

The Carl Junction City Council met in regular session on Tuesday November 2, 2021 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Bob McAfee, Rick Flinn, Roger Spencer, Ladonna Allen and Mike Burns. Gary Stubblefield and Mark Satterlee 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

LaDonna Allen motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed with two absent.

### PUBLIC FORUM

There was no one present for public forum.

Mayor Powers recognized Officer Dickey for his six years of service with the police department.

### REPORTS

The Council reviewed the Administration report. Steve Lawver said he received an email from the state regarding the LWCF grant. The federal government is requiring a section 106 historical and architectural stage one survey before any money can be awarded because the Osage Tribe requested it. Steve said the cost would be refunded pre-award. Mayor Powers asked how quickly the survey could be done. Crystal Winkfield said it would likely be December when the survey could be done and it will take a few weeks after the survey to get the results. Rick Flinn asked if the survey cost would be reimbursed if we do not win the grant. Steve Lawver said no.

Public Works report - No discussion.

Police Dept. report - No discussion.

Bldg Insp report - No discussion.

Court report - No discussion

### COMMITTEE REPORTS

Budget/Finance: Ladonna Allen recommended ordering one manual timeclock right now and said after several months we could re-evaluate and determine if a full time keeping system is necessary.

Maribeth Matney said the auditor is ready for a meeting to review their findings. The budget committee set a tentative meeting for 3:00 on November 9.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

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

Senior Citizens: Richard Garrett said the previous nutrition director resigned and they don't yet know who will be taking the position.

### UNFINISHED BUSINESS

Jim Gozia asked about the storage buildings at Frank Dean. Steve Lawver said he has two ordered and has met with BYAA and they have agreed to paint the containers. Steve also said he was able to purchase two used containers.

### NEW BUSINESS

Steve Lawver said we received health insurance bids in and there is a 4.7% increase this year. He said we also requested a bid from the MIRMA health insurance system; they sent back five different programs options, and none match what we have currently in benefits. Steve said the 4.7% is approximately a \$1,500 per month increase.

Steve Lawver informed the council RFPs are being prepared for the trash services for residents and janitorial services for the Community Center and police department. LaDonna Allen asked if the RFP for the trash service included recycling options and Steve Lawver said yes.

Steve Lawver said a meeting took place with several engineers regarding the traffic on Fir Road. Olsson Engineering will be doing a traffic study. The current proposal is for three lanes and four roundabouts and would be a total cost of 7.9 million dollars but the city would not have to bear the entire cost.

Steve Lawver said the wastewater treatment plant needs a roof because it started leaking during the last rain event we had.

### ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:23 PM.

  
CITY CLERK

  
MAYOR