The Carl Junction City Council met in regular session on Tuesday June 6, 2023 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Bill Maguire, Bob McAfee, David Pyle, Roger Spencer, and Hollie LaVigne. Mike Burns was absent. Also present were City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Ladonna Allen motioned to remove items 6a and 6b from the agenda. Mayor Powers said he had spoken to Mike Talley over the phone and he wanted the ordinances to wait until the next meeting since they are not time sensitive. Roger Spencer seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the agenda as amended. Rick Flinn seconded. All in favor. No opposed with one absent. Rick Flinn motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

REPORTS

Long-Term Project report – Rick Flinn asked for an update on the pool situation before the coffee and donuts event on June 24th. Crystal Winkfield said she had spoken to a company in Kansas City who would take a look at the list of repairs needed and put together an itemized quote based on that. She said the cost would be between \$5,000 and \$10,000 for them to come out and do a new estimate. Rick Flinn asked if there were any grants available for the pools. Crystal Winkfield said the LWCF grant does cover pools, but it is still a match grant and they only match up to \$250,000.

Crystal Winkfield said she spoke with Steve Nelson and he will finish getting the fence at the splashpad up before Tuesday, and that sod will be laid also to cover the dirt and mud areas. She said Jay Morton is going to get rock and finish the parking area. Crystal Winkfield said the pavilions were ordered but the order was cancelled because they didn't know what the lead time would be. She said she met with Mid-Land Construction and they are going to put together some quotes for pavilions. Bill Maguire asked what size the concrete pads are. LaDonna Allen said they are 15x20 feet.

David Pyle asked about if the repairs made to the splashpad were under warranty, and Crystal Winkfield said yes.

Police Dept. report - Mayor Powers recognized Chief McCall for his rescue actions in helping a woman who was choking.

Public Works report – Bob McAfee asked what abnormal reports are. Alaina Wright said those reports are generated by the system to alert on accounts that have usage outside their normal usage. Mayor Powers discussed the DNR visit and that they are getting more stringent about backflow inspections. Alaina Wright said any water meters that are 1 inch or larger will see an increase in the Primacy Fee which is state mandated.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said there's nothing to report, but will want to call a meeting once we get the new quotes for the splashpad in.

Code/ Nuisance: Rick Flinn had nothing to report.

<u>Human Resources:</u> Roger Spencer had nothing to report. <u>Public Facilities & Planning:</u> Mike Burns was absent.

UNFINISHED BUSINESS

David Pyle asked about item 6b that had been removed from the agenda. He said those driveway approaches have already been poured. Mayor Powers said Steve Lawver was the one who had dealt with that and he wanted to talk about it when Steve was here.

Rick Flinn said he had received several complaints about smoking at the splashpad and asked about a city ordinance that would prevent that. Mayor Powers said we don't have an ordinance for smoking in public. Hollie LaVigne asked if there could be a sign with the rules of the splashpad that could prevent smoking.

Rick Flinn and Hollie LaVigne both said they would be absent from the next meeting. Hollie LaVigne said she would be also be unable to attend the coffee and donuts event.

NEW BUSINESS

LaDonna Allen said she would like to attend the MML Annual Conference in September.

Roger Spencer said in Four Oaks Park between the pavilion and playground there is a dead tree.

Mayor Powers said he issued an emergency declaration for the PD for a docking camera station. David Pyle motioned to approve emergency declaration for the docking station. Bill Maguire seconded. All in favor. No opposed with one absent.

Mayor Powers said for the Second Tuesday event in July, the Chamber of Commerce lost a sponsor and they've asked if we would sponsor them. Crystal Winkfield said they've already found another sponsor.

LaDonna Allen said she thought it would be a good idea if we had a program for life saving techniques.

Bill Maguire asked if the meetings in July would be back to back since the July 4th meeting was pushed back a week and Mayor Powers said no. Bill Maguire asked if the second meeting in July would be pushed back since the July 4th meeting was pushed back a week and Mayor Powers said no. (Amended July 11, 2023-Unfinished Business)

David Pyle said the CJR1 School District owns 138 S Main and they are trying to find a buyer for it.

Crystal Winkfield said she was contacted by the Briarbrook CID about the July 4th activities. She said in the past we have donated to the fireworks show. Mayor Powers said we usually donate \$2,500. LaDonna Allen motioned to donate \$2,500 for the fireworks show. Rick Flinn seconded. All in favor. No opposed with one absent.

Rick Flinn said Tera Miller was planning on leading the 4th of July parade.

ADJOURNMENT

laina Wright

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:37 pm.

MAYOR