The Carl Junction City Council met in regular session on Tuesday July 16, 2024 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, David Pyle, Roger Spencer, Hollie LaVigne, Walter Hayes, Bob McAfee, Rick Flinn, and Carole Wofford. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

#### **AGENDA**

LaDonna Allen motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. David Pyle seconded. All in favor. No opposed.

#### **PUBLIC FORUM**

There was no one present for public forum.

# APPROVAL OF BIDS FOR PARKING LOT STRIPING AND SEALING

Steve Lawver said we received two bids from Logan Paving and Advanced Work Zone Services. He said Logan Paving was the low bid at \$16,440.00, and Advanced Work Zone Services bid was \$26,028.90. Steven said this is for the parking lots at the Police Department and Community Center. David Pyle motioned to approve bid from Logan Paving. LaDonna Allen seconded. All in favor. No opposed.

# APPROVAL OF DESTRUCTION OF OLD RECORDS

Alaina Wright said these were all records that were past their retention periods. The records being destroyed are from the telephone, Charlie Williams, and Rails to Trails lawsuits, as well as general liability and workers compensation claims closed prior to 2016, backflow prevention records prior to 2017, unmailed bill cards prior to April 2021 and returned mailed prior to November 2021. Mike Talley said he was involved in all the litigation issues and believes all of his records from those have already been destroyed. LaDonna Allen motioned to approve the destruction of records. David Pyle seconded. All in favor. No opposed.

#### REPORTS

Long-Term Project report - LaDonna Allen said she went by the park and saw work was going to begin on Center Creek Park. She asked if there was any update on the dog park and Steve Lawver said he had not had any update and he gave them until August 5<sup>th</sup> to update us.

LaDonna Allen asked about the sunshades and Steve Lawver said there were four shades for the bleachers by the outdoor basketball court at the Community Center and two shades for the bleachers at the pickleball courts in Center Creek Park.

Steve Lawver said he spoke with Sapp Design around 4:30 this evening and she said she would make a few rough sketches for possibilities for Bulldog Beach.

LaDonna Allen asked if there had been an assessment done for the overlay on the roads and Steve Lawver said he needed to find out how much money was available in those funds.

Roger Spencer asked when work would begin on the basketball court at 4-Oaks Park and Steve Lawver said as soon as work is completed on the basketball court at the Community Center.

Rick Flinn asked about the stormwater project that was listed and asked about the long-term plan for stormwater projects. Steve Lawver said we needed a way to fund more projects. He said he found funding with rural development that we might potentially qualify for more.

Treasurer's report – No discussion.

Police Dept. report - Hollie LaVigne asked if the deceased person was in their own home and Chief McCall said yes.

Public Works report – Hollie LaVigne asked what signs were put up in Briarbrook and Harvey Kitzberger said old signs were replaced. Steve Lawver said the contractor for Center Creek Park playground will start either August 12 or August 19 to get it installed.

# **COMMITTEE REPORTS**

Budget/Finance: LaDonna Allen had nothing to report.

<u>Code/ Nuisance:</u> Rick Flinn said there was a meeting at 6:30 PM about three different codes that they are recommending for approval.

<u>Human Resources:</u> Roger Spencer said there is a closed session later this evening.

<u>Public Facilities & Planning:</u> David Pyle said there was a meeting at 6:00 PM about the technology proposal from Mid Central which they agreed to table until the PD assessment was completed, and a Mid Central rep would be available for questions. David said the Bulldog Beach assessment was the second issue and they decided to fill the pool to find out how bad the water loss is.

Economic Development: Hollie LaVigne had nothing to report.

# **UNFINISHED BUSINESS**

Walter Hayes asked about a meter on the solar panels and if we have received anything. Mayor Powers said we did receive a reply that explains what each screen means on the meter.

LaDonna Allen asked when Liberty would start work at the Veterans Memorial at Memorial Park. Harvey Kitzberger said work could begin but Public Works is in need of two more employees.

Steve Lawver said he and Hollie LaVigne went to the MoDOT meeting and they came out with a press release for a meeting on July 23 at the Joplin Public Library.

#### **NEW BUSINESS**

Chief McCall said there was an incident at Center Creek Park where multiple kids over 15 were playing pickleball and drinking alcohol and they discovered the hours of operations signs at the park and current city ordinances have conflicting information about when the parks are open. He said some entrances at the parks don't have hours of operation listed at all and he would like to see the ordinances match the signs. Mayor Powers said new signs needed to be ordered for all parks.

# 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

LaDonna Allen motioned to go into closed session. Rick Flinn seconded. Roll call vote: LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Hayes-yes, Wofford-yes, Pyle-yes. Council went into closed session at 7:27 PM.

Council meeting reconvened at 7:47 PM. Mayor Powers said no votes or action was taken.

# **ADJOURNMENT**

LaDonna Allen motioned to adjourn the meeting. Hollie LaVigne seconded. All in favor. No opposed. Meeting adjourned at 7:48PM.