

The Carl Junction City Council met in regular session on Tuesday September 20, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns, Mark Satterlee and Hollie LaVigne. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

### **AGENDA**

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

### **PUBLIC FORUM**

There was no one present for public forum.

### **APPOINT P&Z MEMBERS**

Mayor Powers said he would like to appoint Richard Garrett & Steve Smith to P&Z. Roger Spencer motioned to approve Mayor Powers appointment. LaDonna Allen seconded. All in favor. No opposed.

### **REJECTION OF BIDS FOR PHASE V OF PENNELL SIDEWALKS**

Steve Lawver said we had one bidder for Phase V of the sidewalk project and the bid was \$814,825, which is 22% higher than the engineers estimated. He said Allgeier Martin is recommending we rebid the project later, possibly during the winter. Mike Burns asked if there is a limit to how long the bid process open can remain open. Steve Lawver said MoDOT wants the bids submitted within 30 days. LaDonna Allen asked how long we have to complete the project and Steve Lawver said he didn't believe there was a time frame. LaDonna Allen motioned to reject the bid from D&E Plumbing & Heating. Mark Satterlee seconded. All in favor. No opposed.

### **REVIEW OF WATER POLICIES AND PROCEDURES**

Steve Lawver said we came up with our current policies in February 2019 and he wanted the council to review and possibly make changes. He said we need to add electronic billing options and we also need to note that we're not responsible for email servers. Steve said the third came from new legislation this year. We are now allowed to close utility billing records and we need to reference that in the policy.

Mayor Powers said something should be added saying if you don't receive your bill by the 5<sup>th</sup> of each month you should call City Hall and/or check the website to check your account balance each month.

Mayor Powers asked if there was any update to the email issue and Alaina Wright said we do have a new email address set up but Tyler Technologies is having an issue making it work.

### **ORDINANCES**

LaDonna Allen motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND JEFF ASBELL EXCAVATING & TRUCKING INC., TO COMPLETE THE 2022 CENTER CREEK CROSSING SEWER REPAIR FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 BEING FOR A CONCRETE ADDITIVE TO REDUCE THE WASHING OF FINES IN THE CONCRETE, FOR A TOTAL ADDITIONAL COST OF \$2,350.35, AND INCREASING THE TOTAL CONTRACT COST TO \$248,800.77; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: Steve Lawver said there's an additive they add as they're pouring the concrete underwater that congeals the concrete so it doesn't wash away as they're putting it in place.

Rick Flinn asked if they knew they were pouring concrete in water but only put in the additive later. Steve Lawver said they didn't realize what the creek flow would be like.

Mark Satterlee asked if they were going to dam the creek this time like last time and Steve said they used inflatable bladders this time.

LaDonna Allen motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was no further discussion.

LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-25 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. There was no discussion.

Public Works report – No discussion.

Police Dept. report – LaDonna Allen said the police department has been very busy lately.

Steve Lawver said we need to consider a new heating and air system for the next budget cycle.

LaDonna Allen asked if the officers are still carrying Narcan and Chief McCall said yes.

### COMMITTEE REPORTS

Budget/Finance: LaDonna Allen had nothing to report. Steve Lawver said the audit is ready for review. LaDonna Allen said to try and set up the meeting for either Thursday September 29 or October 6.

Code/ Nuisance: Rick Flinn said there was a meeting tonight on a code change. Steve Lawver said the code committee recommended sending the proposed change to P&Z, so there will be a public meeting and then it will come back to the full council.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mike Burns said he gave the public facilities committee some information on foot golf and he'd like to see what the committee thought of the activity.

Senior Citizens: Richard Garrett said things are going well at the Center, and their attendance has been in the 40's the past couple of weeks. He said they have lights out in the men's restroom that have been out for over a year. Some have been repaired but have not been turned back on. He said there's also fluorescent lights that are out close to the media center.

### UNFINISHED BUSINESS

There was no unfinished business before the council.

### NEW BUSINESS

Rick Flinn reminded everyone the Bluegrass Festival is happening this weekend.

LaDonna Allen said she was contacted by a representative of the community library, and they wanted to invite the council to tour the library and go over some improvements. Mayor Powers said they would all go over after the next meeting.

Steve Lawver said there was an 8.5% growth rate in our assessed valuation this year.

Steve Lawver said the engineers presented a sewer rate suggestion. He is not recommending any changes in the sewer rate this year, but we will need to update the contract with the rates for with Airport Drive.

Jay Morton said today he went to the bank stabilization project and it's only armored one foot over the water level. He said ten feet of the bank is not covered, and the manhole is only 13 feet from the bank. Steve Lawver said the entire bank needs to be armored rather than just part of it. He said it will require a change order because they did not account for the entire bank. Jay said in 15 years we have lost 50 feet of the bank.

### ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 7:37 PM.

  
CITY CLERK

  
MAYOR