

The Carl Junction City Council met in regular session on Tuesday June 21, 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, and Mike Burns. Mark Satterlee was absent. 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. LaDonna Allen seconded. All in favor. No opposed. Roger Spencer motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed.

#### PUBLIC FORUM

There was no one present for public forum.

#### P&Z CASES

Case 22-04 – Preliminary Plat of Rainer Farms

Steve Lawver said P&Z is recommending approval. Joshua Oathout with Anderson Engineering was present and said they have addressed all the comments made by Kurt Higgins.

Mike Burns questioned why 55 foot lot widths would be accepted when it isn't accepted in proerty zoned as R1 and R2. He also expressed concerns about stormwater issues that close to the cemetery.

LaDonna Allen asked if there was a reason it was zoned R4 rather than R1. Steve said it fits planned unit development which means there will be multiple sizes of homes. Joshua Oathout said because of the wetlands and the permits required from Army Corps of Engineers they are offering the multiple sizes which are currently in demand.

Jim Gozia asked if making this R4 will encourage other builders to build in areas zoned as R4 rather than R1 or R2. Steve Lawver said the engineering and development typically costs more for a planned unit development than a typical development.

Terry Mitchell with Schuber Mitchell said the housing market is showing people want more backyards than side yards.

LaDonna Allen motioned to approve the preliminary plat. Roger Spencer seconded. Bob McAfee, Rick Flinn, Roger Spencer, LaDonna Allen and Jim Gozia were in favor. Mike Burns was opposed and one was absent.

#### APPROVAL OF BIDS FOR WEBSITE UPDATE

Alaina Wright said we went out for bid on a website update/redesign. Filament Essential Services bid was \$5,050 annually with \$4,530 in one-time set-up fees and would include a website that could be updated with city administration staff at any time and would include an app for both the Apple App Store and the Google Play. S&S Computers emailed a proposal that included continuing the current website for free and add push notifications that could be set up in 1-2 hours at \$75 per hour and the monthly fees would be based on the number of texts sent out each month.

Mayor Powers said having a current website with up to date information was something important for the city.

Mike Burns said the current website could be updated if the city sent S&S Computers current information.

LaDonna Allen motioned to accept the bid from Filament Essential Services. Bob McAfee, Rick Flinn, Roger Spencer, LaDonna Allen and Jim Gozia were in favor. Mike Burns was opposed and one was absent.

#### RATIFY THE MAYOR'S EMERGENCY DECLARATION FOR DEERFIELD ESTATES LIFT STATION REPAIR

Steve Lawver said we've had significant problems at that lift station.

Roger Spencer motioned to ratify Mayor Powers emergency declaration. LaDonna Allen seconded. All in favor. No opposed with one absent.

#### RESOLUTION AUTHORIZING APPLICATIONS FOR DNR ARPA GRANT FUNDING

Steve Lawver said this is just like the resolution two weeks ago but is specific for the stormwater projects we will be applying for.

LaDonna Allen motioned to approve the resolution. Rick Flinn seconded. All in favor. No opposed.

#### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE OF THE CITY OF CARL JUNCTION, MISSOURI, REAFFIRMING THE GROSS RECEIPTS TAX TO BE IMPOSED UPON ELECTRIC CORPORATIONS CONDUCTING BUSINESS WITHIN THE CITY, AND MATTERS RELATED THERETO" on first reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: Steve Lawver said we received a letter from Liberty that the latest rate increase was 7.38 % and by state statute anything over 7% means cities have to reaffirm the gross receipts tax or roll back our receipts.

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

Discussion: There was no additional discussion.

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

McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #22-16 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.

LaDonna Allen motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND JOPLIN INDUSTRIAL ELECTRIC CO INC, TO CONSTRUCT THE COMMUNITY CENTER GENERATOR ADDITION IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM OF \$175,351.00; 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. Mike Burns seconded. All in favor. No opposed.

Discussion: Steve Lawver said this is the contract ordinance for the bid approval done two weeks ago.

Mike Burns said he's voting against it because it is a lot of money that could be spent for something else.

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

Discussion: Jim Gozia asked if the generator would be capable of covering a new addition, if a new additional is done. Steve Lawver said the generator is capable beyond the capacity it will need right now. Mike Burns asked why we would need a generator for something like the fitness center. Mayor Powers said the building could be used as a shelter in extreme weather events. Steve Lawver said the building is also registered as a cooling center.

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

McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-no, Satterlee-absent, Gozia-yes. Motion on Ordinance #22-17 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. Steve Lawver said on item five, the pool house roof, we did not replace the entire roof but just the shingles that were bad.

Jim Gozia asked about the pool being closed Sunday. Steve Lawver said he has a phone call scheduled with the executive director of the Joplin Family Y tomorrow.

Public Works report – No discussion.

Police Dept. report – Rick Flinn asked if the generator was fixed. Chief McCall said the parts are in, but he was unsure if they have reprogrammed the generator.

Bldg Insp report - No discussion.

Court report - No discussion

### COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said we need to watch expenditures with inflation and the rising cost of fuel.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mike Burns had nothing to report.

Senior Citizens: There was no one present from the committee.

### UNFINISHED BUSINESS

Steve Lawver pointed out a flyer he handed out from the City of Joplin that is put out on a quarterly basis and said it's a good example of community engagement.

### NEW BUSINESS

LaDonna Allen said in Clinton, MO you can go to city hall and register a garage sale and she thought it would be a good idea to have something like that on the new website.

Rick Flinn said there's a regional track meet this Saturday at the football stadium.

Rick Flinn said he received a call about 503 Gault and said the grass is almost 36 inches tall. Roger Spencer said 109 Schimm Circle also has tall grass.

Steve Lawver said the Chamber has a sponsorship available for one of the bands at the Bluegrass Festival.

### ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 8:14 PM.

  
CITY CLERK

  
MAYOR