The Carl Junction City Council met in regular session on Tuesday July 18, 2023 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Mike Burns, Rick Flinn, Bill Maguire, Bob McAfee, David Pyle, Roger Spencer, and Hollie LaVigne. 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. David Pyle seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. David Pyle seconded. All in favor. No opposed.

PUBLIC FORUM

Richard Garrett – 1021 Copper Oaks – He says there is a large hole being dug in front of the building of the new convenience store on Pennell and wondered if there was something in the code to have a barrier around such a large hole. Steve Lawver said the fuel tanks are in now and they are beginning to fill in the hole. Richard Garrett was also present to speak about the construction equipment going down Copper Oaks multiple times daily. He wanted to know if the city can require Schuber Mitchell to use the construction entrance they built. Steve Lawver said he already sent an email to Schuber Mitchell about the issue but hasn't heard back. Mayor Powers suggested putting up signs on Fir Road that says no construction vehicles at this road and pointing to the construction road.

Eric Shoaff – 105 Victoria Lane – He was present to talk about a stop sign at Briarbrook Drive and Fir Road. Steve Lawver said he turned that issue over to the city engineer who has now contacted the county engineer and they are looking into it.

APPROVAL OF DESTRUCTION OF PAPER CHECKS FOR CLOSED BANK ACOUNT

Mayor Powers asked if the new checks had been received yet and Alaina Wright said yes. Roger Spencer motioned to approve the disposal of paper checks from the closed bank account. LaDonna Allen seconded. All in favor. No opposed.

REPORTS

Long-Term Project report – Mayor Powers asked when we would find out about money for the Stormwater project and Steve Lawver said it would be at the end of 2024.

Roger Spencer asked about the status of the Community Center generator project and Steve Lawver said the generator has been on order for about 15 months now and we are still waiting.

Public Works report - No discussion

Police Dept. report - Roger Spencer asked about the new stop signs at Summerlyn and Wisteria to create a four way stop.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen had nothing to report.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

<u>Public Facilities & Planning:</u> Mike Burns had nothing to report. Hollie LaVigne asked about the status of footgolf and Mike Burns said the equipment had arrived and now it just needs to be installed.

UNFINISHED BUSINESS

Rick Flinn asked about the splashpad signage and if it were going to have no smoking added to it. Steve Lawver said we don't have a no smoking or vaping ban for the city. Rick Flinn asked if we could make an ordinance for that. Mike Talley said we could probably create an ordinance regarding smoking. David Pyle asked if we are having an issue with smoking at the splashpad and Rick Flinn said he's heard from several people about kids smoking in the area. Mike Talley said he would need some direction as to where we would want smoking prohibited and asked for those ideas to be communicated to Steve Lawver, who will inform Mike Talley.

Mike Talley said at the last meeting there was a discussion about recovering engineering fees from developers. He said 400.190.D allows the city to recover engineering costs, so it will just be a matter of enforcing it.

NEW BUSINESS

Steve Lawver said he was approached by a property owner wanting to sell a 60x75 lot beside Memorial Park. He said it isn't a buildable lot because there is no street frontage. Steve said the owner offered the property to the city for \$15,000. Hollie LaVigne asked about moving the skate park to that area and Steve Lawver said that was a possibility. LaDonna Allen suggested we submit a counter offer. There was a consensus among the council for Steve Lawver to purse negotiations for the property.

ADJOURNMENT

laine Wright

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 7:25 PM.

7.-