

The Carl Junction City Council met in regular session on Tuesday July 6, 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. LaDonna Allen seconded. All in favor. No opposed with one absent. Roger Spencer motioned to approve the consent agenda. Gary Stubblefield seconded. All in favor. No opposed with one absent.

#### RECOGNITION OF POLICE CHIEF DELMAR HAASE – RETIREMENT

Delmar Haase was recognized by Mayor Powers for 16 years of service to the city. He was also recognized by State Representative Bob Bromley and State Senator Bill White for 36 years in law enforcement.

#### RECESS

Mayor Powers declared a short recess at 7:10 PM.

Mayor Powers called the meeting back to order at 7:24 PM.

#### PUBLIC FORUM

There was no one present for public forum.

#### REPORTS

The Council reviewed the Administration report. Mayor Powers asked about the sidewalk project. Steve Lawver said the city is currently working with Anderson Engineering on an agreement.

Public Works report – Jim Chaligoj was not present.

Police Dept. report – Mark McCall had nothing to report.

Bldg Insp report – No discussion

Court report - No discussion

#### COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said she spoke with Bob Bromley about Governor Parsons submitting a request for the ARP funds.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

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

Senior Citizens: Richard Garrett said there was a COVID exposure in the senior center and they shut the center down for a week for everyone's protection and it will re-open on July 12.

#### UNFINISHED BUSINESS

Delmar Haase said the police department caught a juvenile that had been starting fires in the Oscie Ora area.

#### NEW BUSINESS

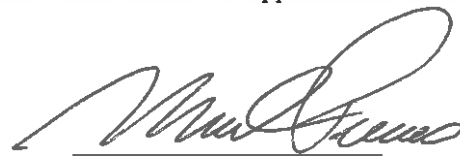
Roger Spencer said the Human Resources committee met regarding the retirement of Delmar Haase and the committee is recommending Mark McCall be appointed interim chief until a new chief can be hired. Mayor Powers told the board he would like to appoint Mark McCall as interim chief. Roger Spencer motioned to accept Mayor Powers appointment of Mark McCall as interim chief of the police department. Gary Stubblefield seconded. All in favor. No opposed with one absent. Mark McCall will be interim police chief until a new chief is appointed and approved by the board. Delmar Haase said he would provide any assistance or guidance he could.

Maribeth Matney asked if anyone else wanted to go to the MML regional meeting July 20; Gary Stubblefield is already attending. Mayor Powers, LaDonna Allen, James Gozia and Bob McAfee said they would like to go.

#### ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:33 PM.

  
CITY CLERK

  
MAYOR