

The Carl Junction City Council met in regular session on Tuesday December 21, 2021 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, Roger Spencer, Ladonna Allen, Mike Burns and Gary Stubblefield. Mark Satterlee was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Maribeth Matney, Deputy City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

### AGENDA

Roger Spencer motioned to approve the agenda as presented. Rick Flinn seconded. All in favor. No opposed with one absent. The council reviewed the minutes from the previous meeting. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with one absent.

### PUBLIC FORUM

James Morris-Liberty Roofing-James Morris said he is a roofing contractor who has been licensed in the city for 10 years. He said earlier this year he couldn't get a contractor's license because his driver's license was expired. He said he doesn't want to renew his business license in Carl Junction because the rules are so strict here.

### ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE TO CHANGE THE NAME OF DOGWOOD TRAILS LOOP TO DOGWOOD LANE IN THE DOGWOOD TRAILS PLAT #4 SUBDIVISION OF THE CITY OF CARL JUNCTION, MISSOURI" on 1<sup>st</sup> reading by title only. LaDonna Allen seconded. All in favor. No opposed with one absent.

Discussion: Maribeth Matney said this is a minor subdivision plat that was done by Clayton Cristy, who wanted to keep the name of the road Dogwood Trails Loop, which was impossible because Dogwood Trails Loop went the other direction. Maribeth said they decided to change the name of the street to Dogwood Lane.

LaDonna Allen motioned to put it on second reading by title only. Gary Stubblefield seconded. All in favor. No opposed with one absent.

Discussion: Mike Burns asked if this would change the name of the entire street of Dogwood Trails Loop and Maribeth Matney said no, it would only affect this specific plat. Roger Spencer asked if the construction had already begun on the houses and Steve Lawver said no.

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #21-43 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. Mayor Powers asked if there was a final rule on the allowed uses of the ARPA funds and Steve Lawver said no.

Public Works report – Mayor Powers asked how delayed leaf pickup is with only one leaf vacuum and Jay Morton said they are about two weeks behind.

Police Dept. report – Gary Stubblefield asked how many children were served at Shop with a Cop. Mark McCall said there were 171 children on the list to shop that day.

Bldg Insp report - No discussion.

Court report - No discussion

### COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said the committee needs to decide when they will hold the upcoming budget meetings. It was decided the committee could meet at 3:00 PM on Tuesdays, and LaDonna Allen will inform everyone when it is decided what day the meetings will begin.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said there is a closed session later in this meeting.

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

Senior Citizens: Gary Stubblefield said the Senior Center is closed this week due to a significant Covid exposure.

### UNFINISHED BUSINESS

Steve Lawver said we had several phone calls about our bond rating, which should be coming out tomorrow. He said he expects the rating to remain the same. There will be an ordinance at the next meeting for the bond issuance.

### NEW BUSINESS

Rick Flinn asked about Well Street showing up at Wells Street on different maps. Steve Lawver said that is not something we can fix.

Maribeth Matney said Tracé McMullen is now the court clerk and needs to be a signer on the Show Me Courts bank account. Rick Flinn motioned to add Tracé McMullen as a signer on the Carl Junction Municipal Division bank account. LaDonna Allen

seconded. All in favor. No opposed with one absent. Roger Spencer motioned to remove Jami Strickland as a signer from the Carl Junction Municipal Division bank account. Rick Flinn seconded. All in favor. No opposed with one absent.

Steve Lawver said there's Christmas lunch tomorrow at noon for anyone that wants to show up.

Mark McCall said he's requested \$36,000 of equipment from the LEST grant. He said they will announce on February 1, 2022 what has been granted.

**CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED**

LaDonna Allen motioned to go into closed session. Rick Flinn seconded. Roll call vote: McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Council went into closed session at 7:31 PM.

Council meeting reconvened at 8:01 PM. Mayor Powers said there was discussion but no official votes were taken.

**ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed with one absent. Meeting adjourned at 8:01 PM

  
CITY CLERK

  
MAYOR