

The Carl Junction City Council met in regular session on Tuesday October 01, 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, and Mike Burns. Aldermen Randy Hutcheson and Mark Satterlee were absent. 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. Rick Flinn seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed. With two absent.

### PUBLIC FORUM

There was no one for public forum.

### P&Z CASES

Mayor Powers opened the public hearing on Case #19-10 - Special Use Permit - 815B Nicholas ST - Storm Shelter - Redwood Development at 7:03 PM. Steve Lawver stated that P&Z have met regarding this permit and is recommending approval. Rick Schroeder president of Redwood Development was present for any questions. There were no questions. Public Hearing closed at 7:04 PM. Motion by LaDonna Allen approving the storm shelter for the Deer Field Estates Plat #4 lot 65. Richard Zaccardelli seconded. All in favor with two absent.

Mayor Powers then asked for discussion regarding Case #19-11 - Final Plat Deerfield Estates Plat #5 - Redwood Development. Steve Lawver stated that P&Z have met on this and is recommending approval. Mike Burns asked if the city engineer approved this plat. Steve Lawver stated that the city's engineer recommended procuring a third party engineer. The third party engineer did recommend approval.

### REQUEST FOR PROPERTY PURCHASE 209 N RONEY

Steve Lawver stated that Mr. Bachman is directly to the west in the city at Wise and Roney. Bachman stated that he wants to put up a fence up for his dogs and grandkids. He stated that he wanted to buy the property behind him that belongs to the city. Mayor Mark Powers asked if anyone had an issue with sending the request through P&Z. There was no one opposed to this suggestion.

### ORDINANCES

LaDonna Allen motioned "AN ORDINANCE ACCEPTING DEERFIELD ESTATES PLAT #5 OF CARL JUNCTION SUBJECT TO CERTAIN CONDITIONS" on 1<sup>st</sup> reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. With two absent.

Discussion: There was one.

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

Discussion: There was no discussion.

LaDonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed. With two absent.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-absent Satterlee-absent. Motion on Ordinance #19-27 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. There was discussion about the turnout for the Bluegrass festival and the benefit softball tournament. There was discussion regarding a power issue at the Bluegrass Festival. Steve Lawver stated that issue was that a GFCI receptacle shorted out from the heat. The receptacles will be replaced and raised to prevent this problem in the future.

Public Works report - Nothing to add.

Police Dept. report - Mike Burns discussed the issue of having locked bathrooms at country club park during soccer games and practices. Chief Haase stated that he would look into making sure the bathrooms were unlocked.

Bldg. Insp report - There was nothing to add.

Court report - There was nothing to add.

### COMMITTEE REPORTS

Budget/Finance: Mike Burns had nothing to report

Code/ Nuisance: Randy Hutcheson absent.

Human Resources: Roger Spencer nothing to add.

Public Facilities & Planning: LaDonna Allen stated that Public Facilities & Planning met at 6:30 tonight to get an idea of what needs to be finished up before budget plans. She also stated that the Veterans Memorial dedication is scheduled for the 11<sup>th</sup> of November.

Senior Citizens- Richard Zaccardelli stated that there is a new informational pamphlet on the Senior Center.

**UNFINISHED BUSINESS**

Rick Flinn stated that Kim Bartlett had a booth at the Bluegrass Festival about presenting information and giving presentations regarding the butterflies.

Steve Lawver discussed the storm water project on Fairway. Lawver stated that we have the drawings from Kurt and a list of supplies will be given to Jimmy for him to do the work. There was discussion about what other options could be available for West Briarbrook Lane to help with drainage issues.

There was discussion regarding the Veterans Memorial design. Lawver stated that currently, the concrete finish is like that of a sidewalk but that there is a proposal for a pebble rock finish instead. This would be \$4700 change order. Lawver stated this change would not cause a problem with the budget. Mayor Mark Powers asked City Attorney Mike Talley to work on changing the contract.

**NEW BUSINESS**

Richard Zaccardelli commended those who worked on the library.


LaDonna Allen reminded everyone that Saturday would be the fall city wide yard sale.

Mike Burns stated that the cities' walking trail goes through to the schools and that there is a problem with high school students driving on the walking trail. There was discussion on what could be done to remedy the problem.

**ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Don Marshall seconded. All in favor. No opposed. With two absent. Meeting adjourned at 7:36 PM.

  
CITY CLERK

  
MAYOR