

The Carl Junction City Council met in regular session on Tuesday January 4, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Roger Spencer, Ladonna Allen, Mike Burns and Gary Stubblefield. Bob McAfee, Jim Gozia and Mark Satterlee were 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 three absent. Mike Burns motioned to amend the consent agenda to strike closed meeting minutes. Roger Spencer seconded. All in favor. No opposed with three absent. Roger Spencer motioned to approve the consent agenda as amended. LaDonna Allen seconded. All in favor. No opposed with three absent.

PUBLIC FORUM

There was no one present for public forum.

QUARTERLY CHAMBER REPORT

Cavanaugh Studyvin gave a recap of 2021 and she said the Chamber got 50 new members last year. She said the Chamber Project is awarding two scholarships to Carl Junction Seniors for \$500 each. Cavanaugh also said this year is the 25th anniversary of Bluegrass Festival and they are already making plans.

TODD GOFFOY – PIPER SANDLER & CO. – REFINANCING 2012 BOND

Toff Goffoy said the City's current bonds have an average interest rate of 3.3%, and with the financing it has been lowered to 1%. Todd said this means the city will save just under \$165,000.00 between now and 2028 when the bonds mature. He said the closing is scheduled for February 3, 2022 and on March 1 the previous bonds will be redeemed and payments will be made on the new bonds after that date.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF CARL JUNCTION, MISSOURI, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022 AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS BY THE CITY" on 1st reading by title only. Rick Flinn seconded. All in favor. No opposed with three absent.

Discussion: Mike Burns asked what the closing costs were and if the net savings included the closing costs and Todd Goffoy said it does include that. Mike Burns also asked if there is an amortization schedule. Todd explained a principal payment is made on March 1 and two interest payments are made on March 1 and September 1 and they are fixed rate bonds. He also said there is an amortization schedule.

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

Discussion: There was no further discussion.

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

McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-absent. Motion on Ordinance #22-01 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 in place for the ARP Funds and Steve Lawver said no.

Public Works report – Jay Morton was not present.

Police Dept. report – Roger Spencer asked if there was any news on the LEST grant and Mark McCall said the meeting wouldn't take place until February 1.

Bldg Insp report - No discussion.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said the upcoming budget meetings need to begin on January 11, 2022 at 3:00 PM.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said there will be a closed session at the next meeting to review evaluations.

Public Facilities & Planning: Bob McAfee was absent.

Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

Steve Lawver said he spoke to Kurt Higgins today about the Quail's Nest stormwater project. Kurt is running into an issue with one of the adjacent land owners who is wanting a guarantee that the stormwater will not affect him. Steve also said another

landowner has made requests that are completely unrelated to the project. LaDonna Allen asked if we need easements from the landowners and Steve Lawver said yes.

NEW BUSINESS

Maribeth Matney said we need to change another signer on the Show Me Courts account. She said Alaina Wright will need to be removed as a signer and Maribeth will need to be added as a signer. Mayor Powers said that would be taken care of during the meeting on January 18th.

ADJOURNMENT

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


CITY CLERK


MAYOR