns stated that cost of the truck was allotted for in the budget. Motion by Don Marshall to accept the bid. 2nd by Roger Spencer. All in favor. No opposed. One absent.

REPORTS

The Council reviewed the Administration report.

Public Works –122,463 linear feet of sewer was tested between October 1 and October 30, 2018. Approximately 29,028 linear feet are marked as positive having at least one defect where smoke was documented. Steve Lawver stated that the defects on the public side will be repaired and information will be given to the residents for repairs needed on the private side.

Police Dept. - There was nothing to add.

Bldg. Inspector –nothing to add.

Court report - nothing to add.

COMMITTEE REPORTS

Budget/Finance: Mike Burns stated that it was time to schedule the annual budget meetings. There was discussion as to what times would be good for the rest of the committee. It was decided the meetings would start Tuesdays 4:30 PM., beginning on January 08, 2019 and continuing for four weeks.

Code/ Nuisance: Randy Hutcheson reminded those that are on the Code and Nuisance committee that a Code and Nuisance meeting is scheduled on January 15 at 6:30PM to discuss the current fence ordinance.

Human Resources: Roger Spencer nothing

Public Facilities & Planning: LaDonna Allen stated that the BYAA and the city were both in favor of a new agreement and encouraged the board to be present for the upcoming meetings. There was much discussion whether the agreement should stay as a Memorandum of Understanding, or if the agreement should be amended to a legal binding contract and adding an ordinance.

Senior Citizens - Richard Zaccardelli ABSENT

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

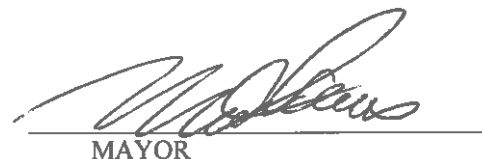
Mayor Powers approached the board about adding a .50-cent charge for postage for residents who choose to have a paper bill mailed to them. Residents who opt for e-billing would not have the fee. There was discussion in terms of ways that an added fee could legally be accomplished. Don Marshall stated that many of the city's residents are without computers. There was discussion on whether the .50 charge would be worth the savings. Mark Powers also stated that he received an email from a disgruntled resident who is very displeased with the current utility shut-off practices of the city. He stated that he wanted the board to be aware of the email.

Steve Lawver reminded the board of upcoming MML training and conferences. All members of the board were encouraged to attend and reminded that the classes were all one-day trainings.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. One absent. Meeting adjourned at 7:36 PM.


CITY CLERK


MAYOR