The Carl Junction City Council met in regular session on Tuesday July 15, 2025 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Anita Francis, Walter Hayes, Hollie LaVigne, Bob McAfee, David Pyle, James Shanks, Roger Spencer, and Carole Wofford. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and Assistant Crystal Winkfield.

## **AGENDA**

Roger Spencer motioned to approve the agenda as presented. Hollie LaVigne seconded. All in favor. No opposed. Hollie LaVigne motioned to approve the consent agenda. David Pyle seconded. All in favor. No opposed.

### **PUBLIC FORUM**

There was no one present for public forum.

# APPROVAL OF BIDS FOR FENCING AROUND PICKLEBALL COURTS AT CENTER CREEK PARK

Steve Lawver said this was advertised in the paper and on the website. He said we received one response from Miller Fence, for \$15,680.00, and he is recommending the bid be approved. Steve said the claim was sent to MIRMA. David Pyle motion to approve the bid. Hollie LaVigne asked about the negative \$2,560.00 on the bid and Steve said public works has already removed the old fence. Hollie LaVigne asked how tall the previous fence was. Steve Lawver said the old fence was ten feet and the new fence will be eight feet. Walter Hayes seconded. All in favor. No opposed.

#### **ORDINANCES**

David Pyle motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND RE SMITH CONSTRUCTION COMPANY TO COMPLETE THE 2025 STORM DAMAGE REPAIRS TO CITY FACILITIES FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 BEING TO REVISE THE SOLAR ARRAY SCOPE OF WORK AT A DECREASED COST OF \$1,643.00, DECREASING THE TOTAL COST OF THE PROJECT BY SAID AMOUNT; 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. Roger Spencer seconded. All in favor. No opposed.

Discussion: Steve Lawver said this is for the community center and the police department and any good panels will go to public works to be used as replacement panels. Steve Lawver said the concrete columns will still be there but Jay Morton can remove those later.

David Pyle motioned to put it on second reading. Walter Hayes seconded. All in favor. No opposed.

Discussion: There was no further discussion.

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

Francis-yes, LaVigne-yes, McAfee-yes, Spencer-yes, Pyle-yes, Hayes-yes, Wofford-yes, Shanks-yes. Motion on Ordinance #25-21 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 - Steve Lawver said he'd like to have the public facilities committee to meet.

Hollie LaVigne asked if Steve Lawver could reach out and get an update on the strategic plan.

Hollie LaVigne asked about the rock needed for Center Creek Park. Steve Lawver said it's for the roadway as it goes down by the creek.

Carole Wofford asked about Marie Lane. Steve Lawver said he needed to add that to the report.

Police Dept. report – Chief McCall said the child id kits are ready and he will get with the Farmer's Market about when they can be there.

Public Works report – Jay Morton said he spoke with Blevins today about asphalt and they will be back this week to look at the rest of the roads. Mayor Moss asked if they were working off the state bid and Jay Morton said it was the Webb City bid.

# **COMMITTEE REPORTS**

<u>Budget/Finance:</u> Walter Hayes said there was a meeting at 6:00 PM to do an overview of the budget. He said the next meeting will be in November after the end of the next quarter.

Code/ Nuisance: Carole Wofford had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: David Pyle said they will be scheduling a committee meeting soon.

Economic Development: Hollie LaVigne had nothing to report.

# **UNFINISHED BUSINESS**

Steve Lawver said the deal was closed on the real estate purchase on Highway 171.

### **NEW BUSINESS**

Jim Shanks said he was asked to mention that people are parking on the wrong side of the roads at night. Chief McCall asked if there was a specific location and Jim said he couldn't remember the exact location, but it was on Briarbrook Drive.

Hollie LaVigne said the speed limits will be decreasing by 5mph around the school. She wanted to thank the CID for the fireworks show for the Fourth of July.

Alaina Wright said she and Steve Lawver would be gone Wednesday through Friday next week for MIRMA. Steve Lawver said Renee Landsaw would also be gone.

**ADJOURNMENT** 

CITY CLERK Wright

Roger Spencer motioned to adjourn the meeting. David Pyle seconded. All in favor. No opposed. Meeting adjourned at 7:17

PM.

**MAYOR**