

The Carl Junction City Council met in regular session on Tuesday August 3, 2021 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Bob McAfee, Roger Spencer, Ladonna Allen, Mark Satterlee and Gary Stubblefield. Rick Flinn and Mike Burns were 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 two absent. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

Robert Eppard 8842, County Road 270, was present to comment about the parking conditions at the Carl Junction Post Office. He says the handrail going up the stairs is hazardous and the parking space striping is difficult to see during heavy rains.

Steve Lawver said that is privately owned and is leased to the post office, but we will try to make the owner aware of the situation.

APPOINT JEFFREY STARKEY AS NEW POLICE OFFICER

Mayor Powers said he would like to appoint Jeffrey Starkey as a new officer. Gary Stubblefield motioned to approve Mayor Powers' appointment. Roger Spencer seconded. All in favor. No opposed with two absent.

Jeffrey Starkey took his oath and was sworn in as a new patrol officer.

ORDINANCES

LaDonna Allen motioned to put "**AN ORDINANCE AMENDING TITLE I. GOVERNMENT CODE: CHAPTER 115: OFFICERS AND EMPLOYEES, ARTICLES VI, VIII AND IX, BY AMENDING SECTIONS 115.296 AND 115.440 TO CHANGE THE PAYMENT OF SALARY FOR THE CHIEF OF POLICE AND CITY ADMINISTRATOR FROM SEMI-MONTHLY TO MONTHLY, PAYABLE BY WARRANT ON THE CITY TREASURY**" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said this was necessary because the city code doesn't match his contract, and this ordinance would standardize the code and brings the police chief in line with the rest of management. Mike Talley said article nine is referenced and is no longer included and needs to be stricken from the ordinance. Mark Satterlee motioned to strike article nine from the ordinance title. LaDonna Allen seconded. All in favor. No opposed with two absent. Roger Spencer said the code committee met and are recommending passage.

LaDonna Allen motioned to put it on second reading by title only as amended. Bob McAfee seconded. All in favor. No opposed with two absent.

Discussion: There was no additional discussion.

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

McAfee-yes, Stubblefield-yes, Flinn-absent, Spencer-yes, Allen-yes, Burns-absent, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-28 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 V: BUILDING CODE, CHAPTER 500: GENERAL PROVISIONS, ARTICLE II. BUILDING PERMITS, BY ADDING NEW SECTION 500.105: VIOLATIONS AND PENALTIES, TO PROVIDE PENALTIES FOR VIOLATIONS OF CHAPTER 500, AND BY ADDING NEW SECTION 500.145: INSPECTION PHASES, TO SPECIFY THE INSPECTIONS TO BE PERFORMED BY THE BUILDING INSPECTOR**" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said the building inspector requested this because of a severe problem with contractors not getting inspections as they should, and we have nothing in our code to address violations and penalties. Steve Lawver said the ordinance took wording from Duquesne's city ordinance for the same issue and updated it to match our codes and penalties. Roger Spencer said the committee is also recommending this ordinance be passed.

LaDonna Allen motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion.

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

McAfee-yes, Stubblefield-yes, Flinn-absent, Spencer-yes, Allen-yes, Burns-absent, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-29 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 THE CODE OF ORDINANCES OF THE CITY OF CARL JUNCTION, MISSOURI, BY AMENDING TITLE III. TRAFFIC CODE, CHAPTER 340 – MISCELLANEOUS DRIVING RULES, SECTION 340.125, GOLF CARTS – OPERATION ON CITY STREETS - PROHIBITIONS, TO CLARIFY THAT AN OPERATOR ON CITY STREETS MUST BE AT LEAST SIXTEEN YEARS OF AGE**" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: Mark Satterlee asked if this issue was already outlined by possessing a driver's license. Mike Talley said this was just to prevent the current ordinance from being interpreted as only those who are 16 years old can drive golf carts.

LaDonna Allen motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed with two absent.

Discussion: Roger Spencer said the committee is also recommending passage.

LaDonna Allen motioned to put it on final passage. Bob McAfee seconded. All in favor. No opposed with two absent.

McAfee-yes, Stubblefield-yes, Flinn-absent, Spencer-yes, Allen-yes, Burns-absent, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-30 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 APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND TREKK DESIGN GROUP, LLC, TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH A FLOW MONITORING AND ZINC SAMPLING PROJECT FOR A SUM NOT TO EXCEED \$63,980.00 PLUS SUCH ADDITIONAL SUMS FOR ADDITIONAL SERVICES AS ARE AGREED TO BY THE PARTIES; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR AND/OR THE CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent..

Discussion: Steve Lawver said this is contract two of two for the issue of metals in our effluent and flow monitors. Geosyntec and Allgeier Martin will take all the information gathered and make a government document for us to use with the EPA.

Roger Spencer motioned to put it on second reading by title only. Gary Stubblefield seconded. All in favor. No opposed with two absent..

Discussion: There was no further discussion.

LaDonna Allen motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed with two absent..

McAfee-yes, Stubblefield-yes, Flinn-absent, Spencer-yes, Allen-yes, Burns-absent, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-31 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 MML released a link to the office of administration at the state of Missouri that he had to fill out. MML thinks non-entitlement cities might begin receiving money in mid-August.

Public Works report – Jim Gozia said the trail between Sunnybrook and the golf cart path looks nice.

Police Dept. report – Mark McCall stated there is one JasCo dispatcher who is interested in filling in part time.

Bldg Insp report - No discussion.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen had nothing to report.

Code/ Nuisance: Rick Flinn was absent.

Human Resources: Roger Spencer had nothing to report.

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

Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

Gary Stubblefield said MoDOT has mowed the grass along Pennell.

NEW BUSINESS

Mike Talley will not be present at the next meeting.

Steve Lawver said the Carthage Court House is having a ribbon cutting on August 16 at 8:00 AM and they invited all employees and elected officials.

Jim Chaligoj said the #3 well went down and should be going by tomorrow with a new motor.

He also said he has a meeting with Jerry Goins about the drainage issue on Fairway.

Jim Chaligoj said the detention pond on Trent needs to be cleaned up by the contractors because there's a lot of rock there. He also said the trees on Fir Road were mowed today.

Jim also said the road at Center Creek Park is very bad and he would like to gravel it before the Bluegrass Festival next month. Mayor Powers told Jim to get it fixed.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:38 PM.

Marilyn M. Maly
CITY CLERK

Mark Sauer
MAYOR