

The Carl Junction City Council met in special session on Tuesday July 5, 2022 at 6:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Jim Gozia, Bob McAfee, Roger Spencer, and Mike Burns. Rick Flinn and Mark Satterlee 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. Roger Spencer seconded. All in favor. No opposed with two absent.

APPOINT ALDERMAN WARD I TO FILL VACANCY LEFT BY GARY STUBBLIEFIELD

Mayor Powers said there were three valid applications for the empty seat: Larry Byler, Hollie LaVigne and Donald Marshall.

Larry Byler was present at the meeting and said he has lived in Carl Junction for 50 years.

LaDonna Allen asked what steps he thought should be taken to make Carl Junction better. Larry said he would like to see Pennell Street look better.

Mike Burns asked Larry why he decided to get involved now. Larry Byler said he has plenty of time to get involved and to help.

Hollie Lavigne was present at the meeting. Hollie said she has lived in Carl Junction for seven years, and has three kids in the Carl Junction School District. She said the biggest thing she believes needs to be addressed is to bring more businesses into Carl Junction.

LaDonna Allen asked what kind of businesses she would like to bring into town and Hollie said she would look into possible grant opportunities to bring businesses in.

Mayor Powers said he would remove Don Marshall from contention because he was not present at the meeting.

Mayor Powers said he would like to appoint Hollie Lavigne to the open alderman position. Roger Spencer motioned to approve Mayor Powers appointment. Bob McAfee seconded. All in favor. No opposed with two absent.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Jim Gozia seconded. All in favor. No opposed. Meeting adjourned at 6:11 PM.


CITY CLERK


MAYOR

The Carl Junction City Council met in regular session on Tuesday July 5, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna, Allen, Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns, and Mark Satterlee. Rick Flinn 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 said the date on the agenda should be changed from June 21, 2022 to July 5, 2022, the Administration report should be changed to agenda item nine and current agenda items nine, ten and eleven should be changed to numbers ten, eleven and twelve and motioned to approve the agenda as amended. LaDonna Allen seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the consent agenda. Mike Burns seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

Charles Brim - 124 Hedge – He asked if anything had been done since the last meeting or if we had received any grants. Mayor Powers & Steve Lawver said the grants will be turned in by July 15, and they will be announced in October 2022 and disbursed by October 2023.

SWEAR IN NEW ALDERMAN WARD I

Hollie LaVigne was sworn in as the new Ward I alderman and joined the meeting at 7:05 PM.

APPROVAL OF BIDS FOR CYBER COVERAGE

Steve Lawver said MIRMA is dropping cyber coverage, but they did assist cities in finding carriers that do offer coverage. Steve Lawver said we received three bids: Victor for \$3,518.00, Coalition for \$10,000.00 and Travelers for \$6,114.00. Steve said Travelers does not offer business income coverage; Coalition had higher limits but the premiums and deductibles were higher. Steve Lawver said Victor has an app, will do phishing exercises, and will offer training and updates via the app and he is recommending Victor.

LaDonna Allen asked if MIRMA was lowering their premiums since they are no longer offering that coverage and Steve Lawver said no.

LaDonna Allen motioned to accept the bid from Victor for cyber coverage. Roger Spencer seconded. All in favor. No opposed with one absent.

ORDINANCES

LaDonna Allen motioned to put “AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND FILAMENT ESSENTIAL SERVICES TO DESIGN AND HOST THE WEBSITE FOR THE CITY OF CARL JUNCTION IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM OF \$9,580.00; 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. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: Mike Burns asked who would determine what would be on the website. Steve Lawver said there would be multiple meetings with the designers. Mark Satterlee asked if this would resolve the issue of the website showing as a malicious website and Steve Lawver said he believes it will.

Roger Spencer motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed with one absent.

Discussion: Mike Burns asked if the cost could be more than this. Steve Lawver said if the cost would be massively more expensive there would have to be a change order approved.

LaDonna Allen motioned to put it on final passage. Jim Gozia seconded. All in favor. No opposed with one absent.

McAfee-yes, Flinn-absent, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes, LaVigne-yes. Motion on Ordinance #22-18 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. Crystal Winkfield said on June 30 she received the award letter from the Missouri Parks Association and we can begin going out for bid for the Lakeside Park project. Mike Burns asked if the design elements were locked in or if things could be changed. Steve Lawver said elements can be changed but the amount of money we receive will not be raised.

Public Works report – Jay Morton was absent. Steve Lawver said they started pouring sidewalks by the school.

Police Dept. report – Chief McCall said last week both School Resource Officers went to the annual SRO conference. The mounts are in for the digital tickets writers. There is an issue right now between Tyler Technologies and Enterpol with one of the required fields, but as soon as that is resolved Chief McCall believes they can start using the digital tickets writers.

Bldg Insp report - No discussion.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen had nothing to report.

Code/ Nuisance: Rick Flinn was absent.

Human Resources: Roger Spencer had nothing to report.

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

Senior Citizens: There was no one present.

UNFINISHED BUSINESS

Mayor Powers said he received an email from the president of the CID today thanking the city for their donation to the fireworks show.

Roger Spencer said he's had people ask about the building for the fiber optics. Steve Lawver said we are waiting to close with the title company.

Bob McAfee said the water retention area on Briarbrook Drive was fixed and it looks nice.

NEW BUSINESS

LaDonna Allen asked if anyone had reached out about cooling centers this week and Steve Lawver said no.

Mayor Powers said he's putting Hollie LaVigne on the Code & Nuisance and Human Resources committees.

Chief McCall said four out of five full time dispatchers recently resigned and retired officer Doug Dickey and Officer Hamilton are helping split dispatch hours right now.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Bob McAfee seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:31 PM.


CITY CLERK


MAYOR