

The Carl Junction City Council met in regular session on Tuesday March 19, 2019 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, Richard Zaccardelli, Roger Spencer, LaDonna Allen, Mike Burns, Randy Hutcheson and Mark Satterlee. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Maribeth Matney.

### AGENDA

LaDonna Allen motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed. Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed. .

### PUBLIC FORUM

Dixie Asbell approached the board to request permission to have the 4<sup>th</sup> of July annual parade. Motion by Richard Zaccardelli to approve the July 4th parade. LaDonna Allen seconded. All in favor. No opposed.

Dixie stated that she wished to see more of the board in attendance for the parade. Ms. Asbell stated that she feels it is important for the board be involved in honoring the veterans and staying connected with the community. Dixie Asbell stated there will be more truck additions this year and that the parade will be great.

### CHAMBER REPORT

There was no Chamber report but the board was given a letter from the director of the Chamber of Commerce stating some of the upcoming events.

### DISCUSSION AND APPROVAL OF MOWER BIDS

Steve Lawver stated that the city went out for bids on mowers. Anderson \$25345.00, Karnes \$26987.00, and Heritage \$38683.26 sent in bids. Steve Lawver recommended Anderson & Tractor. Mike Burns stated that there is money in the budget to buy a mower. There was a motion by Roger Spencer to accept the bid from Anderson and Tractor. Richard Zaccardelli seconded. All in favor. No opposed.

### DISCUSSION AND APPROVAL OF ASPHALT BIDS FOR FRANK DEAN SPORTS COMPLEX

Steve Lawver stated that Logan Paving is the only company that has submitted a bid. Looking at the money left from the Capital Improvement fund the city could repave Country Club Park and Frank Dean Complex. Mike Burns stated that there are travel teams practicing and baseball sign-ups will commence. Mike Burns wanted to make sure that the project would be finished before the baseball teams needed the parks. There was discussion as to which should come first, repaving the parks or building/adding on to the buildings at Frank Dean. LaDonna Allen stated that she would like to see how much a new facility would cost. There was discussion on how a new facility could be built to avoid the flooding. Motion by LaDonna Allen to go with Steve Lawver's recommendation for the paving of the Country Club and Frank Dean Complex. Rick Flinn seconded. All in favor. No opposed.

### DISCUSSION AND APPROVAL OF SCOREBOARD BIDS

Steve Lawver reported to the council that Activities Director Kenny Wickstrom called for pricing for scoreboard replacements at the ball fields. Three companies priced the replacements of all five city owned scoreboards. Varsity Scoreboards at \$18,243.15, Athco LLC \$20,750.00, and Nevco \$21,522.85. Steve Lawver stated that he recommends going with Varsity Scoreboards. Lawver stated that four boards would be replaced at Frank Dean and one at Memorial Park. Steve Lawver stated that these boards will be remote wireless controlled. There was discussion on whether there should be a pitch clock on the board. LaDonna Allen motioned to go with Steve Lawver's recommendation for Varsity. Mark Satterlee 2<sup>nd</sup>. All in favor. No opposed.

### RESOLUTION APPOINTING CRYSTAL WINKFIELD AS HSTCC REGION PLANNING COMMISSION REP

Mark Powers appointed Crystal Winkfield as the liaison for the City of Carl Junction. There was a motion by Richard Zaccardelli to approve Mayor Powers appointment. LaDonna Allen seconded. All in favor. No opposed.

### REPORTS

The Council reviewed the Administration report. LaDonna Allen asked Steve Lawver to look into some grants for the city.

Public Works – Jimmy stated that Public Works should be able to repair some pot holes and repair some water leaks very soon. Mike Burns went to the last BYAA meeting and they requested for Public Works to turn the water on at the soccer fields. Burns also stated that the Memorial concession stand has a faulty light switch and a lock is busted on the door.

A travel trailer was stolen and recovered. Chief Haase stated that the surveillance equipment at the storage units is outstanding. Chief Haase stressed that surveillance equipment is very helpful when it comes to preventing and helping crimes to be solved.

Building Insp report - there was nothing to add.

### COMMITTEE REPORTS

Budget/Finance: Mike Burns reviewed last month's expenses and bank statements. He stated there is nothing to report.

Code/ Nuisance: Randy Hutcheson- nothing to report.

Human Resources: Roger Spencer-nothing to report.

Public Facilities & Planning: LaDonna Allen nothing to report.  
Senior Citizens-Richard Zaccardelli nothing to report.

**UNFINISHED BUSINESS**

Mark Powers stressed to the board that if anyone is going to the public forums regarding the upcoming ballot issues, that the council does not speak on behalf of the city, but as a resident of Carl Junction.

Mike Talley stated that when the city gets the Ordinance changed for the water and sewer. He is going to separate the various fees making them different classes for each fee. Mark Powers stated that the city would need to start letting people know that the fees are going to be implemented. Maribeth Matney stated that if the board decides to move forward with the Ordinance that we can announce it on Facebook and the website. Mark Powers stated that signage will also need displayed.

Steve Lawver stated that the bathroom doors have been installed at the ballparks.

**NEW BUSINESS**

Rick Flinn announced that Activities Director Kenny Wickstrom was nominated for Carl Junction's citizen of the year.

Mike Burns stated that the city needed to have a stronger social media presence. Burns recommended Kenny Wickstrom to expand on his current social media management. Mike Burns also stated that it would be nice to use a large TV in the front of the community center to replace the current bulletin board. This will be a better way to let people know about upcoming events. Mike Burns mentioned that the community center needs a nice clock.

Maribeth Matney stated that she was very proud of her staff and their efficiency. She told the council that this is probably the best staff the city has ever had.

**ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Mark Satterlee seconded. All in favor no opposed. Meeting adjourned at 7:52PM.

  
CITY CLERK

  
MAYOR