

The Carl Junction City Council met in regular session on Tuesday February 7, 2023 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Jim Gozia, Roger Spencer, Mike Burns and Hollie LaVigne. Bob McAfee and Mark Satterlee were 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 two absent. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

There was no one present for public forum.

APPROVAL OF DESTRUCTION OF POLICE DEPARTMENT PAPER RECORDS

Chief McCall presented a list of records that can be destroyed. Roger Spencer motioned to approve the destruction of the police department records. LaDonna Allen seconded. All in favor. No opposed with two absent.

APPROVAL OF BIDS FOR DEERFIELD LIFT STATION SCREENING STRUCTURE

Steve Lawver said Jeff Asbell Excavating and Trucking, Inc. was the responsive low bidder at \$48,258.57 and Allgeier Martin is recommending accepting the bid. The other bids were Kenny Singer Construction Inc. at \$54,220, G&G Construction, Inc at \$67,200 and Goins Enterprises, Inc. at \$81,900. Mike Burns asked how much extra work this would cause for Public works and Steve Lawver said it wouldn't cause any. LaDonna Allen motioned to approve the bid from Jeff Asbell. Hollie LaVigne seconded. All in favor. No opposed with two absent.

ORDINANCES

LaDonna Allen motioned to put **"AN ORDINANCE APPROVING CHANGE ORDERS NO. 1 & 2 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ACE PIPE CLEANING, INC., TO COMPLETE THE 2021-02 WASTEWATER COLLECTION SYSTEM REHAB FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 BEING FOR MORE MATERIALS USED, FOR A TOTAL INCREASED COST OF \$11,753.55, CHANGE ORDER NO. 2 BEING FOR LESS MATERIALS USED FOR A TOTAL DECREASED COST OF \$41,434.06 AND DECREASING THE TOTAL CONTRACT COST TO \$110,231.49; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDERS NO. 1 & 2 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI"** on first reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: LaDonna Allen asked why the contract amount was reduced by so much. Steve Lawver said the job didn't require as much materials as they thought.

Roger Spencer motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion

LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed with two absent.

LaVigne-yes, McAfee-absent, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #23-01 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.

LaDonna Allen motioned to put **"AN ORDINANCE APPROVING AN ENGAGEMENT AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND GILMORE AND BELL, P.C., TO PROVIDE POST-ISSUANCE DISCLOSURE COMPLIANCE SERVICES COMMENCING APRIL 30, 2023 FOR A TERM OF FIVE (5) YEARS FOR THE SUM OF \$1,500.00 PER YEAR AS PROVIDED IN THE ENGAGEMENT AGREEMENT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI"** on first reading by title only. _____ Rick Flinn seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said this keeps Gilmore and Bell on retainer to provide paperwork required for our issued bonds.

LaDonna Allen motioned to put it on second reading by title only. Hollie LaVigne seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion.

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

LaVigne-yes, McAfee-absent, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #23-02 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.

LaDonna Allen motioned to put **"AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND CAPITAL PAVING & CONSTRUCTION, LLC, TO CONSTRUCT THE ROUTE Z/PENNELL STREET SIDEWALK IMPROVEMENTS - PHASE V (FEDERAL AID PROJECT NO. TAP-9900(757) FOR**

THE CITY OF CARL JUNCTION, MISSOURI IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM OF \$481,971.76; 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 first reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said this is Phase V that goes from Grimes down to Dean.

LaDonna Allen motioned to put it on second reading by title only. Hollie LaVigne seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion.

LaDonna Allen motioned to put it on final passage. Hollie LaVigne seconded. All in favor. No opposed with two absent.

LaVigne-yes, McAfee-absent, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #23-03 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. Steve Lawver said he would like to set up a code committee meeting. A meeting was set for February 13 at 6:00 PM.

Long-Term project report – Steve Lawver said he didn’t get the quote in for the shade structures. Steve said there are three designs from Lakeside Park that we need a consenses to approve.

Mike Burns asked if the storage area would be for utilities also and Steve Lawver said yes. Jim Gozia asked why there weren’t three bathrooms like originally planned, and Steve Lawver said they made both bathrooms unisex bathrooms and used the area for the third as storage. Jim Gozia asked where the dumpster would be and Steve said they would pour a concrete pad off to the side. Mike Burns asked about possibly having a wind block installed on one side. The consensus was to continue with design A-102 for the pavilion. There was discussion about moving the doors to the outer side of the pavilion, rather than the inside.

Steve Lawver said there’s an estimate from Continental Pools for \$990,000-\$1.3 million to fix the pool and bring the pool up to code. Mayor Powers asked if there was any chance to get a grant for that and Steve Lawver said he wasn’t aware of any that would cover this.

Steve Lawver said for the trail system, doing some of the same asphalt work on 2,200 feet of the Thom Station Trail would be around \$26,000. He said to do it in concrete and have Public Works do the work, it would be around \$18,700.

Steve Lawver said to change the lighting in the Community Center would be around \$7,000 for new lights and fixtures. He said lighting at Frank Dean would be around \$70,000 and that would be fixtures only, with no installation. A public facilities meeting was set for February 9 at 3:30 PM.

Public Works report – Mike Burns asked the water sealing on the walking bridge. Jay Morton said they had most of the project done.

Police Dept. report – Chief McCall said he applied for just under \$42,000 from the LEST board and they’ve tentatively approved just over \$32,000. He said he will get the numbers out when it’s finalized.

Bldg Insp report – Steve Lawver said we’ve had two commercial permit applications come in that total around \$2,000,000.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said the committee met yesterday to look at the police department, water and wastewater. She said there’s another meeting February 13 at 3:00 PM to look a few things for the police department again and to look at General Fund.

Code/ Nuisance: Rick Flinn said we would schedule the meeting for February 13 at 6:00 PM.

Human Resources: Roger Spencer said there’s a closed session later in the meeting. Mayor Powers said the closed session was for real estate discussion.

Public Facilities & Planning: Mike Burns said there will be a meeting on February 9 at 3:30 PM.

Senior Citizens: Richard Garrett had nothing to report.

UNFINISHED BUSINESS

There was no unfinished business before the council.

NEW BUSINESS

Jim Gozia asked if there was anyone to make an ordinance prohibiting the use of marijuana in the city parks. Mike Talley said there are certain limitations that we can impose. Hollie LaVigne said looking at the new state law, consumption in public areas is already prohibited.

Mike Burns said one of the rims on the new outdoor basketball court is bent and needs to be repaired. He said the concrete surface is slippery and some of the kids are having trouble getting traction.

CLOSED SESSION PER RSMO 610.021 (2): LEASING PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR

Roger Spencer motioned to go into closed session. LaDonna Allen seconded. Roll call vote: LaVigne-yes, McAfee-absent, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Council went into closed session at 7:55 PM.

Council meeting reconvened at 8:17 PM. Mayor Powers said the council discussed a piece of property that needed a closed session, but no action or votes were taken.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with two absent. Meeting adjourned at 8:18 PM.


CITY CLERK


MAYOR