

The Carl Junction City Council met in regular session on Tuesday May 3, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns, and Gary Stubblefield. Mark Satterlee was 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. Roger Spencer seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed with one absent.

Mayor Powers recognized the Carl Junction Elementary Archery Team for winning first and second place in the national championship.

PUBLIC FORUM

Cavanaugh Studyvin – Carl Junction Area Chamber of Commerce – Submitted an application with the Missouri Humanities Council in February and Carl Junction was officially nominated for the Small-Town Showcase “Featured Five”. She said people have until July 1 to vote.

P&Z CASES

Mayor Powers asked for discussion regarding Case #22-02 – Special Use permit - 112 Terrill Lane

The public hearing was opened at 7:13 PM. Steve Lawver said P&Z are recommending this permit. The applicant, Isaac Knewton, was present to speak on behalf of the permit. He plans to use an existing garage that’s already on the property for an auto detail shop. Steve Lawver said P&Z put two conditions on the request: there are to be no chemicals or degreasing in the driveway, and the permit be good as long as Isaac owns the shop.

The public hearing closed at 7:15 PM.

Gary Stubblefield motioned to approve the special use permit with the conditions stated by P&Z. LaDonna Allen seconded. All in favor. No opposed with one absent.

Mayor Powers asked for discussion regarding Case #22-03 – Sale of city property at 103 N. Main

Steve Lawver said P&Z are recommending the approval of the sale.

Bob McAfee motioned to approve the sale of the property at 103 N. Main. Roger Spencer seconded. All in favor. No opposed with one absent.

APPOINT MICHAEL BOOE AS NEW POLICE SERGEANT

Mayor Powers said he would like to appoint Michael Booe as the new police sergeant. Bob McAfee motioned to accept Mayor Powers appointment. Roger Spencer seconded. All in favor. No opposed with one absent.

ORDINANCES

LaDonna Allen motioned to put “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” on first reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: Steve Lawver said the service will be to the curb and then homeowners and residents can choose to run the cable to their home.

LaDonna Allen asked if they were charging the city for the hardware only or the actual services and Steve Lawver said it is hardware only.

Mike Talley said this is an unusual contract and we are selling the property for only \$10.00 and our ability to enforce the contract is very unclear.

Mike Burns asked what the central office must entail for the contract. Steve Lawver said it’s a building that has power that all lines and equipment go into.

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-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #22-12 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 AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 4.41 ACRES EAST OF LONE ELM AND CHERRY, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY 4 STATES BUILDERS AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO R-2" on first reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: Steve Lawver said P&Z recommended approval.

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

Discussion: LaDonna Allen said the city should be mindful in the future of the traffic situation there.

LaDonna Allen motioned to put it on final passage. Gary Stubblefield 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 #22-13 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 THE PROPOSAL OF ATHCO LLC FOR THE MEMORIAL PARK SPLASHPAD INSTALLATION IN ACCORDANCE WITH THE PROPOSAL FOR THE SUM OF SEVEN HUNDRED FOUR THOUSAND SIX HUNDRED DOLLARS (\$704,600.00); AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE SUCH PROPOSAL" on first reading by title only. Gary Stubblefield seconded. All in favor. No opposed with one absent.

Discussion: Steve Lawver said we received a breakdown of the project cost today, as well as additional engineering drawings.

Mike Talley said this is a unique situation because we do not have a contract. Steve Lawver said he has spoken to several city administrators who have proceeded with Athco projects with only a proposal and the project was completed successfully. Mike Talley said Athco does not get paid until the job is done.

Mike Burns said we don't need to have one of the largest splashpads in the state and he would like to see more options.

Rick Flinn asked how long they could take to do the work without a contract. Steve Lawver said it's in Athco's best interest to complete the work since they do not get payment until it is finished.

LaDonna Allen motioned to put it on second reading by title only. Roger Spencer 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-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-no, Satterlee-absent, Gozia-yes. Motion on Ordinance #22-14 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. Steve Lawver said he's gone out for bid for the roof on the pool structure.

There was discussion on using ARP money to replace some of the old street lights.

Public Works report – There was no discussion.

Police Dept. report – Rick Flinn asked about the vandalism and graffiti on city structures and asked if the money would be recouped. Steve Lawver said that would be decided by the juvenile office but he has requested it.

Bldg Insp report - No discussion.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said there needs to be a 6:00 meeting before the next regularly scheduled meeting on May 17. She said the Chamber of Commerce will be present.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mike Burns would like to have a meeting with the previous committee members to inform the new committee members of what has been happening on Tuesday May 10 at 3:30.

Senior Citizens: Richard Garrett and Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

Gary Stubblefield mentioned the city only had two representatives present at the Chamber of Commerce banquet.

Mayor Powers asked if there were bids in for Country Club and Lakeside Parks and Steve Lawver said no.

NEW BUSINESS

Mike Burns said the administration report mentioned articles that were written for the Jasper County Citizen and asked if there was a way to share those on the city's Facebook page.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:57 PM.



CITY CLERK



MAYOR