

The Carl Junction City Council met in regular session on Tuesday September 17, 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

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

PUBLIC FORUM

There was no one for Public Forum

CHAMBER REPORT

Carl Junction Chamber of Commerce director Ashely Butcher stated that Movie Night In The Park with Stones Corner Pharmacy was a large success and they are hoping to do it again next year. Butcher stated all 2nd Tuesday's were a hit. Current plans are in the works to do it again next year. This year there was no fee for booths or vendors but next year a small fee will be charged. Butcher stated that the Bluegrass Festival is ready to go but there is a shortage of volunteers this year. Octoberfest on Main will be brand new this year. The Chamber has asked that vendors bring candy and want the kids to wear their costumes at the event. There will be a Dodgeball tournament October 12th and the cost is \$250.00 for teams. Shredapalooza will be on October 19th from 9-11am, paper only. LaDonna Allen requested clarification of where the winning proceeds will go in the volleyball tournament. Butcher stated that the proceeds will go to the charity of the winner's choice. Maribeth Matney stated that she got the application from MeatNPlace regarding a liquor license for an Octoberfest beer garden and has requested a little more information. Butcher stated that the beer garden will be using the old Ozark Center building and there will be ID bands.

REVIEW AND APPROVE TRACTOR BIDS

Steve Lawver stated that the city went out for bid on a new tractor with two responses Anderson Car & Tractor - \$29,749.00; John Deer - \$37,009.39. Lawver stated that Anderson Tractor is the low bid coming in at \$29,749. Lawver stated that Jimmy is OK with using Anderson Tractor. Mike Burns stated that there is money in the budget for new equipment. LaDonna Allen motioned to approve the Kubota tractor bid. Mark Satterlee seconded. All in favor no opposed.

ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND JEFF ASBELL EXCAVATING & TRUCKING, TO CONSTRUCT THE VETERANS MEMORIAL IN MEMORIAL PARK IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM OF \$34,932.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Mike Burns stated that in the previous Budget and Finance committee meeting it was discussed that there is money set aside for the Veteran's Memorial and there is money in the budget for equipment.

Discussion: There was none.

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

Discussion: There was none.

LaDonna Allen motioned to put it on final passage. Richard Zaccardelli 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 #19-26 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 stated he will be out next Wednesday thru Friday at the Missouri Utilities conference.

Public Works report—Jimmy found the water main leak on Z Hwy. He stated that the leak drained two towers but it is now repaired. There was discussion on the recent rock work at Center Creek. Jimmy stated he would like to do more but had not budgeted for that project in this year's budget. There was also discussion on whether the recently approved work for Fairway Drive could be done by the public works crew, or if another company would need to be hired. Jimmy stated he would like to look at the plans first. Randy Hutcheson stated that he is happy with Joplin Street being smoother. Jimmy stated that the council needs to go down to Center Creek Park. He's stated that he is concerned since the last flooding. He stated that the river has changed its course and we will lose some of our park. LaDonna Allen asked when the basketball court at Center Creek will be back. Jimmy stated there was some issues with equipment needing repaired but that it should be soon.

Police Dept. report—Chief Haase discussed the road closures on Pennell St. Monday September 23rd, at the railroad crossing. Also discussed was the Tuesday closure of Fir road

Bldg Insp report—nothing to add

Court report –nothing to add

COMMITTEE REPORTS

Budget/Finance: Mike Burns stated that a Budget and Finance meeting was held before the council meeting tonight. Approved at that meeting were plans for storm water on Fairway, approval of the tractor purchase, and the veteran’s memorial.

Code/ Nuisance: Randy Hutcheson had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: LaDonna Allen stated she needed to schedule a Public Facilities committee meeting for a quarterly wrap up meeting on October 01, at 6:30 PM.

Senior Citizens- Richard Zaccardelli reported the senior center still needs volunteers.

UNFINISHED BUSINESS

Randy Hutcheson was pleased to see the trailers on Joplin St. and Briar Brook Dr. were gone.

Steve Lawver is working on a tobacco ordinance and he will be getting with Mike Talley in regards to tobacco, non-tobacco, and vaping.

Maribeth Matney stated that MML was very informative

NEW BUSINESS

Crystal Winkfield stated that the Carl Junction Community Library will have its grand opening on September 24, 2019. She stated that the library has 6000 books catalogued and shelved, with another 3000 in storage. She stated that the library is currently using the same software system as the school for cataloguing as check in/out. Library cards will be free to those within the Carl Junction School district. Replacement and customized cards will be \$2.00. Residents will need to bring a piece of mail or documentation proving residence. Winkfield stated that the library will be run strictly by volunteers and volunteer signup sheets will be made available on the day of the grand opening.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:31PM.


CITY/CLERK


MAYOR