

The Carl Junction City Council met in special session, on Tuesday October 30, 2018 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, and Mark Satterlee. Absent was Alderman Randy Hutcheson.

AGENDA

Roger Spencer motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. One absent.

PUBLIC HEARING ON PHASE V PENNELL STREET SIDEWALK PROJECT

Mayor Powers opened the Public Hearing at 7:02 PM.

Steve Lawver stated to the Board of Alderman that within their packets were three possible options for the Phase V Pennell Street Sidewalk Project. Steve Lawver stated that Michael Keeton with Allgeier Martin was present to help answer any questions. Steve Lawver stated that Option 1 is a very basic proposal. This includes the sidewalks from Grimes Street all the way to the other side of the car wash. There would be a little bit of storm water work, and the entrance of the car wash would be rebuilt. Option 1 would cost \$284,000. He stated the city would be responsible for 20% so the city match would be \$56,000.00 or 25% and the city match would be \$71,000. Option number 2 would include the sidewalks, curb and guttering, all of the driveway entrances, storm water, and piping. Steve Lawver stated the total for option two would be \$609,000.00. He stated that he would come back to the financials because there are a couple of ways of going about it. Option 3 would include sidewalks, driveways fixed, a little bit of storm water work but the storm water work will stay in the ditch. Steve Lawver stated that Option 3 would cost 354,000.00 which would make the 20% match \$70,000.00 and the 25% match \$88,000. Steve Lawver stated that option 2 would be just like the finished area from Miller to Grimes. Steve Lawver stated that MODOT has a maximum of \$400,000.00 that is available for the grant. This would leave the city's share \$209,355.00. In an effort to pick up extra points with the grant application, if the city's match was 36%, it would pick up 10 extra points on the application. This would make the city match a total of \$219,368.00. Steve Lawver stated that this project would come from next year's budget and after talking with City Clerk Maribeth Matney, the project is doable. He stated that the city would take the amount and split it between three different funds, \$119,368.00.00 from Capital Improvements, \$50,000.00 from Streets and \$50,000.00 out of Storm Water. Mike Burns requested clarification of what the point's value would be regarding the application. Steve Lawver stated that this is a competitive application. There is a point value for 24 different responses. Response number 23 is local match. If you have your basic 20% you get 0 points 25-35 % would be five extra points, above the 35% is 10 points. The higher the point values the better the chances of approval. Steve Lawver stated that this is a statewide grant so competition for the grant is high. He stated that the more points the city can gain, the higher the chances of getting the grant. . LaDonna Allen asked Steve Lawver if we are having problems getting funding. Steve Lawver stated that the last application the city applied for was not funded. Richard Zaccardelli asked Steve Lawver what would happen if we take the money from the budget in 2019, something happens, and we need the money. Steve Lawver stated that those three funds are the most stable. City Clerk Maribeth Matney stated that these funds have been targeted for this project and in the past few years these funds have been used to fund these types of projects. City Clerk Maribeth Matney stated that if you drive down Pennell the difference is night and day between curb and guttering and non-curb and guttering. Mark Satterlee asked Steve Lawver what would happen if the city does not receive the grant. Steve Lawver stated that the city would not do the project without the funding. Mayor Mark Powers stated that he feels they should go with Option 2. Roger Spencer asked if this is going to be the last part of the sidewalk projects. Steve Lawver stated that he would like to get to Dollar General eventually. There was much discussion regarding which option would be the best and how far the city would like to go. Public hearing closed 7:20

Mark Satterlee motioned to accept Option 2 of Phase V Pennell Street Sidewalk Project. Roger Spencer seconded. All in favor. No opposed. One absent.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. One absent. Meeting adjourned at 7:20 PM.


CITY CLERK


MAYOR