The Carl Junction City Council met in regular session on Tuesday June 7, 2022 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. Mark Satterlee and Gary Stubblefield were 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. LaDonna Allen seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

There was no one present for public forum.

ACCEPT RESIGNATION OF GARY STUBBLEFIELD AS WARD I ALDERMAN

LaDonna Allen motioned to approve the resignation. Mike Burns seconded. All in favor. No opposed with two absent.

Mayor Powers said an ad will need to be placed in the Jasper County Citizen and Steve Lawver said it would be posted on Facebook also.

RATIFY THE MAYOR'S EMERGENCY DECLARATION FOR HVAC SYSTEM REPAIR AT 813 JOPLIN ST

Mayor Powers said he had declared an emergency to repair the HVAC system that stopped working at 813 Joplin Street. Bob McAfee motioned to ratify the emergency declaration. Rick Flinn seconded. All in favor. No opposed with one absent.

APPROVAL OF BIDS FOR COMMUNITY CENTER GENERATOR

Steve Lawver said there were two bids, one from Joplin Industrial Electric for \$175,351 and one from Bill's Electric for \$198,875. Steve said he is recommending Joplin Industrial Electric and he said it will be paid with ARPA funds

Mike Burns asked what the continuing costs would be. Steve Lawver said we would get a quote on a maintenance contract and then the cost of diesel.

Mike Burns asked if there was any thought about making the generator mobile for other places that might need to use it.

LaDonna Allen asked if this generator would cover any expansion that might happen in the future and Steve Lawver said no.

LaDonna Allen motioned to accept the bid from Joplin Industrial Electric. Jim Gozia seconded. Bob McAfee, Rick Flinn, Roger Spencer, LaDonna Allen and Jim Gozia were in favor. Mike Burns was opposed and one absent.

APPROVAL OF BIDS FOR CENTER CREEK BANK STABILIZATION PROJECT

Steve Lawver said we received three bids for Phase II of the project: Jeff Asbell Excavating and Trucking for \$102,664.85, Heck and Wicker Inc. for \$143,475 and Bennett, Inc. for \$236,250. Steve Lawver and Kurt Higgins are recommending Jeff Asbell Excavating and Trucking and he said this will also be from ARPA funds.

LaDonna Allen motioned to accept the bid from Jeff Asbell Excavating. Rick Flinn seconded. All in favor. No opposed with one absent.

RESOLUTION AUTHORIZING APPLICATIONS FOR DNR ARPA GRANT FUNDING

Mayor Powers said this must be done so we can apply for the funding for stormwater and water grants. Steve Lawver said this just authorizes us to be able to submit the application.

LaDonna Allen motioned to pass the resolution. Rick Flinn seconded. All in favor. No opposed with one absent.

REPORTS

The Council reviewed the Administration report. Mayor Powers asked if the home with the second sewer backup claim had a backflow preventer. Steve Lawver said they do now.

Public Works report – LaDonna Allen asked if they had repaired damaged at Lakeside Park, and Jay Morton said there was no damage to our property.

Police Dept. report – Rick Flinn asked if anyone has applied for dispatch, and Mark McCall said one person has submitted an application so far.

Bldg Insp report - No discussion.

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen had nothing to report beyond the bids that were accepted earlier for planned ARPA projects.

Code/ Nuisance: Rick Flinn had nothing to report.

<u>Human Resources:</u> Roger Spencer had nothing to report.

Public Facilities & Planning: Mike Burns said there will be a meeting June 14th at 3:30 PM.

Senior Citizens: Richard Garrett handed out the menu and planned activities for June.

UNFINISHED BUSINESS

There was no unfinished business before the council.

NEW BUSINESS

Rick Flinn said at Bishop & Roney there's a dip and pothole that needs to be addressed.

LaDonna Allen said the road at Gum & 43 was discussed earlier today on Facebook and wondered if the area they were speaking about belonged to us, Airport Drive or MoDOT.

Mike Burns got a question from Ward I residents about semi trucks parking at the old Bulldog Car Wash. Mayor Powers said that is private property and we do not have an ordinance to prevent that from happening.

Crystal Winkfield said Thursday there was a regional MML about funding to go along with ARPA money.

Steve Lawver said the Briarbrook CID asked about the city participating again in the fireworks show. He said last year we donated \$2,500. LaDonna Allen motioned to approve a \$2,500 contribution to the Briarbrook CID. Roger Spencer seconded. All in favor. No opposed with one absent.

Chief McCall said regarding the lot where semi trucks are parking, they would need to post private property and no trespassing signs.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:28 PM.