

The Carl Junction City Council met in regular session on Tuesday September 03, 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, City Clerk Maribeth Matney and Deputy City Clerk Crystal Winkfield.

### AGENDA

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

### PUBLIC FORUM

There was no one for public forum.

### REVIEW AND APPROVE VETERANS' MEMORIAL BIDS

Steve Lawver stated that the city went out for bid regarding the veteran's memorial. We received 2 bids: Asbell \$34932.00, Dalton Killinger Const - \$41251.00. He stated that Asbell is the lowest bidder coming in at \$34,932. Also in the packet was a letter from Algier Martin recommending Asbell. Steve Lawver stated that he would also recommend Asbell. Richard Zaccardelli motioned to approve Asbell's bid. Don Marshall seconded. All in favor. No opposed.

### REVIEW AND APPROVE A REQUEST FOR A CATERER'S LIQUOR LICENSE FOR MEAT N PLACE

Mike Talley stated that Section 600.250 specifically deals with what needs to be done for a temporary liquor license. Meat N Place has requested a temporary Caterer's liquor license for Octoberfest on the second Tuesday in October. Chief Haas stated that he would suggest some extra security but does not see it being a problem. There was discussion about what will need to be done for them to have a beer garden and if it was a good idea to have the beer at the same event where children will be. LaDonna Allen motioned to give approval contingent on Meat N Place meeting all city codes. Roger Spencer seconded. 7 (Flinn, Marshall, Zaccardelli, Spencer, Allen, Hutcheson, Satterlee) affirmative. One (Burns) opposed.

### REPORTS

The Council reviewed the Administration report. The Mayor asked Chief Haase and City Clerk Maribeth Matney what they learned at the SEMA meeting. Maribeth Matney stated that they have the proper paperwork filled out and are now waiting to see if there is anything that will be reimbursed from the tornado damage.

Public Works report –Nothing to add. Steve Lawver stated that the city had a large water leak but that it was isolated and shut off and once the area is dried out we it will be fixed.

Police Dept. report –Chief Haase stated that it's been a quiet couple of weeks. He stated that they have been fixing the equipment from the last lightning strike.

Bldg. Insp report –nothing to add

Court report –nothing to add

### COMMITTEE REPORTS

Budget/Finance: Mike Burns stated that he wants to set a Budget and Finance meeting for September 17, at 6:30 PM.

Code/ Nuisance: Randy Hutcheson nothing to add

Human Resources: Roger Spencer nothing to add.

Public Facilities & Planning: LaDonna Allen reiterated that the bid for the veteran's memorial had been accepted. Allen stated that there are now two soccer teams. The new club is named CJFC and they have asked about practicing at Lakeside Park. CJFC had also asked about parking some vehicles on the grass for additional parking space. There was discussion on how the parking could be figured out. There was also discussion regarding the scheduling. LaDonna Allen motioned to allow CJFC to utilize Lakeside Park for soccer games and practice, parking in the designated parking area, provide the city with a practice and game schedule, and provide liability insurance. Mike Burns seconded. All in favor. No opposed.

Senior Citizens- Richard Zaccardelli discussed the schedule of the Senior Center for the month of September

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

Randy Hutcheson stated that his neighborhood has been taking to hanging signs. One of the signs is a no golf carts allowed sign. Randy Hutcheson wondered if the city had had ever looked at having a cart access on the south end of Briar Brook Lane. There was discussion as to whether that would be a possibility. Rick Flinn stated that several churches will be going out into the community, united together, doing community service projects. He stated that they will be weed eating the ditches and will be painting the road stripes beginning at CJ Pharmacy on Main St.

Steve Lawver stated that a bid has been put out for a new tractor.

**ADJOURNMENT**

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 7:46PM.

  
CITY CLERK

  
MAYOR