

The Carl Junction City Council met in regular session on Tuesday October 20, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob McAfee, Rick Flinn, Richard Zaccardelli, Roger Spencer, Ladonna Allen, Mike Burns, Mark Satterlee and Gary Stubblefield. 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

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

### PUBLIC FORUM

There was no one present for public forum.

### P&Z CASES

Mayor Powers asked for discussion regarding Case #20-09-Review and update of Comprehensive Plan

Steve Lawver said this is a new comprehensive plan, because the last time it was done was 2011. Steve said the board needs to review the document and any changes need to be forwarded to him to be made. All changes will go back to P&Z to adopt and then it will be returned for an ordinance. Ladonna Allen said Mammoth Park and the skate park have been omitted from the plan, and questioned if they needed to be included.

### RESOLUTION APPROVING THE SIGNATURE OF MAYOR ON LOAN DOCUMENTS FOR SMB LOAN

Steve Lawver said this is for the documents for the bank loan for the technology upgrades. Ladonna Allen motioned to approve the resolution to allow Mayor Powers to sign the documents for the lending institution. Roger Spencer seconded. All in favor. No opposed.

### ORDINANCES

Ladonna Allen motioned to put "AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT WITH SOUTHWEST MISSOURI BANK, LESSOR, FOR THE PURPOSE OF FINANCING THE PURCHASE OF A POLICE RADIO SYSTEM, CAR AND BODY CAMERA SYSTEM AND E-TICKETING EQUIPMENT FOR THE POLICE DEPARTMENT FOR THE SUM \$120,000.00, PLUS INTEREST IN THE AMOUNT OF \$5,267.98; AUTHORIZING UP TO SIX (06) SEMI-ANNUAL RENTAL PAYMENTS AS PROVIDED IN THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI." on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: There was no discussion.

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

Discussion: Rick Flinn asked if the loan could be paid off early without penalty. Steve Lawver replied yes. Roger Spencer asked if it also included upgrading the radio system at the station. Ladonna Allen said it covers the base station plus car radios.

Ladonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed.

McAfee-yes, Flinn-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Stubblefield-yes. Motion on Ordinance #20-28 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.

### REPORTS

The Council reviewed the Administration report. Steve Lawver said the only thing left on the outdoor basketball courts is lights and they will begin working on that next week. Richard Zaccardelli said he's been asked about a road going through to Joplin Street from the new Fox Briar development. Steve Lawver said there are no current plans because there is a major storm water issue they have to figure out.

Public Works report – Jim Chaligoj was not present. Mayor Powers said they sprayed hydro mulch on the ditch on Fairway Drive. Rick Flinn said the new sidewalks look good.

Police Dept. report – Richard Zaccardelli asked about the text message about Pennell being closed. Delmar Haase responded a truck had broken down and blocked traffic but was quickly moved.

Bldg Insp report - No discussion.

Court report - No discussion

### COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said the meeting scheduled for October 13 was postponed because the committee needs an engineering report to determine what exactly is needed for a lift station in the area of County Road 290. The only other thing to be discussed was the road to the shooting range and Jim Chaligoj and Delmar Haase were able to work out that issue. Ladonna also said the auditors would like to meet October 26 or 27 to discuss the finalized audit. The committee set a meeting for October 26 at 3:30 PM.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mark Spencer had nothing to report.

Senior Citizens: Richard Zaccardelli said 30 people showed up for flu shots and said the committee is thinking of preparing emergency meals for bad weather that could be upcoming.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Gary Stubblefield asked about reminding residents that trash carts are only supposed to be at the curb for 24 hours. Steve Lawver said we could put something on Facebook.

Mike Burns asked if Republic Services replaces the carts on a regular schedule because he's seen several that have no lids or have broken wheels or are cracked.

Ladonna Allen reminded everyone about the recycle event for e-waste and suggested putting it on Facebook.

Rick Flinn was concerned about people not cleaning up their yards that were covered in toilet paper for homecoming.

Maribeth Matney said the e-waste event was already shared on Facebook.

Steve Lawver said the leaf pick up schedule is out and has been put on Facebook.

**ADJOURNMENT**

Ladonna Allen motioned to adjourn the meeting. Gary Stubblefield seconded. All in favor. No opposed. Meeting adjourned at 7:22 PM.

  
CITY CLERK

  
MAYOR