

The Carl Junction City Council met in regular session on Tuesday January 3, 2023 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns, Mark Satterlee and Hollie LaVigne. LaDonna Allen was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Roger Spencer motioned to approve the agenda as presented. Hollie LaVigne seconded. All in favor. No opposed with one absent. Rick Flinn motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

APPROVAL OF BIDS FOR PHASE V OF PENNELL ST SIDEWALKS

Steve Lawver said there was a letter in the council packet from Anderson Engineering for the bid opening. He was it was advantageous that we went out for bid again. Capital Paving and Construction LLC was the low bidder at \$481,781.76 and they are recommending approval of that bid. The other bids were Bennett, Inc. with \$481,971.76, Asbell Companies for \$505,843.94, Sprouls Construction, Inc. for \$674,363.00 and D&E Plumbing & Heating, Inc. for \$803,325.00. Mayor Powers said the bids came in around \$200,000 below the estimate.

Rick Flinn motioned to approve the bid from Capital Paving and Construction LLC for Phase V of the Pennell St sidewalk project. Roger Spencer seconded. All in favor. No opposed with one absent.

DISCUSSION OF I&I REPORT AND ABATEMENT PLAN

Steve Lawver said all the information was broken up into 20 years' worth of projects, and that was presented to DNR. We haven't heard back from DNR yet. It's based on how much is in reserves already plus what we collect each year on that \$1 per month I&I fee, and we don't have to do any financing. Steve said we are waiting to see if DNR approves the proposal. Michael Keaton with Allgeier Martin said it might be possible to combine some projects and complete everything in 15 years if it were necessary. Rick Flinn asked if combining projects would be advantageous, and Steve Lawver said it's possible, depending on the projects that were combined.

Mike Burns asked what the renovations cover exactly, and why it wouldn't be possible to spend the money and hire more employees to do the work in house rather than contracting it out. Steve Lawver said for us to do the type of work that needs to be done, we would have to completely dig up and replace the lines, rather than repairing them like the contracted companies would do.

REPORTS

The Council reviewed the Administration report. There was no discussion.

Long-Term Project report – Rick Flinn asked if we had heard anything on the stormwater project approval. Steve Lawver said the state of Missouri hasn't done anything yet on their end and we don't expect to hear anything for at least a year.

Mayor Powers asked if the splashpad was done yet and Steve Lawver said they're still working on it.

Steve Lawver said on the water line replacement project, he provided some information on MPA financing for those projects. He said he prefers the MPA financing rather than the SRF because the process is much easier administratively.

Treasurer's report – No discussion.

Public Works report – Mayor Powers said the number of shut offs almost doubled in December.

Police Dept. report – No discussion.

Bldg Insp report – Steve Lawver said the inspections are down significantly from the summer.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen was absent. Jim Gozia confirmed the first budget meeting will be January 16 at 3:00 PM.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said there is a closed session at the end of this meeting.

Public Facilities & Planning: Mike Burns wanted to schedule a meeting to look at the shade structure for the splashpad at 6:30 PM on January 17. Steve Lawver said he will check with LaDonna Allen to see if she wants to have a joint meeting with Public Facilities and Budget.

Senior Citizens: No discussion.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

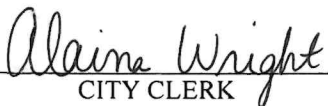
There was no new business.

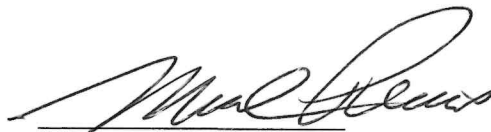
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Roger Spencer motioned to go into closed session. Mark Satterlee seconded. Roll call vote: LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-absent, Burns-yes, Satterlee-yes, Gozia-yes. Council went into closed session at 7:24 PM. Council meeting reconvened at 7:40 PM. Mayor Powers said no action or votes were taken.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Jim Gozia seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:41 PM.


CITY CLERK


MAYOR