

The Carl Junction City Council met in regular session on Tuesday March 21, 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 and Hollie LaVigne. Mike Burns and Mark Satterlee was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, and City Clerk Alaina Wright.

AGENDA

Roger Spencer 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. Jim Gozia seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

There was no one present for public forum.

P&Z CASES

Mayor Powers asked for discussion regarding Case #23-02 – Rezoning Request 710 N Roney

The public hearing was opened at 7:03 PM. Steve Lawver said P&Z met on this and they are recommending approval. Brandon Lehman was present to answer any questions. Public hearing was closed at 7:03 PM.

Mayor Powers asked for discussion regarding Case #23-03 – Rezoning Request Briarbrook Estates Plat #2 Lot 22

The public hearing was opened at 7:04 PM. Steve Lawver said P&Z met on this and are recommending approval. Public hearing was closed at 7:04 PM.

ORDINANCES

LaDonna Allen motioned to put **“ORDINANCE AUTHORIZING THE CITY OF CARL JUNCTION, MISSOURI, TO ENTER INTO A LEASE-PURCHASE TRANSACTION WITH THE CENTRAL TRUST BANK, DBA CENTRAL BANK OF THE MIDWEST, AS LESSOR, AND THE MISSOURI ASSOCIATION OF MUNICIPAL UTILITIES, AS ADMINISTRATOR, FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CITY OF CARL JUNCTION, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID LEASE-PURCHASE TRANSACTION”** on first reading by title only. Rick Flinn seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said this is for the improvements that were drawn up for the ARPA grant application that we did not receive. He said there is a funding stream already put in place for this work. We have several two and four inch water lines that need to be upgraded. Rick Flinn asked if it included the water lines past the school and Steve Lawver said he would have to check.

LaDonna Allen motioned to put it on second reading by title only. Hollie LaVigne seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion.

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

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-absent, Satterlee-absent, Gozia-yes. Motion on Ordinance #23-10 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.

LaDonna Allen motioned to put **“AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE 710 N RONEY, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY THE ESTATE OF ARCHIE RAY DIXON AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO R-2”** on first reading by title only. Hollie LaVigne seconded. All in favor. No opposed with two absent.

Discussion: There was no discussion.

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

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

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-absent, Satterlee-absent, Gozia-yes. Motion on Ordinance #23-11 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.

Roger Spencer motioned to put **“AN ORDINANCE AMENDING THE ZONING DISTRICT MAP ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, BY ORDINANCE NO. 99-10 ON THE 18TH DAY OF MAY, 1999, AS AMENDED, TO REZONE BRIARBROOK ESTATES PLAT #2 LOT 22, CARL JUNCTION, JASPER COUNTY, MISSOURI OWNED BY 4 STATES BUILDERS AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE, FROM R-1 TO R-2”** on first reading by title only. Rick Flinn seconded. All in favor. No opposed with two absent.

Discussion: There was no discussion.

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

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

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-absent, Satterlee-absent, Gozia-yes. Motion on Ordinance #23-12 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.

LaDonna Allen motioned to put “**AN ORDINANCE ADOPTING THE 2024 FISCAL YEAR BUDGET**” on first reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: LaDonna Allen said this is the product of several weeks works. She said there are two more weeks before the approval for anyone to look over the budget. Steve Lawver said there is a typo on the front cover with the wrong date that will be fixed.

LaDonna Allen motioned to put “**AN ORDINANCE ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2023**” on first reading by title only. Rick Flinn seconded. All in favor. No opposed with two absent.

Discussion: There was no discussion.

LaDonna Allen motioned to put the ordinance on second reading by title only. Steve Lawver said tonight would only be a first reading of the ordinance. LaDonna Allen withdrew the motion to put the ordinance on second reading.

LaDonna Allen motioned to put “**AN ORDINANCE APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DULY APPOINTED**” on first reading by title only. Hollie LaVigne seconded. All in favor. No opposed with two absent.

Discussion: There was no discussion.

REPORTS

The Council reviewed the Administration report. Roger Spencer asked about progress from Optic Communications. Steve Lawver said two zones are now open for sign ups.

Treasurer’s report – Rick Flinn said he liked the treasurer’s report.

Police Dept. report – LaDonna Allen said she appreciated the staff for their work on a recent medical call.

Public Works report – There was no discussion.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said there was a first reading tonight on the ordinance for the budget and it should be passed at the next meeting.

Code/ Nuisance: Rick Flinn said there was a meeting earlier tonight about three code changes. Steve Lawver said two of those changes will be presented to the council at the next meeting but the third has to go to P&Z first.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mike Burns was absent.

Senior Citizens: Steve Lawver said Richard Garrett emailed a report and has also requested the senior citizen committee and public facilities meet. Steve said he needs to speak with Mike Burns about public facilities being involved.

UNFINISHED BUSINESS

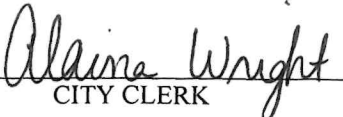
There was no unfinished business before the council.


NEW BUSINESS

Chief McCall said Ford and Chevrolet have shut down all orders this year for patrol vehicles. He said there is a dealership in Siloam Springs, AR that Oronogo has used to buy patrol vehicles that might have one Chevy Tahoe available at this time. Roger Spencer asked if the \$49,467 was the full price for the vehicle. Steve Lawver said that’s vehicle only but Chief McCall said he had put equipment for inside the vehicle into the LEST grant. Roger Spencer motioned to approve ordering the vehicle. Bob McAfee seconded. All in favor. No opposed with two absent.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:30 PM.


CITY CLERK


MAYOR