

The Carl Junction City Council met in regular session on Tuesday February 06, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Don Marshall, Richard Zaccardelli, Roger Spencer, Mike Burns and Randy Hutcheson. Aldermen Bob Cook, LaDonna Allen and Jeff Hammons were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mike Burns motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. Mike Burns motioned to approve the consent agenda. Don Marshall seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

APPROVAL OF MEMORANDUM OF SUPPLUS EQUIPMENT THAT NEEDS TO BE SOLD

Steve Lawver reported that this is a list of equipment that needs to be sold. We are not using this equipment. Purple Wave auction will be selling it. They have had good results. It is open to the public for bidding. Richard Zaccardelli asked about the golf cart. Steve stated that it is wore out. The heaters that are listed are the ones left over from the construction of the community center that are not being used. It would cost \$8000 to upgrade our electrical system to use them. Don Marshall motioned to approve selling the items on the memorandum. Richard Zaccardelli seconded. All in favor. No opposed.

PROCLAMATION FOR FBLA SPIRIT WEEK – FEBRUARY 12-16, 2018

Mayor Powers read the Proclamation for the FBLA. Roger Spencer motioned to approve it. Richard Zaccardelli seconded. All in favor. No opposed.

ORDINANCES

Mike Burns motioned to put” **AN ORDINANCE ANNEXING A SECTION OF THE RUBY JACK TRAIL, CARL JUNCTION, JASPER COUNTY, MISSOURI, OWNED BY JOPLIN TRAILS COALITION, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE**” on 1st reading by title only. Roger Spencer seconded. Steve reported that we had to wait 15 days to approve the ordinance. Mike Burns motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. Mike Burns motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Spencer-y, Allen-absent, Burns-y, Hammons-absent, Hutcheson-y. Motion on Ordinance #18-05 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.

Public Works – Jimmy Chaligoj stated that #9 had a check valve repaired and #5 has a hammer when it starts but they can’t find out why. They said to call them if it gets worse. They have started on the Lakeside parking lot and they are using a lot of rock. They will need to let it settle for a few months before paving. There was discussion about if we could find a way to pack it. Jimmy said he will need 12-15 more loads of rock. They have had a few water main breaks and they are preparing for the ice storm.

Police Dept. – Chief Haase reported that he had applied for \$27700 in LEST grants. It was for body cameras, ½ dozen computers, contact system (email, phone-different ways to contacts residents about various items) and a shooting simulator (similar to what MIRMA has). He will be letting other departments use the shooting simulator also. The contact system is being used in the area with good results.

Building Inspector report – there was nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mike Burns reported that they are meeting on the budget and will present it to the council the 1st meeting in March.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – LaDonna Allen was not present.

Senior Citizens - Richard Zaccardelli read a list of activities at the Senior Center.

UNFINISHED BUSINESS

Mayor Powers asked the PSU nurses to introduce themselves to the council. They were Samantha Everett, Kristen Ault and Skye Morgan.

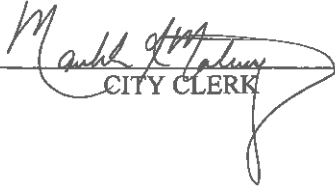
Steve Lawver then presented the bids for MODOT sidewalk Pennell Phase IV to the council for approval. We received 6 bids: A-Y-1, LLC \$154,761.50; Bennett, Inc \$157,695.00; Camcor Environmental, LLC \$166,752.50; Hunter Chase & Associates \$185,143.00; RFB Construction \$229,782.15; Sprouls Construction \$232,538.00. Allgeier-Martin & Associates are recommending approval of the low bidder A-Y-1 LLC in the amount of \$154,761.50. Steve said that this is a company under Asbell Excavating. Roger Spencer motioned to approve the recommendation of A-Y-1 LLC. Don Marshall seconded. All in favor. No opposed.

NEW BUSINESS

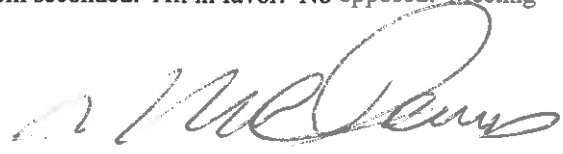
Mike Talley reported he would not be at the next council meeting since he will be out of town.

ADJOURNMENT

Don Marshall motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:21 PM.



CITY CLERK



MAYOR