

The Carl Junction City Council met in regular session on Tuesday February 1, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Mark Satterlee, Gary Stubblefield, LaDonna Allen and Rick Flinn. Roger Spencer, Bob McAfee and Mike Burns were absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright, and City Administrator Assistant Crystal Winkfield.

AGENDA

LaDonna Allen motioned to approve the agenda as presented. Rick Flinn seconded. All in favor. No opposed with three absent. The council reviewed the minutes from the previous meeting's closed session. LaDonna Allen motioned to approve the consent agenda. Gary Stubblefield seconded. All in favor. No opposed with three absent.

PUBLIC FORUM

There was no one present for public forum.

OATH OF OFFICE-CITY CLERK

Mayor Powers swore in Alaina Wright as City Clerk.

OATH OF OFFICE-TREASURER

Alaina Wright swore in Maribeth Matney as Treasurer.

APPROVAL OF BIDS FOR SIDE ARM MOWER

Steve Lawver said we received two bids for a side arm mower. One bid from Heritage Tractor for \$75,486.70 and a bid from S&H Farm Supply for \$47,672.00. Steve said he and Jay Morton are recommending the bid from S&H. LaDonna Allen asked if this was included in the current budget and Steve Lawver said yes. LaDonna Allen motioned to go with the recommendation from Steve and Jay and purchase the side arm mower from S&H. Mark Satterlee seconded. All in favor. No opposed with three absent.

APPROVAL OF BIDS FOR CENTER CREEK PAVILLION REPAIRS

Steve Lawver said after inspecting the pavilion, the insurance appraiser is recommending rebuilding the whole structure. Steve said he and Greg Coats believe it needs to be repaired but not replaced. He said you can repair the trusses as long as you go load point to load point and replace the bad sections. We received a bid from Abernathy Construction to completely rebuild the structure for \$16,099.00 and a bid from Nelson Enterprises for \$11,213.00 to repair the structure. Steve Lawver said he is recommending going with Nelson Enterprises. LaDonna Allen asked if going against MIRMA's recommendation would be a problem later and Steve Lawver said no. Rick Flinn asked if bids covered the tables and Steve Lawver said no since the tables aren't currently covered on our insurance. He said we are looking at replacing four tables at \$700 each. LaDonna Allen motioned to approve the bid from Nelson Enterprises. Rick Flinn seconded. All in favor. No opposed with three absent.

DISCUSSION OF BIDS FOR SOLID WASTE REMOVAL CONTRACT

Steve Lawver said there is a typo in his memo, and the price or GFL/WCA should be \$12.75 instead of \$12.25. He said the only thing different from our current contract is commercial service is not included in the new bids. Steve said our current contract includes residential and commercial service but does not include construction roll-offs. LaDonna Allen asked if it includes the large item pick up and Steve Lawver said yes. Gary Stubblefield asked if the bids included city wide cleanup and Steve Lawver said yes. Mayor Powers said he would recommend going out for more bids with more detailed bid specifications. Jim Gozia asked if Republic Services was the best option with the current bids. Steve Lawver said if you exclude commercial service, GFL/WCA is the best but adding commercial service could bring the residential price down for the other bids. There was discussion about possible recycling options, and the age of equipment used by the companies. Mark Satterlee motioned to reject all current bids, and direct Steve Lawver to go back out for bids with the following stipulations: residential service that includes two poly carts, city wide clean up, large item pickup upon request and commercial service without roll-offs. LaDonna Allen seconded. All in favor. No opposed with three absent.

REPORTS

The Council reviewed the Administration report. Jim Gozia asked about the bids for the Center Creek sewer line repair and Steve Lawver said Allgeier Martin went out for bid on that yesterday.

Public Works report – Mayor Powers asked if the hydraulic cylinders for the snowplows were fixed, and Jay Morton said yes.

Police Dept. report - LaDonna Allen asked about the LEST meeting that took place earlier today. Chief McCall said there was a chief for another agency that questioned us applying for the grant since we have a public safety tax in place now. The meeting was postponed for 20 minutes, after which the LEST board was still unsure of the legal ramifications. Chief McCall said they awarded us approximately \$15,000 for the phone system and they will be seeking clarification about the legality of us applying for the LEST grant. LaDonna Allen asked which agency had an issue with our application and Chief McCall said it was Carterville.

Bldg Insp report - No discussion.

Court report - No report.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said there will be a meeting at 1:00 on February 8 to review all of public works' budgets and possibly the police department budget also.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer was absent. Mayor Powers said there will be a closed session regarding personnel at the meeting on February 15th if Roger will be present.

Public Facilities & Planning: Bob McAfee was absent.

Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

There was no unfinished business before the council.

NEW BUSINESS

Mark Satterlee said he doesn't think the light timer for the outdoor basketball courts is working property because they are staying on for a long period of time.

LaDonna Allen asked if there was a water main break over the weekend and Jay Morton said no, they had a bad meter stop.

LaDonna Allen asked what the work is under the road at Lone Elm & Fir and Jay Morton said they are putting in a gas line.

Steve Lawver said public works needs to get another zero-turn mower.

Steve Lawver said we received a proposal from Flynn Drilling for a maintenance agreement on our water wells. He said they can do tests to find out how good our water wells are and that we are trying to analyze if the savings would be more than the annual cost. Mayor Powers asked if the agreement would include repairs. Steve Lawver said it is for maintenance only but there is a discount for repairs. Mark Satterlee asked how often they would inspect the wells and Steve Lawver said it's an annual inspection. Jay Morton said it will build a history on the wells, the pumps, the pressure to figure out how much longer a well and pump will last. Steve Lawver said the agreement is for \$2,450 per year for all the wells and includes 10% off on all labor costs. Mark Satterlee motioned to give Steve Lawver the authority to sign the agreement if public works believes it would be beneficial. LaDonna Allen seconded. All in favor. No opposed with three absent.

Steve Lawver said Kirk with Allgeier Martin has a letter ready to send to property owners for the easement we need to buy to fix the Quail's Nest drainage issue.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with three absent. Meeting adjourned at 7:56 PM.


CITY CLERK


MAYOR