

The Carl Junction City Council met in regular session on Tuesday July 16, 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

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

### PUBLIC FORUM

Jeremy Vacek, 209 Tee Lane. Jeremy appeared on behalf of the CJFC soccer club. He stated he would like to start a league in Carl Junction. They do not have a place to play. Jeremy would like to request the city to allow the CJFC to utilize the Country Club Park. LaDonna Allen stated that the city would run all the scheduling through the activities director Kenny Wickstrom and look at getting a master calendar. There was discussion about the coordination between the CJFC and the BYAA. Roger Spencer asked what age groups would be playing. Jeremy stated the age limit would be 6<sup>th</sup> grade and below.

### KIM BARTLETT - LIBERTY UTILITIES POWER TO THE POLLINATORS - GARDEN CLUB

Kim Bartlett, 116 Hedge, addressed the council. Kim stated that Jason Grossman works for Liberty Electric and she is going to let him speak first. Grossman began by talking about a wildflower field and park possibility on Joplin Street. He stated that Liberty Electric started their Power to the Pollinators this year. Grossman stated that Mammoth Prairie would be a great name for the new park. He informed the council that wildflowers are a sustainable habitat, very low maintenance and they are aesthetically pleasing. He mentioned that there may be a way to possibly tie in a trail to Ruby Jack. Grossman also recommended signage and playground equipment. He stated the wildflowers would help erosion control and improve the water quality. Grossman stated that as far as type of flowers, the city would want something that blooms pretty much all year round. He stated that this type of field would help attract Monarch butterflies. Jason stated that for upkeep, the field needs to be disturbed every two years. If the flower field floods, the flowers will come back. Grossman stated that with these plants they would have roots reaching up to 15ft down into the earth. Kim Bartlett stated that Liberty would be responsible for the cost of the field. Bartlett stated that she would like to make it look like a historical spot. There was discussion about the Mayors monarch pledge. She stated that a proclamation is not required, but is suggested.

### P&Z CASES

Mayor Powers opened Case #19-07 - Easement for ingress/egress - Hemphill LLC.

Steve Lawver stated that P&Z met on this and is recommending approval. Lawver stated this is on the North side of this building, on Walnut Street, and there is an existing utility easement. Hemphill is a company that builds cell towers. They are also looking at other possible locations in Carl Junction to build a cell tower. Mike Burns asked if this project could affect the property. Steve stated no. Don Marshall asked if the easement is inside the city limits. Mayor Mark Powers said yes it is.

### ORDINANCES

LaDonna Allen motioned "AN ORDINANCE AUTHORIZING THE CITY TO GRANT AN INGRESS, EGRESS AND UTILITY EASEMENT TO HEMPHILL, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR ITS USE AND ENJOYMENT IN CONNECTION WITH GRANTEE'S LEASEHOLD INTEREST IN CERTAIN TOWER PROPERTY IDENTIFIED IN THE EASEMENT AGREEMENT, ALL IN SECTION 6, TOWNSHIP 28, RANGE 33, JASPER COUNTY, MISSOURI, AS MORE FULLY DESCRIBED IN THE EASEMENT AGREEMENT ATTACHED TO THIS ORDINANCE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, PROCESS AND DELIVER SAID EASEMENT AGREEMENT TO HEMPHILL, LLC, FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION" on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: none

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

Discussion: none

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

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #19-19 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 "**AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 425: STORMWATER MANAGEMENT, BY AMENDING ARTICLE I. GENERAL PROVISIONS, SECTION 425.010 COMPREHENSIVE STORMWATER MANAGEMENT PLAN ADOPTION, TO ADOPT A NEW STORMWATER MANAGEMENT PLAN PREPARED BY ALLGEIER MARTIN AND ASSOCIATES, INC., DECEMBER 2018 FOR THE JANUARY 2017 - DECEMBER 2021 MS4 PERMITTING CYCLE**" on 1<sup>st</sup> reading by title only. Mike Burns seconded. All in favor. No opposed.

Discussion: Steve Lawver stated that there is very little change between this and our current plan. This has been through P&Z. There was discussion to table the Ordinance and have a public hearing. That is usually how we change Chapter 400.

Roger Spencer motioned to table the Ordinance and advertise for a public hearing. LaDonna Allen seconded. All in favor. No opposed. The Ordinance was tabled.

### **REPORTS**

The Council reviewed the Administration report. Steve Lawver stated that we did get the declaration from the president regarding the storm damage.

Public Works report - there was nothing to add.

Police Dept. report - there was nothing to add.

Building Insp - there was nothing to add.

Court report - there was nothing to add.

### **COMMITTEE REPORTS**

**Budget/Finance:** Mike Burns went over the bank statements for June. There is nothing new to report.

**Code/ Nuisance:** Randy Hutcheson- nothing to report.

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

**Public Facilities & Planning:** LaDonna Allen stated that she would like to get the information from Liberty Electric and the Cultivator's Club on the agenda for the next meeting. Allen stated that we are currently waiting on the preliminary specs for the veteran's memorial.

**Senior Citizens-**Richard Zaccardelli discussed that the speed limit on Karen Dr. It needs to be lowered. It was suggested that this request be added to the agenda for the next meeting.

### **UNFINISHED BUSINESS**

Steve Lawver stated that several affected homes from the tornado area have had zero activity. There have been no permits going out to these properties. Steve would like to be able to contact these people for an update on their properties to let them know they have a time limit.

### **NEW BUSINESS**

Maribeth Matney will be going on vacation at the end of July. Crystal will be putting the council packet together.

### **ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 7:42PM.

  
CITY CLERK

  
MAYOR