

The Carl Junction City Council met in regular session on Tuesday April 19, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Bob McAfee, Rick Flinn, Ladonna Allen, Mike Burns and Gary Stubblefield. Roger Spencer 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. Rick Flinn seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

Kurt Higgins-Allgeier Martin; Jeremy Stretts, Clayton Cristy-Olsson Engineering presented the corridor study conducted along Fir Road from Joplin Street to Highway 171. The study shows there needs to be a left turn lane for the eastbound lane at Joplin and Fir. The traffic study determined Fir Road should be improved to three lanes between Joplin and Peace Church, Briarbrook Drive should have a single lane roundabout, and Lone Elm needs signal control. They said the current total cost would be \$7.5 million for all improvements mentioned.

P&Z CASES

Mayor Powers asked for discussion regarding Case #22-01 – Rezoning area east of Lone Elm & Cherry
The public hearing opened at 7:18 PM. Steve Lawver said P&Z are recommending approval.
The public hearing closed at 7:21 PM.

APPROVAL OF BID FOR MEMORIAL PARK SPLASHPAD PROJECT

Steve Lawver said a portion of the ballfield at Memorial Park would be demolished to build the splashpad. There was discussion about possible locations at Memorial Park. Mike Burns asked if they had requested any other quotes for this kind for work and Steve Lawver said no. Rick Flinn motioned to approve the bid. Gary Stubblefield seconded. Bob McAfee, Gary Stubblefield, Rick Flinn, LaDonna Allen and Jim Gozia were in favor. Mike Burns was opposed.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE AMENDING THE WWTP AND GO BOND FUNDS FOR THE FISCAL YEAR 2022" on 1st reading by title only. Rick Flinn seconded. All in favor. No opposed with two absent.

Discussion: There was no discussion.

LaDonna Allen motioned to put it on second reading by title only. Jim Gozia seconded. All in favor. No opposed with two absent.

LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed with two absent.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-absent, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #21-11 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.

Mike Talley asked if P&Z had a recommendation on the issue and Steve Lawver said no. Mike Talley asked if it was time sensitive and Steve Lawver said no. Bob McAfee motioned to table "AN ORDINANCE APPROVING A REAL ESTATE PURCHASE CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND OPTIC COMMUNICATIONS MISSOURI DIVISION LLC; AUTHORIZING THE CITY TO SELL 103 N. MAIN, CARL JUNCTION, MISSOURI, AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THIS ORDINANCE; AUTHORIZING THE CITY TO ACCEPT \$10.00 AND CERTAIN GIGABIT CONNECTION SERVICES TO THE CITY FOR SAID REAL ESTATE AND TO CONVEY SAID PROPERTY AS PROVIDED IN SAID CONTRACT; AND AUTHORIZING THE MAYOR, CLERK AND OTHER OFFICERS OF THE CITY TO EXECUTE AND PROCESS SUCH DOCUMENTS AS MAY BE NECESSARY TO CONVEY SAID REAL ESTATE" to wait for a recommendation for P&Z. Rick Flinn seconded. All in favor. No opposed with two absent.

REPORTS

The Council reviewed the Administration report. Mayor Powers asked about receiving bids for the Community Center generator and Steve Lawver said we should receive those soon.

Public Works report – No discussion.

Police Dept. report – No discussion.

Bldg Insp report - No report.

Court report - No report.

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said the committee met at 6:00 pm but the Chamber of Commerce did not appear. Steve Lawver will email the Chamber and ask if they want to submit a proposal for a new contract.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer was absent.

Public Facilities & Planning: Bob McAfee had nothing to report.
Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

There was no unfinished business before the council.

APPROVE CERTIFIED ELECTION RESULTS

LaDonna Allen motioned to accept the results of the April election as provided by the Jasper County Clerk. Jim Gozia seconded. All in favor. No opposed with two absent.

SI-NE-DI

Mayor Powers declared that we were SI-NE-DI.

SWEAR IN NEWLY ELECTED OFFICIALS

Mayor Powers asked if Roger Spencer could be sworn in between meetings or if it needed to be at the second meeting. Mike Talley said he could be sworn in anytime.

ELECT MAYOR PRO-TEM

Rick Flinn nominated LaDonna Allen. Jim Gozia seconded. Gary Stubblefield motioned to cease nominations. Bob McAfee seconded. All in favor. No opposed with two absent.

ASSIGN COMMITTEE MEMBERS

Budget/Finance – LaDonna Allen (chair), Jim Gozia, Rick Flinn, Mark Satterlee
Code/Nuisance – Rick Flinn (chair), Gary Stubblefield, Bob McAfee, Roger Spencer
Human Resources – Roger Spencer (chair), Bob McAfee, Mike Burns, Gary Stubblefield
Public Facilities & Planning – Mike burns (chair), Jim Gozia, LaDonna Allen, Mark Satterlee
Senior Citizens – Gary Stubblefield (chair), Richard Garrett,

NEW BUSINESS

Chief McCall said he will not be at the next meeting, but Assistant Chief Stever will be presenting the new hire for sergeant.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with two absent. Meeting adjourned at 8:03 PM.


CITY CLERK


MAYOR