

The Carl Junction City Council met in regular session on Tuesday May 18, 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. 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 with one absent. LaDonna Allen motioned to approve the consent agenda. Gary Stubblefield seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

P&Z CASES

Mayor Powers asked for discussion regarding Case #21-03 – Coady Wells vacating part of 4th Street. The public hearing was opened at 7:02 PM. Steve Lawver said P&Z met on this and are recommending approval. There were no comments, and the public hearing was closed at 7:03 PM.

Mayor Powers asked for discussion regarding Case #21-04 – Amending Section 405.085 – Fence fees. The public hearing was opened at 7:03 PM. Steve Lawver said P&Z met on this also and are recommending approval. There were no comments and the hearing was closed at 7:03 PM.

ORDINANCES

LaDonna Allen motioned to put “**AN ORDINANCE PROVIDING FOR THE VACATION OF EAST 4TH STREET LYING SOUTH OF LOTS 66 & 67 AND NORTH OF LOTS 62 & 65 IN THE CHITWOOD’S 2ND ADDITION IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE**” on 1st reading by title only. Mike Burns seconded. All in favor. No opposed.

Discussion: There was no discussion.

LaDonna Allen motioned to put it on second reading by title only. Rick Flinn seconded. All in favor. No opposed with one absent.

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

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #21-15 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.

LaDonna Allen motioned to put “**AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, SECTION 405.085: FENCES, TO SPECIFY NEW FEES WHICH ARE PAYABLE UPON APPLICATION FOR A FENCE PERMIT** ” on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: There was no discussion.

LaDonna Allen motioned to put it on second reading by title only. Rick Flinn seconded. All in favor. No opposed with one absent.

LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed with one absent.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #21-16 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. Steve Lawver said we have started getting estimates on what we want to spend the ARP funds on. LaDonna Allen asked what the funds for the senior center were for. Steve Lawver said it was for lost funds for the program over the last year. Rick Flinn asked about the location of the digital signage.

Public Works report – Maribeth Matney read the public works report.

Police Dept. report - Delmar Haase said the vest grant for this year is done and there is enough money to replace half the cost of four vests.

Delmar said they are short an officer and he posted the position today.

He also said there is no ETA on when the new police vehicles will arrive.

Mayor Powers asked Delmar if he had a retirement date and Delmar said he’s going to retire in July but will give the board a 30 day notice when he has the date finalized.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen got all the activity and bank statements looked over and everything looked good.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said there was a meeting last week that went into closed session, but nothing happened in the meeting that required a vote.

Public Facilities & Planning: Bob McAfee had nothing to report.

Senior Citizens: Gary Stubblefield said things are going well.

UNFINISHED BUSINESS

Mike Burns asked about having only three nets for the pickleball courts.

Steve Lawver said we are losing a person in public works.

NEW BUSINESS

Mike Burns asked about the possibility of getting golf carts allowed on the Thom Station Trail. He said he understood that grant money was used but asked that we look into it to see if there is a expiration on the no vehicle allowed restriction.

LaDonna Allen said they learned in the Sunshine law meeting that if meetings are posted on YouTube or social media it was suggested that we put the link on the posted notice of the meeting. She also said minutes should be taken at all committee meetings.

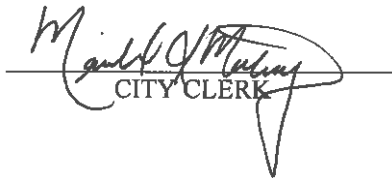
Mike Talley will not be able to attend the meeting on June 1.

Maribeth Matney reminded everyone that MML Conference registration is open now for anyone that wants to attend.

Steve Lawver stated that he also will not be at the June 1st meeting.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:30 PM.


CITY CLERK


MAYOR