

The Carl Junction City Council met in regular session on Tuesday April 5, 2022 at 7:00 PM at City Hall. Mayor Pro Tem LaDonna Allen called the meeting to order with the following present: Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns, Mark Satterlee, Rick Flinn and Gary Stubblefield. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

### AGENDA

Rick Flinn motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed. Roger Spencer motioned to approve the consent agenda. Mark Satterlee seconded. All in favor. No opposed.

### PUBLIC FORUM

Karen Warden-510 Cherry Lane-She said the proposed development at Lone Elm & Cherry makes her concerned about the additional traffic.

Gary Barker-119 Briarbrook Drive-He said he is upset about excessive speeding in the area.

### APPROVAL OF DELINQUENT TAX LIST FOR COLLECTION

Steve Lawver said this is the annual list of delinquent taxes that are presented for approval. Mike Burns motioned to approve the delinquent tax list. Roger Spencer seconded. All in favor. No opposed.

### APPROVAL OF BIDS FOR ALUMINUM BLEACHES

Steve Lawver said we received four bids for the aluminum bleachers for the gym. We received the following bids: Built-Rite \$6,828.70, Palos Sport \$6,948.16, Gopher Sport \$8,442.72 and BSN Sport \$8,590.96. Steve Lawver said Built-Rite was the lowest bid at \$6,828.70 and he is recommending approval of that bid. Roger Spencer motioned to accept the recommendation and approve the bid from Built-Rite. Gary Stubblefield seconded. All in favor. No opposed.

### ORDINANCES

Rick Flinn motioned to put **“AN ORDINANCE APPROVING A POOL MANAGEMENT CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE JOPLIN FAMILY Y, INC., TO MAINTAIN AND OPERATE THE CARL JUNCTION POOL; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT 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.

Discussion: Steve Lawver said he spoke with Cookie Estrada at the YMCA who apologized for the last quote because he didn't have a chance to look at it before we received it. After looking at the costs, he sent over a new quote of \$20,400. Steve Lawver said we have the option of switching to a liquid chlorination system before next year. Rick Flinn asked about the possibility of switching it to a salt water pool and Steve Lawver said that isn't an option for municipal pools.

Mark Satterlee motioned to put it on second reading by title only. Jim Gozia seconded. All in favor. No opposed.

Discussion: There was no additional discussion.

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-05 was approved by roll call vote, signed by the Mayor Pro Tem, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

Mike Burns motioned to put **“AN ORDINANCE ADOPTING THE 2023 FISCAL YEAR BUDGET”** on first reading by title only. Rick Flinn seconded. All in favor. No opposed.

Discussion: LaDonna Allen pointed out there are several changes from the budget as originally proposed.

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

Discussion: There was no additional discussion.

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-06 was approved by roll call vote, signed by the Mayor Pro Tem, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

Mike Burns motioned to put **“AN ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2022”** on first reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: There was no discussion.

Mike Burns motioned to put it on second reading by title only. Gary Stubblefield seconded. All in favor. No opposed.

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-07 was approved by roll call vote, signed by the Mayor Pro Tem, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

Mike Burns motioned to put “AN ORDINANCE APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED” on first reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was no discussion.

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

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-08 was approved by roll call vote, signed by the Mayor Pro Tem, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

Rick Flinn motioned to put “AN ORDINANCE AMENDING TITLE VII UTILITIES: CHAPTER 705: WATER ARTICLE III. USER CHARGE SYSTEM BY AMENDING SECTION 705.330 “ACTUAL USE RATE STRUCTURE” TO SET WATER RATES TO BE EFFECTIVE MAY 1, 2022, SO THAT IN-TOWN USERS SHALL PAY \$14.39 FOR THE FIRST 1,000 GALLONS AND \$4.34 PER 1,000 GALLONS THEREAFTER, AND COMMERCIAL WATER CUSTOMERS AND OUT-OF-TOWN USERS SHALL PAY IN ACCORDANCE WITH THE EXISTING RATE STRUCTURE SET FORTH IN SECTION 705.330” on first reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: Bob McAfee asked how much this would raise water. Steve Lawver said it would be \$0.75 on the second thousand gallons used and every thousand gallons thereafter. He also said the base rate for the first thousand gallons would not change.

