

The Carl Junction City Council met in special session on Tuesday November 14, 2023 at 7:00 PM at City Hall. Mayor Pro-Tem LaDonna Allen called the meeting to order with the following present: Mike Burns, Rick Flinn, Bill Maguire, Roger Spencer, Bob McAfee, David Pyle and Hollie LaVigne. Mayor Powers was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

### AGENDA

David Pyle motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed.

### DISCUSSION OF CHANGE ORDER #1 WITH RE SMITH FOR THE LAKESIDE PARK PROJECT

Steve Lawver said the amount on the change order was different because \$240 was added back in for metal storage. He said it is the same list of changes that was present on October 3, but now all items have a dollar amount. LaDonna Allen asked if there were any costs associated with approving the change order and Clint Walton said if the change order were approved tonight, the only additional charge would be the \$240 which is already accounted for in the change order. Clint Walton said the change order would save \$64,493.00.

David Pyle asked if there would be any function that would be sacrificed with the reduction. Steve Lawver said one row of tables would have to be removed and the storage room would be reduced by 10 feet.

LaDonna Allen asked why the pavilion needed to be twice the size of the other pavilions in town and Mike Burns and Bob McAfee said that there were more people in Lakeside Park for various events than in the other parks.

LaDonna Allen asked where the \$100,000 amount for playground equipment came from in the original grant application and Steve Lawver said that was done in tandem with Athco and the engineers.

Hollie LaVigne asked how much of a reduction there would be in storage. Steve Lawver said it would go from 10x20 to 10x11.

Bill Maguire said if the size was approved originally, it should go forward as previously decided.

David Pyle said the project should go forward as planned.

Mike Burns asked if the change order could be approved by line item. Mike Talley said no, but the change order could be rewritten if necessary.

### ORDINANCES

Mike Burns motioned to place "AN ORDINANCE APPROVING CHANGE ORDER #1 WITH RE SMITH FOR THE LAKESIDE PARK PROJECT" on first reading by title only. David Pyle seconded. All in favor. No opposed.

Discussion: LaDonna Allen asked if there would be a second change order to allocate the money to playground equipment if the ordinance passed. Mike Talley said a request would need to be made for it to happen.

Rick Flinn motioned to put it on second reading by title only. Hollie LaVigne seconded. All in favor. No opposed.

Discussion: There was no additional discussion.

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

LaVigne-yes, McAfee-no, Flinn-yes, Spencer-yes, Allen-no, Burns-no, Maguire-yes, Pyle-no.

Mike Burns motioned to reconsider the vote because several members voted in error. Roger Spencer seconded. All in favor. No opposed.

LaVigne-yes, McAfee-no, Flinn-yes, Spencer-yes, Allen-yes, Burns-no, Maguire-no, Pyle-no. Motion on Bill #23-36 was defeated by roll call vote.

Rick Flinn motioned to have Change Order #2 prepared for the next meeting with only the site-specific changes included. Bob McAfee seconded. Mike Burns asked that items 2-7 be presented as Change Order #2 and items 8, and 17-20 be presented as Change Order #3. Hollie LaVigne, Bob McAfee, Rick Flinn, Roger Spencer, LaDonna Allen, Mike Burns and Bill Maguire were in favor. David Pyle was opposed.

### CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED


Rick Flinn motioned to go into closed session. Mike Burns seconded. Roll call vote: LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Maguire-yes, Pyle-yes. Council went into closed session at 8:21 PM.

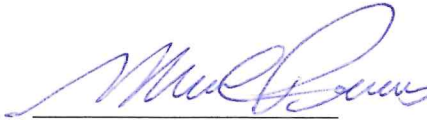
Council meeting reconvened at 9:25 PM.

Mayor Pro-Tem LaDonna Allen said no votes or action was taken.

ADJOURNMENT

PM. David Pyle motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 9:26

  
CITY CLERK

  
MAYOR