

The Carl Junction City Council met in regular session on Tuesday July 7, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Richard Zaccardelli, Gary Stubblefield, Roger Spencer, LaDonna Allen, Mike Burns, and Bob McAfee. Mark Satterlee was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Maribeth Matney, Deputy City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Ladonna Allen motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed with one absent. Roger Spencer motioned to amend the consent agenda to include the closed meeting minutes from the previous meeting. Richard Zaccardelli seconded. All in favor. No opposed with one absent. Ladonna Allen moved to approve the amended consent agenda. Richard Zaccardelli seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

REVIEW BIDS FOR FAIRWAY DRIVE STORMWATER PROJECT

Steve Lawver said the bids had been opened for the Fairway Drive storm water improvement project and Goins came in with the low bid at \$31,884.00. Steve said Kurt Higgins sent a letter recommending Goins and Steve concurs with that recommendation. Mayor Powers asked why public works isn't doing this work and Steve Lawver responded this project has a lot of utility work, so they will be doing the sidewalk project near the school instead. Ladonna Allen moved to accept the bid from Goins. Mike Burns seconded. All in favor. No opposed with one absent.

REVIEW RFQ'S FOR UPDATING CITY'S COMPREHENSIVE PLAN

Steve Lawver said this update is needed for several grants we are applying for. Allgeier Martin are the only ones who submitted a RFQ and he recommended going with Allgeier Martin. Steve Lawver said this RFQ is half the cost and a much shorter time frame than the estimate from the HSTCC who did not submit an RFQ. Ladonna Allen moved to approve the RFQ from Allgeier Martin. Gary Stubblefield seconded. All in favor. No opposed with one absent.

ORDINANCES

Ladonna Allen motioned to put "AN ORDINANCE APPROVING AN ENGAGEMENT LETTER BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND IVAN L. SCHRADER, TO PROVIDE PROFESSIONAL LEGAL SERVICES RELATED TO LABOR AND EMPLOYMENT LAW AT A RATE WHICH WILL NOT EXCEED \$330.00 PER HOUR PLUS REIMBURSABLE EXPENSES AS PROVIDED IN THE ENGAGEMENT LETTER; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID ENGAGEMENT LETTER FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: There was no discussion.

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

Ladonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed with one absent.

Flinn-yes, Stubblefield-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, McAfee-yes Satterlee-absent. Motion on Ordinance #20-20 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 and Crystal Winkfield will be gone July 21-24 and will miss the board meeting on July 21.

Public Works report – Steve Lawver reported there was a positive COVID case last week at public works. Everyone has been tested and so far all tests have come back negative.

Richard Zaccardelli said there is a dead tree in the area that was eroding on West Briarbrook Lane and Jim Chaligoj needs to look at it.

Police Dept. report – There was no discussion.

Bldg Insp report – Steve Lawver said the building inspector has been very busy.

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said Maribeth Matney was able to get sales tax numbers through the end of April and sales tax collection was down \$4,400.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said there is a committee meeting at the conclusion of the board of alderman meeting to vote on having a closed meeting.

Public Facilities & Planning: There was nothing to report.

Senior Citizens: Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mike Talley gave an update on the Fir Road extension to Peace Church on the north. He has had additional conversations with the attorney representing the property owner. The attorney said he would get a tentative proposal to Mike Talley next week for the board to examine at the next meeting.

Steve Lawver said the outdoor basketball court will be cheaper using concrete because Jim Chaligoj can do the work instead of having to contract it. He said it will be \$6000 for just the concrete and possibly more for wire and other items but it will still be cheaper than \$13,000 for asphalt and it can be done this year. Roger Spencer motioned to move forward with building the court with concrete. Ladonna Allen seconded. All in favor. No opposed with one absent.

Delmar Haase presented two estimates for upgrades to the radio system. The first estimate was for a new system that would include portable radios, new car radios and lapel microphones. This would be a digital radio system rather than the analog system they have now and would allow the ability for them to communicate with other radio systems. It would also include updating their license with the FCC. The estimate was \$66,171 but there's a possibility that putting it out for bid could reduce some costs. Delmar also got an estimate to upgrade the body camera system. The estimate was \$57,146 but some items could be excluded because the department already has them. It would be the newest system and Digital Ally would maintain it for 5 years. Rick Flinn asked if this would include one camera per officer and Delmar Haase replied it would include one front and rear camera per car and one camera per officer.

NEW BUSINESS

Mike Burns said the Independence Day parade was a success.

Ladonna Allen said she needs to set up a budget committee meeting. Steve Lawver suggested Tuesday July 14 at 4:00 PM.

ADJOURNMENT

Ladonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:28 PM.


CITY CLERK


MAYOR