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

Discussion: Mike Burns asked about the out-of-town rates not increasing and Steve Lawver said that is because those users pay based on a percentage of what residents pay so it will automatically increase as well.

Mike Burns motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-09 was approved by roll call vote, signed by the Mayor Pro Tem, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

Mike Burns motioned to put “AN ORDINANCE APPROVING A LETTER AGREEMENT BY AND BETWEEN KPM CPAS & ADVISORS AND THE CITY OF CARL JUNCTION, MISSOURI, TO PROVIDE PROFESSIONAL AUDITING SERVICES TO THE CITY OF CARL JUNCTION, MISSOURI FOR THE YEAR ENDING APRIL 30, 2022, 2023 AND 2024 FOR THE SUM OF \$25,000 FOR 2022, \$26,000 FOR 2023 AND \$27,000 FOR 2024, AND AS OTHERWISE PROVIDED BY THE TERMS AND CONDITIONS OF THE LETTER AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID LETTER AGREEMENT 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.

Discussion: Steve Lawver said we put out an RFQ and received zero bids. He said Alaina Wright called KPM based on references from other city clerks and they prepared a bid.

Mike Burns motioned to amend the amount of the contract for 2023 to \$26,000. Rick Flinn seconded. All in favor. No opposed.

Mike Burns motioned to put it on second reading by title only as amended. Roger Spencer seconded. All in favor. No opposed.

Discussion: There was no additional discussion.

Rick Flinn motioned to put it on final passage as amended. Mike Burns seconded. All in favor. No opposed.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-10 was approved by roll call vote, signed by the Mayor Pro Tem, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

Mark Satterlee motioned to put “THE EMPIRE DISTRICT ELECTRIC COMPANY MUNICIPAL ELECTRIC SERVICE AGREEMENT” on first reading by title only. Rick Flinn seconded. All in favor. No opposed.

Discussion: Steve Lawver said the last time we did this was 10 years ago and it’s updated every 10 years.

Jordan Bolander with Liberty Utilities was present and said this is a 10-year contract and the only thing changed from the last contract is the amount of the infrastructure in place.

Steve Lawver said this ordinance will be open to public inspection for 30 days. Rick Flinn motioned to table the ordinance for 30 days, Roger Spencer seconded. All in favor. No opposed.

## **REPORTS**

The Council reviewed the Administration report.

Public Works report – No discussion.

Police Dept. report – No discussion.

Bldg Insp report - No discussion.

Court report - No discussion

## **COMMITTEE REPORTS**

**Budget/Finance:** LaDonna Allen said the budget committee will meet on April 19<sup>th</sup> at 6:00 pm, prior to the next council meeting and she would like to have someone from the Chamber of Commerce and some members of their board of directors present to discuss

the new contract that will be coming at the beginning of May. Steve Lawver said we also need a meeting next week to discuss ARPA funds. It was decided that meeting would be April 12<sup>th</sup> at 3:00 PM.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Bob McAfee had nothing to report.

Senior Citizens: Gary Stubblefield our senior center raised over \$6,000 during national nutrition month.

**UNFINISHED BUSINESS**

Gary Stubblefield asked if the speed trailer got placed on Lone Elm.

Jim Gozia asked about the status of the broken pipe of Trent Drive because it's still laying out.

Steve Lawver said the Memorial Park splashpad presentation was included in the packet.

Steve Lawver said the stormwater issue on Quail's Nest is on hold right now because two landowners do not want to work with the city.

**NEW BUSINESS**

There was no new business before the board.

**CLOSED SESSION PER RSMO 610.021 (2): LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR**

Rick Flinn motioned to go into closed session. Mike Burns seconded. Roll call vote: McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Council went into closed session at 8:20 PM.

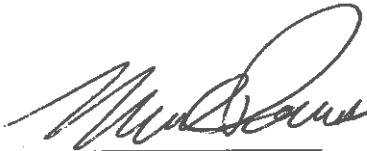
Council meeting reconvened at 8:48 PM.

LaDonna Allen said no action was taken during the meeting.

**ADJOURNMENT**

Mark Satterlee motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 8:49 PM.

  
CITY CLERK

  
MAYOR