

The Carl Junction City Council met in regular session on Tuesday January 21, 2020 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Richard Zaccardelli, Don Marshall, Roger Spencer, LaDonna Allen, Mike Burns and Randy Hutcheson. 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. Richard Zaccardelli seconded. All in favor. No opposed with one absent. The council reviewed the minutes from the previous meeting's closed session. Ladonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

W.G. Triplett, owner of 118 S. Main spoke about his concerns for the building to the north of him. He stated there's been a sign up for 3 ½ years that says donuts are coming soon. He had a new roof put on his building recently, and the roofers took pictures of the neighboring roof and said there are large holes in the roof. He stated he was concerned about the building deteriorating and how that would reflect on the business community. Steve Lawver responded that he and Greg Coats would look at the issue and see if anything can be done.

P&Z CASES

Mayor Powers asked for discussion regarding Case #20-01 – Special Use Permit– Terri Phillips – Air BnB.

Mike Talley said he received information earlier in the day that would impact the issue and he would like time to look into it. Roger Spencer motioned to table the issue until the next meeting. Rick Flinn seconded. All in favor. No opposed with one absent.

JONATHAN LUNDAY – HOOKING ONTO CITY WATER AND SEWER – COUNTY LANE 287

Steve Lawver advised the council this was the sewer question that had been tabled at the last meeting. He spoke with the real estate agent at length and made him aware of the significant expense that would be involved in hooking to city sewer and water. The real estate agent said he would let the parties know and Steve Lawver said he has not received any further information.

REPORTS

The Council reviewed the Administration report. There was no discussion.

Public Works report - Jim Chaligoj reported there will be a fire going south of the Briarbrook Country Club on January 22, 2020. Steve Lawver has put it on the website and Jim Chaligoj has consulted with the fire department. Jim Chaligoj spoke with Steve Lawver about sewer line on Remington Circle. He said the sewer is 75% collapsed and will need to be dug up and repaired. Mayor Powers questioned if the funds would come out of the I&I fund and Steve Lawver responded yes. Mayor Powers asked about the I&I budget and Steve Lawver and Mike Burns responded the funds were available. Jim Chaligoj will be calling companies for estimates.

Police Dept. report - The council noted the police department applied for a \$23,000 grant.

COMMITTEE REPORTS

Budget/Finance: Mike Burns stated the committee has had one meeting so far and will have another meeting Thursday January 23, 2020. It is currently scheduled for 3:15 but will need to be pushed back to 3:30.

Code/ Nuisance: Randy Hutcheson stated the committee had a meeting to discuss recommendations on updating building codes. They were last updated in 2012, and now they are looking at international building codes for 2018. The committee would like to present the ordinance for review at the next meeting. Mike Talley stated all the codes are 2018 editions except the National Electric Code and the National Fire Protection Association 58, Liquefied Petroleum Gas Code, which are the 2017 editions.

Human Resources: Roger Spencer advised there would be closed session at the end of the meeting and he might not be present at the next meeting on February 4. Mayor Powers will not be here for that meeting either. Mike Burns motioned to move the meeting to February 11 if Roger Spencer is unavailable on February 4. Richard Zaccardelli seconded. All in favor. No opposed with one absent. Roger Spencer has until Monday January 27 to inform Maribeth Matney of his availability. She will notify the rest of the council if there will be a change.

Public Facilities & Planning: LaDonna Allen reported she emailed the committee members an end of the year recap so everyone can look over it. She would like to have a meeting committee meeting at 6:30 PM on either February 4 or February 11, depending on the date of the next council meeting.

Senior Citizens: Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Mike Talley notified everyone there is a pretrial conference February 3, 2020 at 9:00 AM on the Boyle case.

Mayor Powers said the property line issue at 209 North Roney was denied since the owners never responded to the city.

Randy Hutcheson asked if the contract was signed for the demolition of 303 Briarbrook Drive. Steve Lawver responded yes.

NEW BUSINESS

Ladonna Allen informed everyone May 4, 2020 the Red Cross and Carl Junction Fire Protection District will host a sound the alarm day. On that day any residents inside the fire district can get three free smoke detectors and volunteers will install it. Maribeth Matney reported on the candidates who had applied for the election in April.

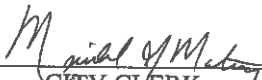
CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Ladonna Allen motioned to go into closed session. Roger Spencer seconded. Roll call vote: Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes, Satterlee-absent. Council went into closed session at 7:25 PM.

Council meeting reconvened at 7:37 PM. Mayor Powers advised there was discussion on personnel, but there was no action taken that required a vote.

ADJOURNMENT

Ladonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:38 PM.



CITY CLERK



MAYOR