

The Carl Junction City Council met in regular session on Tuesday November 7, 2017 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Don Marshall, Roger Spencer, LaDonna Allen, Mike Burns, Jeff Hammons and Randy Hutcheson. City Aldermen Bob Cook and Richard Zaccardelli were absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

LaDonna Allen motioned to approve the agenda as presented. Mike Burns seconded. All in favor. No opposed. Roger Spencer motioned to approve the consent agenda. LaDonna Allen seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one for public forum.

P&Z CASES

Mayor Powers opened the public hearing on Case #17-11 – annexation of 20 acres – City of Carl Junction at 7:03 PM. Steve Lawver reported that P&Z met and recommended approval. This is the acreage that we use to haul debris to and the Police Department has their firing range there also. The entrance is off of Roney Street. There was no one against the annexation. Public hearing was closed at 7:05 PM.

Mayor Powers opened the public hearing on Case #17-12 – annexation of 20 acres – City of Carl Junction at 7:06 PM. Steve Lawver reported that P&Z met and recommended approval. This is vacant land. There was no one for or against the annexation. Mayor Powers closed at 7:07 PM.

Mayor Powers reported that Case #17-13 had withdrawn their request for de-annexation.

TAYLOR & GREEN – PRESENTATION OF 2016-2017 AUDIT

Nancy Green presented the 2016-2017 audit to the council. She explained that the letter to the council would point out any issues that the council would need to be addressed. They did not find any issues that were great and they did not find that there was anything unusual. Last year we started adding our assets in and this year we finished with the infrastructure. We are basically a cash base system. She explained the difference between the different funds. Last year we did not have a clean audit due to not having our entire infrastructure done but this year we did have a clean audit. It looks like we are worse than last year but that was due to depreciation. Actually we have an increase of \$200,000 this year compared to last year.

REVIEW AND APPROVAL OF HEALTH INSURANCE BIDS

We did not receive our bids yet. Steve said we might have to schedule a special meeting. Our renewal date is December 1st. Roger Spencer motioned to table this item. Don Marshall seconded. All in favor. No opposed.

ADDING ALAINA WRIGHT TO COLLECTOR'S ACCOUNT AS 3RD SIGNATURE

City Clerk Matney stated that she would like to add Alaina Wright to the Collector's account to have a 3rd signature in case one of the other signers is out of town. We only require 2 signatures on the checks though. LaDonna Allen motioned to add Alaina Wright to the Collector's account. Roger Spencer seconded. All in favor. No opposed.

ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND AUTOMATED CONTROL SOLUTIONS, LLC, TO CONSTRUCT THE WATER SCADA SYSTEM FOR THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FOR THE SUM OF \$60, 140.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Don Marshall seconded. Steve said this was discussed at the last meeting. LaDonna Allen motioned to put it on second reading by title only. Roger Spencer seconded. There was no discussion. LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed. Cook-absent, Marshall-y, Zaccardelli-absent, Spencer-y, Allen-y Burns-y, Hammons-y, Hutcheson-y. Motion on Ordinance #17-28 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 – there was nothing to add. Mayor Powers stated that they did an excellent job on the trail.

Police Dept. – Chief Haase stated that the PD car is here from Columbia and they are moving the equipment to the new car. They also have an idea of who was doing the car thefts in the area.

Building Insp report – there was nothing to add. Steve reported they are catching a lot of contractors without licenses.

COMMITTEE REPORTS

Budget/Finance – Mike Burns reported they met tonight They discussed the request of Chief Haase to promote an officer to Corporal and they find that they do have enough in the budget to do that. They also discussed the laundry service that is being provided for the PD. The last thing they discussed was Jimmy’s water project along Joplin Street. They think there is enough in his budget for that project also.

Code/Nuisance – Don Marshall had nothing to report.

Human Resources – Roger Spencer reported they sat in on the budget committee meeting and are recommending approval of Chief Haase’s request to promote an employee to Corporal.

Public Facilities & Planning – LaDonna Allen asked about gathering the information on the engineer’s RFQ’s. Steve said he needs to get them all put together. He asked that they be returned to him by the next meeting so they can finalize it.

Senior Citizens - Richard Zaccardelli was not at the meeting to give a report.

UNFINISHED BUSINESS

Mike Talley reported that Steve had compiled a box of documents for discovery with Mike Talley’s help . The judge ruled that the petitioner could amend his petition so we are not sure what will be changed from the original petition.

Mayor Powers reported that the land exchange with BCID was completed and the deeds recorded.

Chief Haase reported that he had a new laundry service contract that will run \$39.77 a week but it is less then what we are currently paying. He would like to see if they would do a short term contract to see if it works for us. He gave the contract to Mike Talley to look at it.

NEW BUSINESS

There was no new business.

ADJOURNMENT

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


CITY CLERK


MAYOR