

The Carl Junction City Council met in regular session on Tuesday April 20, 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, and Gary Stubblefield. Alderman 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. Rick Flinn seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

### **PUBLIC FORUM**

Dale Jones, 3055 N Hidden Hollow, Joplin MO stated that he has been considering buying some property off of JJ Hwy. He stated that he was told it would need a lift station to develop it. He was not certain how to go about finding this out if this was correct. Mayor Powers stated that P&Z needs to see this first and then they will make a recommendation. Mr. Jones stated he was trying to get some clarity about the property. Steve Lawver asked that he give him a phone number he could be reached at and he would let him know what direction to go.

### **APPROVAL OF ALDERMEN TO OPEN A NEW BANKING ACCOUNT FOR ARP FUNDS**

Mayor Powers stated that we need to open a new bank account to put the American Rescue Plan funds into for monitoring and total transparency. LaDonna Allen motioned to approve setting up a new bank account with the same signers that are on our other accounts with CBT. Gary Stubblefield seconded. All in favor. No opposed.

### **ORDINANCES**

LaDonna Allen motioned to put "AN ORDINANCE AMENDING THE POLICE, STREET/ALLEY, WATERWORKS, WWTP, GO BOND, STORMWATER AND I&I ABATEMENT FUNDS FOR THE FISCAL YEAR 2021" on 1<sup>st</sup> reading by title only. Rick Flinn seconded. All in favor. No opposed.

Discussion: LaDonna Allen explained the adjustments. The high dollar differences are due to paying off some debts early.

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

Discussion: There was none.

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #21-10 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.

Public Works report – No discussion.

Police Dept. report – No discussion

Court report - No discussion

### **COMMITTEE REPORTS**

**Budget/Finance:** Ladonna Allen stated that we approved the amendment to the budget tonight. We will be having meetings regarding the ARP funds.

**Code/ Nuisance:** Rick Flinn had nothing to report

**Human Resources:** Roger Spencer had nothing to report.

**Public Facilities & Planning:** Mark Satterlee was absent.

**Senior Citizens:** Richard Garret stated that they had 60+ people going through for lunch. He said they are excited to be opening back up 5/3/21.

### **UNFINISHED BUSINESS**

Mayor Powers reminded everyone that the city-wide garage sale is this weekend and that for \$10 you can take your items to American Legion and they will sell it for you.

Steve Lawver stated that with the opening senior center on 5/3/21 we will lift all restrictions for the Community Center at the same time. It is another step back to normal.

### **APPROVE CERTIFIED ELECTION RESULTS**

LaDonna Allen motion to approve the election results for the April election. Roger Spencer seconded. All in favor. No opposed.

### **SINEDI**

Mayor Powers declared that we were SI-NE-DI.

**SWEAR IN NEWLY ELECTED OFFICIALS**

The City Clerk then swore in the elected officials.

**ELECT MAYOR PRO-TEM**

Mayor Powers opened the nominations for Mayor Pro-Tem. Rick Flinn nominated LaDonna Allen. Gary Stubblefield motioned that nominations cease. Bob McAfee seconded. All in favor. No opposed. LaDonna Allen received 7 votes.

**ASSIGN COMMITTEE MEMBERS**

Mayor Powers asked that this item be put on next meeting's agenda. For now, they will stay the same for the next 2 weeks.

**NEW BUSINESS**

Roger Spencer stated that 4 Oaks Park needs some repairs under the swings. They have dug all the fill out.

Rick Flinn phone call from the school they will be having the Baccalourate on 5/19/21 at 6:00 PM at the HS gym


City Clerk Matney stated that Neosho is hosting a Sunshine Law Seminar at Neosho on 5/6/21 @ 1:00 PM. If anyone wants to attend, they need to let her know so that she can reserve their spot.

LaDonna Allen asked if we had updates on construction road. Steve Lawver said he had a meeting with Schuber Mitchell a week ago and talked about it. The main topic was roads and a construction entrance. They have a plat that has not been finalized also EPA has not done their cleanup work so that has been part of the hold up. They want to finalize the plat and bring a MOU that they would only develop so far down and put in a construction entrance. They have 3 different locations possible for construction entrances. Mayor Powers said we need to get with Joplin Special Road District about the Silver Oaks and Peace Church intersection. We need to do it before all the work is done. They are also getting ARP money.

Roger Spencer stated he would not be at next meeting.

**ADJOURNMENT**

LaDonna Alen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 7:29 PM.

  
CITY CLERK

  
MAYOR