

The Carl Junction City Council met in regular session on Tuesday October 16, 2012 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Don Marshall, Mark Powers, Dee Lynn Davey, Bob Cook and Sean Haase. Aldermen Richard Zaccardelli and Steve Daniels were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda as presented. Don Marshall seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Sean Haase seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

CHAMBER REPORT

Gary Stubblefield reported that 3/16/13 was the date for the 2nd annual Carl Junction Business Expo. They have high expectations for the upcoming year. The Christmas parade is set for 12/2/12. They are continuing to promote October as Breast Cancer Awareness Month. One of our pink balloons was found 970 miles away by someone who had just been affected by breast cancer in his family. He also asked that people continue to buy stamps for this cause.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MO DNR SRF FOR A LOAN

Steve explained that this is part of the application process. Our engineering study is done and we are starting the paperwork. Mark Powers motioned to authorize the Mayor to sign the Resolution. Dee Lynn Davey seconded. All in favor. No opposed.

ORDINANCES

The council next reviewed the ordinance approving an agreement with Allgeier Martin & Associates for our WWTP expansion. Mark Powers motioned to put "AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASES FOR IMPROVEMENTS TO THE WASTEWATER COLLECTION AND TREATMENT SYSTEM FOR THE CITY OF CARL JUNCTION, FOR SUMS WHICH WILL NOT EXCEED \$220,00.00 FOR DESIGN SERVICES, \$110,000.00 FOR BIDDING AND CONSTRUCTION SERVICES, \$220,000.00 FOR RESIDENT SERVICES DURING CONSTRUCTION, \$35,000.00 FOR PROVIDING THE OPERATION AND MAINTENANCE MANUAL, \$8,000.00 FOR PROVIDING OPERATOR TRAINING, \$12,000.00 FOR PROVIDING FOLLOW-UP ENGINEERING SERVICES, \$5,000.00 FOR PROVIDING A USER CHARGE ORDINANCE, AND SUCH ADDITIONAL SERVICES AND REIMBURSABLE EXPENSES AS PROVIDED IN THE CONTRACT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Don Marshall seconded. Mayor Moss asked for discussion. Mark Powers motioned to correct the title to read \$220,000.00. Dee Lynn Davey seconded. All in favor. No opposed. Bob Cook asked if anyone could understand this agreement. He could not understand it when he tried to read it. Steve explained that it is up to us in the office to monitor the monthly bills that will be submitted by them for this project. Mike Talley also said that it is a very standard contract and it outlined the rates and it is in a good form. Steve said that Marvin Lundien will be helping us monitor the progress. Dee Lynn stated that we have built a relationship with them and we have to have some trust. They are very professional. Mark Powers motioned to put it on second reading by title only with a roll call vote. Bob Cook seconded. Mayor Moss asked for discussion. Sean asked about the overtime on the rate table. Steve responded that Dean and Kurt will call to tell us what is happening and will ask if they are authorized to do something. Mark Powers motioned for passage of the ordinance. Bob Cook seconded. All in favor. No opposed. Zaccardelli-absent, Marshall-y, Daniels-absent, Powers-y, Davey-y, Haase-y, Cook-y. Motion on Ordinance #12-39 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 report – had nothing new to report. The council asked about the pumps. It was reported that they have been ordered.

Police Department report – had nothing new to report.

Building Inspector report – had nothing new to report.

COMMITTEE REPORTS

The Budget/Finance Committee, Mark Powers, thanked Dee Lynn for the books she gave him on budgeting. He stated that we will start working on our new budget in January.

The Code/Nuisance Committee had nothing to report.

The Human Resource Committee had nothing to report.

The Public Facilities had nothing to report. They did not hold their meeting this evening.

The Senior Citizen Committee had nothing to report. Richard will be going back to KC on 10/17/12 for an evaluation regarding his proposed surgery.

UNFINISHED BUSINESS

Mayor Moss then stated that it had been asked if we want to continue the Public Forum. It is not mandated and the City Clerk reported that we used to not have it when she first started. Mark Powers said he liked it. He may not necessarily agree with the citizens but liked that we had it. Bob Cook also said we need to hear from the people.

Sean Haase asked if we had received any letters of interest in our vacant council position. Steve replied that we have received 2 and have had 3 other inquiries.

Steve Lawver pointed out the survey results that we have so far on our survey that is on Face book. He stated that TST have been right on target so far. Steve went over some additional comments made by people. Steve is also going over a study that HSTCC did last year. It is more in depth and asked more pointed questions. He will report back to the council once he has reviewed it. We have had 38 responses so far on the survey.

Chief Haase reported on getting our equipment in our Police cars. He is looking to try to get it done as cheap as possible.

NEW BUSINESS

Sean Haase stated that he would like the report that the Chief produced to come by e-mail. It is easier. Chief Haase stated that this is a report that the new software is generating. The council liked it. It is a public record also.

Dee Lynn reported she is leaving Thursday to go out of town. She will be back in November.

Chief Haase then reported to the council that he has a citizen that wants to do some construction work on our firing range. He has some reservations. It could be moved over to where it should be and this is a chance to move it. He does let people use it occasionally but not very often. There was discussion about hold harmless agreements. Chief just doesn't want any problems and it will need to be looked at in the future. This person has offered to do it and foot the bill.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. Meeting adjourned at 7:40 PM.

CITY CLERK

MAYOR