

The Carl Junction City Council met in regular session on Tuesday June 20, 2023 at 7:00 PM at City Hall. Mayor Pro-Tem LaDonna Allen called the meeting to order with the following present: Mike Burns, David Pyle, Rick Flinn and Roger Spencer. Mayor Mark Powers, Hollie LaVigne, Bob McAfee and Bill Maguire were absent. Also present were City Administrator Steve Lawver, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

### **AGENDA**

Roger Spencer motioned to approve the agenda as presented. David Pyle seconded. All in favor. No opposed with three absent. David Pyle motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with three absent.

### **PUBLIC FORUM**

No one was present for public forum.

### **ORDINANCES**

Rick Flinn motioned to put "AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND OWN, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASES FOR SIDEWALK IMPROVEMENTS ALONG ROUTE Z/PENNELLS STREET, PHASE VI (FEDERAL AID PROJECT: TAP-9900[759]) IN THE CITY OF CARL JUNCTION, FOR SUMS WHICH WILL NOT EXCEED \$40,097.10 FOR DESIGN SERVICES AND \$34,398.77 FOR CONSTRUCTION SERVICES, AND SUCH ADDITIONAL SERVICES AND REIMBURSABLE EXPENSES AS PROVIDED IN THE CONTRACT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID CONTRACT 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 three absent.

Mike Burns asked about OWN, Inc. doing the work. Steve Lawver said Anderson Engineering changed their name to OWN, Inc. and that was why the ordinance was removed from the agenda last time.

Mike Burns motioned to put it on second reading by title only. Rick Flinn seconded. All in favor. No opposed with three absent.

Discussion: There was no further discussion.

Rick Flinn motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed with three absent.

LaVigne-absent, McAfee-absent, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Maguire-absent, Pyle-yes. Motion on Ordinance #23-27 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.

Roger Spencer motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND CAPITAL PAVING & CONSTRUCTION, LLC TO COMPLETE ROUTE Z/PENNELLS STREET SIDEWALK IMPROVEMENTS- PHASE V (FEDERAL AID PROJECT NO. TAP-9900[757]) FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 BEING TO BALANCE OVERRUNS AND UNDERRUNS, FOR A TOTAL DECREASED COST OF \$2.97, AND DECREASING THE TOTAL CONTRACT COST TO \$481,968.79; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER NO. 1 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 three absent.

Mike Burns asked if there has ever been a change order for less than \$5. Steve Lawver said we don't usually see this, but there were so many items that went into the change they itemized it. LaDonna Allen asked if there is anything we can do to avoid having to do a change order for such a small amount of money. David Pyle asked if the issue with the driveways was reflected in this change order. Steve Lawver said no, that issue will be handled between the contractor and the resident since the city did not initiate nor approve that change.

Roger Spencer motioned to put it on second reading by title only. Rick Flinn second. All in favor. No opposed with three absent.

Discussion: There was no further discussion.

Rick Flinn motioned to put it on final passage. Mike Burns seconded. All in favor. No opposed with three absent.

LaVigne-absent, McAfee-absent, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Maguire-absent, Pyle-yes. Motion on Ordinance #23-28 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**

Long-Term Project report – Mike Burns asked about the status of the splashpad. Steve Lawver said it's all been under warranty so far and it has been the motor in the main circulation pump that has burned out. Steve Lawver says they make a similar motor that have a fan in the bottom and we do not have that model currently. He said the electrician has been down there to make sure the electrical system is working correctly. Steve Lawver said the first pump lasted for nine days, the second pump lasted thirteen days, and the new pump should be in sometime this week. Mike Burns asked how long the warranty lasts and Steve Lawver said one year. Steve Lawver said if this third pump quits, he will request a change to the style of pump we have. LaDonna Allen asked if it should be shut down at

certain time intervals to keep the motor running smoothly. Steve Lawver said it already shuts down in 10-minute increments but the pump is made to handle constant usage.

Mike Burns asked if we have a time frame to start on the Lakeside Park project. Steve Lawver said we still have to go out for bid on the project and we are still waiting on approval from Missouri Parks on the design.

Mike Burns asked about the lighting at Frank Dean and Steve Lawver said we are waiting on the contractor to get out there and start the project. He said we just received all the supplies earlier this month.

Rick Flinn asked if there will be people with Optic Communications that will come through and fix the yards and Steve Lawver said yes, but it might be a small wait.

Rick Flinn asked about the Lakeside Park Trail improvements and why it doesn't qualify for funding. Steve Lawver said if you use that grant you cannot allow motorized vehicles on the trail and golf carts use ours.

Public Works report – David Pyle commended public works for getting Memorial Park taken care of and looking nice before Second Tuesday.

Police Dept. report – Chief McCall said he will be at a seminar presented by the FBI. Roger Spencer asked if there was an update about the theft that occurred on June 5<sup>th</sup>. Chief McCall said the RV was recovered but it had been wrecked and stripped. He said they believe they know who did it, but they do not have any evidence as of now but are waiting for some evidence to come back.

### **COMMITTEE REPORTS**

**Budget/Finance:** LaDonna Allen had nothing to report.

**Code/ Nuisance:** Rick Flinn had nothing to report.

**Human Resources:** Roger Spencer had nothing to report.

**Public Facilities & Planning:** Mike Burns said he would like to plan a meeting prior to the next council meeting. LaDonna Allen asked about having a joint meeting with public facilities and budget. The decision was made to hold a joint meeting on July 10<sup>th</sup> at 3:00 pm. Steve Lawver said there will be people at the coffee and donuts event that will want to talk about more than what is on the project list and everyone should be prepared for all sorts of comments.

### **UNFINISHED BUSINESS**

LaDonna Allen said Mayor Powers is hoping to have at least one alderman from each ward present Saturday. David Pyle, Rick Flinn and LaDonna Allen all said they would attend. LaDonna Allen said we may not have anyone there from Ward 1.

Rick Flinn asked about an exact cost to fix the pool. Steve Lawver said we can't get an exact cost without turning it over to the engineer to work on it. LaDonna Allen asked if we could get the costs of hiring an engineer to draw up plans for the project. Steve Lawver said it would be around \$200 per hour. David Pyle asked if everything in the original quote is all mandatory or if it includes extra work that could be optional. Steve Lawver said all that was to bring the pool up to current standards.

### **NEW BUSINESS**

LaDonna Allen had a concern about the judge's training on the disbursements. She said it was three years of training that we paid for all at once and that if we're going to pay it should be received in the same fiscal year the expenses were incurred.

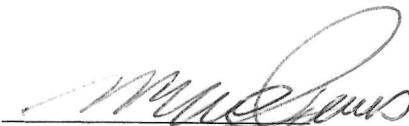
Mike Burns left the meeting at 7:43 PM.

LaDonna Allen said there was an emergency repair for three of the pumps at the WWTP and the lead time for getting new pumps is 12-13 weeks. Steve Lawver said the pumps are all nine years old and were installed in the last WWTP upgrade.

### **ADJOURNMENT**

Rick Flinn motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed with three absent. Meeting adjourned at 7:47 PM.

  
CITY CLERK

  
MAYOR