

The Carl Junction City Council met in regular session on Tuesday January 5, 2021 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob McAfee, Gary Stubblefield, Roger Spencer, LaDonna Allen, Mike Burns and James Gozia. Mark Satterlee and Rick Flinn were absent. Also present were City Attorney Mike Talley, City Clerk Maribeth Matney, Deputy City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

### AGENDA

Roger Spencer said the agenda needs to be amended to remove the item 11, the closed session and approve the agenda as amended. Mike Burns seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with two absent.

### PUBLIC FORUM

There was no one present for public forum.

### RESOLUTION FOR FILING FOR THE MODOT GRANT PROGRAM FOR HWY Z SIDEWALK EXPANSION

Gary Stubblefield asked if the project would take the sidewalks on Pennell down to Dean Road. Steve Lawver replied that it would. LaDonna Allen moved to approve the resolution to apply for funding. Gary Stubblefield seconded. All in favor. No opposed with two absent.

### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE OF THE CITY OF CARL JUNCTION, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF THREE PERCENT (3%) FOR STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO.; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL (PROPOSITION NO. 1) TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON THE 6TH DAY OF APRIL, 2021" on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: LaDonna Allen said the budget committee met at 6:00 PM and discussed putting the measure back on the ballot and they unanimously recommended it be placed on the ballot. Mike Burns asked if the state would be passing any measures regarding use taxes for cities. Mike Talley said they have tried but have been unsuccessful so far.

Roger Spencer motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed with two absent.

Discussion: There was no additional discussion.

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

McAfee-yes, Stubblefield-yes, Flinn-absent, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #21-01 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 anything from FEMA about the appeal. Crystal Winkfield said there has been nothing. He asked about the LWCF grant and Crystal said the new application hasn't come out yet.

Police Dept. report - Chief Haase said he submitted the LEST grant for \$19,700 including tasers, the Nixle system, and phone system. He said there were five wrecks on 171 at the Center Creek bridge on Saturday when the roads were slick. He also said the department took 706 reports in 2020. LaDonna Allen asked if there was a Nixle notification sent out for the wrecks. Delmar Haase said a notification hadn't been sent out.

Building Insp - LaDonna Allen said there were 1,007 roof inspections in 2020.

Public Works - Jim Chaligoj said they are almost done placing meters on Anita Plaza. Mayor Powers said Fairway Drive to the east is sinking into the golf course. Jim Chaligoj said he has plans to correct that but he needs dry weather. Jim also said he got the signs in for parking on West Briarbrook Lane.

Court report - Nothing to report.

### COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said the committee met at 6:00 and discussed the use tax and radios. She said there's a chance that we could use CARES Act funding for the MOSWIN system. She also said we still haven't received the radios from Communication Associates or the FCC licensing for the radios and it has been 105 days since the order went in. LaDonna said the committee is recommending the city draft a letter to cancel the order and see what the response is. Mike Talley said he has drafted a letter that Steve needs to sign because he signed the original purchase order. He also said the board reached a consensus for Steve to sign the purchase order, and now they need consent for him to cancel the order. He also informed the board the order that was signed talks about terms and conditions of the order, but they aren't listed on the purchase order so we don't know what will happen when we

try to cancel the order. Roger Spencer motioned for Steve to send letter to Communication Associates to cancel the order. LaDonna Allen seconded. All in favor. No opposed with two absent.

LaDonna Allen also said they are working on scheduling budget meetings.

Code/ Nuisance: Rick Flinn was absent.

Human Resources: Roger Spencer said the board needs to have a closed session at the January 19 meeting for personnel discussions.

Public Facilities & Planning: Mark Satterlee was absent.

Senior Citizens: Gary Stubblefield had nothing to report. Richard Garrett thanked the board for the new sign over the window etching.

### UNFINISHED BUSINESS

Mike Talley wanted to make sure everyone knows that Duquesne is shut down because of COVID and it should be taken more seriously.

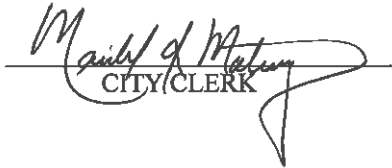
Delmar Haase said he wants to move Stephanie Castlebury to a full time investigator, and move Doug Dickey into the SRO position which would open another patrol position. He said he has a 10 year veteran in mind that would be a good fit. Mayor Powers asked when the budget meeting is for the police department and said to move the police department budget meeting to January 19. Delmar Haase said the position was already funded. LaDonna Allen said looked at the 2020 budget and the position wasn't funded because the numbers presented were based on active employees with no additional position added in.

### NEW BUSINESS

Mike Burns said there are a lot of homes going in south of his neighborhood and Angel Lea is the only road into that area and it is already busy. He said there needs to be more options for access to that area. Mayor Powers said he needs to talk to P&Z about the matter. Mike Burns also asked about trails in that area being turned into actual paths. Roger Spencer asked if the area they're talking about is on the flood plain. Jim Chaligoj said it is.

### ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:38 PM.

  
CITY CLERK

  
MAYOR