

The Carl Junction City Council met in regular session on Tuesday February 16, 2021 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Bob McAfee, Rick Flinn, Roger Spencer, Ladonna Allen, Mike Burns, Mark Satterlee and Gary Stubblefield. 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. Mark Satterlee seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed.

**PUBLIC FORUM**

There was no one present for public forum.

**ORDINANCES**

LaDonna Allen motioned to put "AN ORDINANCE AMENDING TITLE I. GOVERNMENT CODE, CHAPTER 125: PERSONNEL POLICY, SECTION 125.040: PROBATIONARY PERIOD, TO REDUCE AN EMPLOYEE'S PROBATIONARY PERIOD FROM ONE HUNDRED EIGHTY (180) TO NINETY (90) DAYS" on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: Roger Spencer said the human resources committee met on the ordinance and are recommending it. Mark Satterlee said the ordinance will change the wording to match our current practices.

LaDonna Allen motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was no further discussion.

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-05 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. The board agreed they like the new format for the Administration report.

Public Works report – Mayor Powers read a letter from Dr. Phil Cook thanking the public works department for their assistance with cleaning up from the winter weather.

Police Dept. report - Delmar Haase brought the quote for the radio system upgrade and it's \$97,000. Mayor Powers told LaDonna Allen to ensure it's in the budget. Mark Satterlee asked if this would allow us to communicate with everyone. Delmar Haase replied yes.

Bldg Insp report - No discussion.

Court report - No discussion.

**COMMITTEE REPORTS**

Budget/Finance: Ladonna Allen said the budget committee had the final meeting for the new budget, and committee members are reviewing that budget now. She said they will submit that budget to the board at the first meeting in March.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said they will hold off on recommendations for the new evaluations at this time.

Public Facilities & Planning: Mark Satterlee had nothing to report.

Senior Citizens: Gary Stubblefield said March is a fundraising month for the senior citizens, but they are still trying to figure out how to do that.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

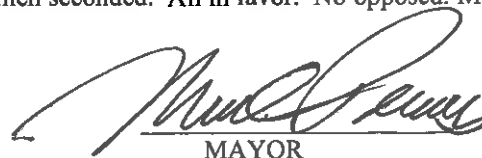
LaDonna Allen scheduled a budget committee meeting for March 2 at 6:00 PM to look at working the radio bid into the budget.

Jim Chaligoj said when Liberty Utilities shut down electricity last night, they shut down electricity to the water towers and #8 froze and busted and he is trying to find the parts to fix it.

**ADJOURNMENT**

Mark Satterlee motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 7:14 PM.

  
CITY CLERK

  
MAYOR