

The Carl Junction City Council met in regular session on Tuesday March 15, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Roger Spencer, Mike Burns, Mark Satterlee, Gary Stubblefield, LaDonna Allen and Rick Flinn. Bob McAfee was 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. LaDonna Allen seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

QUARTERLY CHAMBER REPORT

Cavanaugh Studyvin was present to give an update on the Chamber of Commerce. She said the Community and Education Awards Banquet will be on April 21. Cavanaugh also said Region M did not have enough grant money this year so there will not be a shred event. There will not be a business expo this year, or a car show with the Bluegrass Festival.

ORDINANCES

Roger Spencer motioned to put **“AN ORDINANCE AMENDING TITLE V: BUILDING CODE, CHAPTER 505: LICENSES BY AMENDING SECTION 505.010, LICENSE REQUIRED, SUBPARAGRAPH C, TO CLARIFY WHEN A HOMEOWNER MAY DO CONSTRUCTION WORK ON HIS HOME WITHOUT A CONTRACTOR’S LICENSE”** on first reading by title only. LaDonna Allen seconded. All in favor. No opposed with one absent.

Discussion: Steve Lawver said this is aimed at safety issues with people buying and flipping or buying and renting properties that are trying to do work on their own without proper liability and worker’s compensation insurance. Rick Flinn said the code and nuisance committee met on this and are recommending its’ passage.

Mark Satterlee questioned a single person having to have worker’s compensation insurance and liability insurance because liability should be covered by builders’ insurance.

LaDonna Allen questioned how we would know someone would be flipping a house.

Jim Gozia said this mainly protects the city if something happens.

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

McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-no, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-03 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.

LaDonna Allen 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. Rick Flinn seconded. All in favor. No opposed with one absent.

Discussion: LaDonna Allen said last year we paid \$17,000 and this is a 76% increase. She said during budget talks, we had not heard from the Joplin Family Y and we did not budget for an increase of that size. LaDonna also said they already get all the gate fees, season passes and concessions and asked what would be cut in the budget to allow for this increase.

Mike Burns asked if we could take it out for bid to see if anyone else can do the job. Steve Lawver said no.

Mark Satterlee asked how long the Joplin Family Y has been providing this service and Steve Lawver said it’s been approximately 15 years.

Mayor Powers asked about the possibility of going to a salt water pool.

LaDonna Allen motion to table this ordinance to allow time to get more information from the Joplin Family Y. Roger Spencer seconded.

LaDonna Allen motioned to put **“AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLIED SERVICES, LLC, D/B/A REPUBLIC SERVICES OF GALENA TO COLLECT WASTE MATERIALS FOR RESIDENTIAL, COMMERCIAL, MUNICIPAL AND INDUSTRIAL UNITS IN THE CITY OF CARL JUNCTION, MISSOURI, FROM APRIL 1, 2022 TO MARCH 31, 2027 IN ACCORDANCE WITH THE CONTRACT DOCUMENTS AT RATES SPECIFIED THEREIN; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI”** on first reading by title only. Gary Stubblefield seconded. All in favor. No opposed with one absent.

Discussion: Mayor Powers asked if the commercial rate was cut by the 5% they originally wanted to give the city.

Mike Burns asked if there’s any consequences in the contract for Republic missing a pick up.

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

Discussion: There was no additional discussion.

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

McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-04 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 when they could start working on I&I, Steve Lawver said the creek has been up and they are waiting for a coffer dam.

Treasurer's report – No discussion.

Public Works report – No report.

Police Dept. report – Gary Stubblefield said he had a resident ask about a flashing speed sign on Lone Elm around Leisure Ln. Steve Lawver told Chief McCall to have the radar trailer set up in that area.

Bldg Insp report - No discussion.

Court report - No discussion.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen reminded everyone the budget needs to be approved at the next meeting.

Code/ Nuisance: Rick Flinn said they met earlier tonight on the ordinance that was passed earlier in the meeting.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Bob McAfee was absent. Mark Satterlee asked about the lights at the basketball courts and if anyone had been out to check on them. Steve Lawver said no.

Senior Citizens: Richard Garrett reminded everyone it's National Nutrition Month.

UNFINISHED BUSINESS

Steve Lawver said the traffic study is completed and there are draft copies in city hall. He said the results are Fir Road needs to be three lanes and at some point, Fir & Lone Elm needs a signal, and Briarbrook and Fir needs to be a roundabout. He also said they recommended the city start enforcing MoDot measurement for distance between driveways.

Steve Lawver said the water study is complete. He said the results say we are ok on storage and capacity, even at peak flow. However, we have an issue with fire flows. Steve said we have a lot of two- and four-inch lines and lines that aren't looped to balance out the system. Steve Lawver said they have broken the work down into nine phases, and it will be \$7.2 million worth of work. Steve said initially we had planned on using money from ARPA funds for the project but we are abandoning that plan. Steve said Kurt recommended setting aside an additional \$300,000 per year to the water accrual account. Steve said he looked at the numbers and to raise that money would be a rate increase of \$0.75, not on the base rate, but on each additional thousand gallons of usage. This would take the price from \$3.59 to \$4.34. LaDonna Allen said this is a way for the people who use the service to pay for the service.

Steve Lawver said we need to get several items on the ARP list out for bid because of the lead time on multiple projects.

NEW BUSINESS

Steve Lawver said there is a family that reached out about a small 60' x 75' lot, not a full lot. Steve said the property is worth roughly \$3,000-\$4,000. Mayor Powers told Steve to make an offer on the property and the council can then vote on it.

Steve Lawver said he would like to move several of the larger bleachers in the gym and put them at the pickleball courts and replace them with two and three row bleachers instead. Mayor Powers told him to go out for bids.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed with one absent. Meeting adjourned at 8:12 PM.


CITY CLERK


MAYOR PRO TEM