

The Carl Junction City Council met in regular session on Tuesday January 17, 2023 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns, and Hollie LaVigne. Mark Satterlee was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Roger Spencer motioned to approve the agenda as presented. Hollie LaVigne seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the consent agenda. Hollie LaVigne seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

APPROVAL OF SERVICE ANIMALS IN MUNICIPAL FACILITIES POLICY

Steve Lawver said the city has never had an ADA policy beyond the federal guidelines and he thought there should be a written policy. He said it also gives staff some guidance and options to control pets coming in to the building.

Rick Flinn motioned to approve the policy with a typo corrected. LaDonna Allen seconded. All in favor. No opposed with one absent.

APPROVAL OF DESTRUCTION OF PAPER RECORDS

Alaina Wright presented a list of paper records that can be destroyed per Missouri record retention rules. The proposed documents included CDBG files, paper court records from 2004-2009 and some documents from Maribeth Matney's time as an MoCCFOA officer. Alaina Wright said the court records have been scanned, so it will only be the paper copy that is destroyed and an electronic copy will remain. She also said Maribeth Matney believed the MoCCFOA records were beyond the retention period but she would verify that. Mayor Powers told Alaina Wright to have Maribeth verify those records could be destroyed.

LaDonna Allen motioned to approve the paper files to be destroyed. Bob McAfee seconded. All in favor. No opposed with one absent.

REPORTS

There was no Administration report. Steve Lawver said he has spent multiple hours on rewriting sections of code that will need to go before the Code Committee and P&Z to be reviewed. Rick Flinn asked how long it would be before the sections of code were ready for the Code Committee, and Steve Lawver said he believed he could have it done by the February 7th meeting.

Public Works report – No discussion.

Police Dept. report – No discussion.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said there was a budget meeting yesterday for revenues, and there is a meeting scheduled on Monday at 3:00 for streets and parks. There was also a joint meeting with public facilities at 6:30.

Code/ Nuisance: Rick Flinn said they need to plan a meeting for Steve's code changes.

Human Resources: Roger Spencer said there is a closed session this evening for personnel.

Public Facilities & Planning: Mike Burns said there was a joint meeting with budget at 6:30 to discuss shade structure at the splashpad. He said they decided to gather more options for shade and did not take any action.

Senior Citizens: Richard Garrett said the attendance at the Senior Center has been up.

UNFINISHED BUSINESS

Steve Lawver said there was a bid opening for the screening structure in Deerfield and the low bid came in around \$5,000 lower than expected.

Steve also said he needs to meet with the public facilities committee separately about several bids and several things that need to be repaired or replaced.

NEW BUSINESS

Mike Burns said after the Center Creek Bank Stabilization project, they tried to plant grass around the Cooley Branch, but everything has washed away and we need to get something in there to help with the flooding.

Rick Flinn said on the other side of the park, by the ballfields, there was grass coming in but it has gone away and we need to do something about it.

Jim Gozia said the walking bridge across Center Creek is looking bad and needs to be repaired. Rick Flinn asked about the idea about connecting the trails and Steve Lawver said it's still on the master list of potential projects.

Mike Burns said the walking trail around Center Creek is looking bad and asked Steve to look into the costs of finding a permanent repair.

Alaina Wright said the first Tuesday in July is July 4th, if the council wants to consider changing the date of the first meeting in July.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Roger Spencer motioned to go into closed session. Rick Flinn seconded. Roll call vote: LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Council went into closed session at 7:21 PM. Bob McAfee left the meeting at 7:21 PM.

Council meeting reconvened at 7:33 PM. Mayor Powers said there were no votes or action taken.

Mayor Powers said he would like to hire a high school student to stay on top of the website and digital signage coming up.

LaDonna Allen and Mike Talley said they need a closed session at the next meeting for real estate and possibly litigation.

Mike Burns asked if the digital signs were ever voted on and Mayor Powers and Steve Lawver said yes.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:39 PM.


CITY CLERK


MAYOR