

The Carl Junction City Council met in regular session on Tuesday October 18, 2022 at 7:00 PM at City Hall. Mayor Pro-Tem LaDonna Allen called the meeting to order with the following present: Jim Gozia, Rick Flinn, Roger Spencer, and Hollie LaVigne. Mike Burns, Mark Satterlee and Bob McAfee were 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. Hollie LaVigne seconded. All in favor. No opposed with three absent. Roger Spencer motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed with three absent.

### PUBLIC FORUM

There was no one present for public forum.

### DISCUSSION OF WASTEWATER I&I AND CONTAMINANT ANALYSIS REPORT

Steve Lawver said we signed a contract with Geosyntec for contaminant testing and with Trekk for flow monitoring in the sewer system. He said both projects have been completed and we have the I&I project report. He said the city is divided into multiple basins, and the most impacted basins are on Karen Drive and behind Pennell, the Deerfield Estates area, and the area of South Main Street. Our DNR permit is now expired but DNR has allowed it so far and next week there is a meeting with DNR where we will ask for a 25-year extension for being monitored for our lead and zinc levels.

LaDonna Allen asked how old the lines are in Deerfield Estates. Steve Lawver said they were laid around 25 years ago and we don't know how they were put in or if they were properly bedded.

### ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND JEFF ASBELL EXCAVATING & TRUCKING INC., TO COMPLETE THE 2022 BANK STABILIZATION REPAIR FOR THE CITY OF CARL JUNCTION, MISSOURI, SAID CHANGE ORDER NO. 1 BEING FOR LESS MATERIALS USED, FOR A TOTAL DECREASED COST OF \$31,237.69, AND DECREASING THE TOTAL CONTRACT COST TO \$71,427.16; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI." on first reading by title only. Rick Flinn seconded. All in favor. No opposed with three absent.

Discussion: There was no discussion.

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

Discussion: Roger Spencer asked if the project was complete and Steve Lawver said yes.

Roger Spencer motioned to put it on final passage. Hollie LaVigne seconded. All in favor. No opposed with three absent.

LaVigne-yes, McAfee-absent, Flinn-yes, Spencer-yes, Allen-yes, Burns-absent, Satterlee-absent, Gozia-yes. Motion on Ordinance #22-26 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. There was no discussion.

Treasurer's Report – No discussion.

Public Works report – Steve Lawver said there was a significant leak behind 1300 E Pennell they were able to get fixed.

Police Dept. report – Chief McCall said on September 23 there was a report of a male trying to sell firearms. He had felony convictions and had a firearm in his waist band and a cross bow. LaDonna Allen said he was released today by Jasper County Court on his own recognizance.

Chief McCall said they started sending out letters for Shop with a Cop and are looking for volunteers and donations.

### COMMITTEE REPORTS

Budget/Finance: Ladonna Allen had nothing to report.

Code/ Nuisance: Rick Flinn had nothing to report. Rick said there needs to be a committee meeting on November 1 at 6:30 pm to discuss the ordinance Mike Talley drafted about traffic cut-throughs.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mike Burns was absent. Steve Lawver said Mike Burns brought in information for footgolf, it would cost around \$4,500 to get that set up and going. LaDonna Allen said she would like to have a joint meeting with Budget and Public Facilities to see what the budget would allow.

Senior Citizens: Bob McAfee was absent.

### UNFINISHED BUSINESS

Rick Flinn asked about the easements between 902 and 904 Remington Circle. Steve Lawver said that's on private property and it sits outside our easement. Steve Lawver said they could build a 4-foot fence and would just need a fence permit.

Rick Flinn asked Steve Lawver if he had heard back from the gentleman on Valleyview Drive about the duplex and Steve Lawver said no.

**NEW BUSINESS**

Steve Lawver said the leaf pick up schedule has been set.

Steve Lawver said there's a list of equipment to be auctioned off this year that will need to be approved. Rick Flinn motioned to approve the presented list for auction items. Roger Spencer seconded. All in favor. No opposed with three absent.

LaDonna Allen asked if there was a date in the website contract. Alaina Wright said she wasn't sure about the contract, but there is training tomorrow on adding our own content and the content migration is mostly done.

Steve Lawver said there was an electrician from Joplin Electric that came to look at all the lights that were out, and none of them are fixed yet and we have not received a bill from them. LaDonna Allen asked Steve to follow up with Joplin Electric on that tomorrow.

**ADJOURNMENT**

Rick Flinn motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed with three absent. Meeting adjourned at 7:29PM.

  
CITY CLERK

  
MAYOR