

The Carl Junction City Council met in regular session on Tuesday October 5, 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, Mark Satterlee and Gary Stubblefield. LaDonna Allen and Mike Burns 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

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

PUBLIC FORUM

There was no one present for public forum.

ORDINANCES

Mark Satterlee motioned to put "AN ORDINANCE AMENDING ORDINANCE #21-08, AS AMENDED BY ORDINANCE NO. 21-35, ESTABLISHING SALARIES FOR CITY EMPLOYEES, BY CHANGING, EFFECTIVE WITH THE PASSAGE OF THIS ORDINANCE, THE ENTRY LEVEL SALARIES AND MAXIMUM LEVEL SALARIES IN THE POLICE DEPARTMENT AND PUBLIC WORKS DEPARTMENT." on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said the budget committee is recommending approval.

Roger Spencer motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed with two absent.

Discussion: There was no additional discussion.

Rick Flinn motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed with two absent.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-absent, Burns-absent, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-36 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.

Rick Flinn motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ACE PIPE CLEANING, INC. TO COMMENCE AND COMPLETE THE 2021 WASTEWATER COLLECTION SYSTEM REHABILITATION AS DIRECTED BY THE CITY IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR A COST NOT TO EXCEED ONE HUNDRED THIRTY-NINE THOUSAND, NINE HUNDRED ELEVEN DOLLARS AND EIGHTY-NINE CENTS (\$139,911.89); AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Gary Stubblefield seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said this is the second step in taking care of our waste water system this year. He said the smoke testing identified places where work needed to be done and this does the needed work that was identified. Steve Lawver said there is money in the I&I fund to pay for the rehabilitation.

Mark Satterlee motioned to put it on second reading by title only. Rick Flinn seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion.

Rick Flinn motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed with two absent.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-absent, Burns-absent, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-37 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.

Rick Flinn motioned to put "AN ORDINANCE APPOINTING MARK MCCALL AS THE NEW CHIEF OF POLICE/EMERGENCY MANAGEMENT DIRECTOR TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL A NEW OFFICER IS DULY APPOINTED" on 1st reading by title only. Gary Stubblefield seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said after Delmar's retirement an ad was put out for the Chief of Police position. The application period was open for approximately 30 days. The search committee met and went through the applications and made the recommendation to appoint Mark McCall to the HR Committee and the HR Committee made the recommendation to Mayor Powers.

Gary Stubblefield motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion.

Roger Spencer motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed with two absent.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-absent, Burns-absent, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-38 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 we can do curb and guttering and stormwater work with ARP Funds but not the sidewalks because you can't use the ARP funds as part of a federal match.

Maribeth Matney said we are researching time clock processes and are still waiting on two more quotes.

Public Works report – Jay Morton had nothing to report.

Police Dept. report – Roger Spencer asked about the pipe bomb incident last month.

Bldg Insp report – There was discussion regarding the number of inspections.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen was absent.

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: Gary Stubblefield said the Senior Center will be hosting a drive through flu vaccine clinic on October 13, 2021, from 1:30-3:00.

UNFINISHED BUSINESS

Steve Lawver got an update from the engineer on the Quail's Nest project, and there is a consensus that it should be done but one person wants a guarantee their land won't flood.

Steve Lawver said we received the quote for curb and guttering along Pennell and it is approximately \$148,000.

Steve Lawver said there was a business that had been operating behind the car wash which was taken care of by code enforcement.

Steve Lawver said we are waiting on reimbursement from DNR for the first phase of bank stabilization. He said the second phase estimate is \$159,500 and he will be asking Jasper County if there is any stormwater grant money still available.

Mark McCall said he has a meeting Wednesday with April at JasCo about any updates/upgrades to the quote for the radio system.

Jay Morton said Blevins will be here in 2-3 weeks to begin asphalt work and Denali Water Solutions will be here also to begin the process of hauling sludge from the sewer treatment plant.

NEW BUSINESS

There was no new business

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:25PM.


CITY CLERK


MAYOR