

The Carl Junction City Council met in regular session on Tuesday October 03, 2017 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, LaDonna Allen, Mike Burns, Jeff Hammons and Randy Hutcheson. Alderman Bob Cook was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mike Burns motioned to remove item #7 from the agenda (MAPS). Roger Spencer seconded. All in favor. No opposed. Roger Spencer motioned to approve the agenda as amended. Mike Burns seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

Roger Burrows, 121 Briarbrook Drive, addressed the council about changing his street name. He lives on Briarbrook Court and no one can find it. He would like to change it to Tee Court since it is off of Tee Lane. He is the only house on the street. It was stated that we would have to pass an ordinance.

REVIEW AND APPROVE SCADA BIDS

Steve Lawver reported that we received 3 bids: Automated Control Solutions LLC \$70,940.00; Microcomm \$83,428.00; Crews Construction Inc \$94,000.00. Kurt at Allgeier Martin & Associates are recommending that we approve the bid from ACS as he is the apparent low bidder. Steve agrees with Kurt's recommendation. He is also recommending that we do not do the 2nd year maintenance agreement which would lower the cost to \$60,140. Currently we are running the wells manually. We are redoing the whole system and doing away with the radios and using cell. LaDonna Allen motioned to accept the recommendation and award the bid to ACS without the 2nd year maintenance fee. Roger Spencer seconded. All in favor. No opposed.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE APPROVING THE EXCHANGE OF PROPERTIES BETWEEN THE CITY OF CARL JUNCTION, MISSOURI ("CITY") AND THE BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT ("BCID") BY SPECIAL WARRANTY DEEDS, PURSUANT TO A MEMORANDUM OF UNDERSTANDING BY THE CITY AND THE BCID DATED SEPTEMBER 19, 2017, THE PROPERTY TO BE TRANSFERRED BY THE CITY BEING LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 28, RANGE 33, CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, AND THE PROPERTY TO BE TRANSFERRED BY THE BCID LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 28, RANGE 33, IN THE CITY OF CARL JUNCTION, MISSOURI, BOTH PROPERTIES AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE; AUTHORIZING THE MAYOR TO EXECUTE SAID SPECIAL WARRANTY DEED TO BE DELIVERED TO THE BCID FOR AND ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY CLERK TO ACCEPT AND RECORD THE SPECIAL WARRANTY DEED TO BE EXECUTED AND DELIVERED TO THE CITY BY THE BCID" on first reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Mayor Powers said he would exchange documents with the BCID. LaDonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. There was no discussion. LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-y, Spencer-y, Allen-y, Burns-y, Hammons-y, Hutcheson-y. Motion on Ordinance #17-27 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

REPORTS

The council reviewed the Administration report. Richard Zaccardelli asked about the Schuber Mitchell subdivisions. Steve reported that there were some engineering changes that needed. There was discussion about lot size. Steve stated that all the lots were above the 80' minimum.

Public Works – there was nothing to add. Jeff Hammons asked about our sewer line. Jimmy said it is all done but the clean up. LaDonna Allen thank Jimmy for his hard work on preparing the parks for the Bluegrass Festival. The parking lots have been chipped and sealed. Steve said they forgot the small parking lot. It was stated that it was in good shape but Steve said he would like it done anyway to keep it in good shape.

Police Dept. – there was nothing to add. There was some discussion about keeping Lone Elm and Fir Road a 4 way stop. Richard asked the PD to check out a truck parked between houses on Par Lane. Jeff stated that the Chief would like to have a PF Committee meeting to discuss adding laundry facilities.

Building Insp report – there was nothing to add.

COMMITTEE REPORTS

Budget/Finance – Mike Burns had nothing to report.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report

Public Facilities & Planning -- LaDonna Allen asked to schedule a meeting for 10/17/17 at 6:30 to take a look at the Chief's request.

Senior Citizens - Richard Zaccardelli said the Seniors have been busy. They are having a flu shot clinic 10/12/17.

UNFINISHED BUSINESS

Mike Talley reported that we have a new Judge on the Boyle litigation case. It is Judge Nicholas. He said Boyle's attorney has filed a motion to amend his petition. He is trying to find out more information on that. They asked for an extension of time to complete the interrogatories and it was granted. He just wanted to update the council on the case.

NEW BUSINESS

Steve Lawver reported that we met with our health insurance provider with our renewal. It was a significant increase. They went back and relooked at a couple of cases and we received a new set of numbers but it is still quite an increase and Steve has started the process of bidding out our health insurance.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 7:35 PM.


CITY CLERK


MAYOR