

The Carl Junction City Council met in regular session on Tuesday July 19, 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, Mike Burns, Mark Satterlee and Hollie LaVigne. 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. LaDonna Allen seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

### PUBLIC FORUM

Richard Garrett – 1021 Copper Oaks – Richard was present to speak about people parking at an angle on N. Main Street. He said at the corner of Pennell & Main people have been parking at an angle at Simpson's Funeral Home. Mayor Powers said he has already seen the issue and we will be striping N. Main Street for parallel parking only.

Mark Satterlee asked if the striping would also go around on Pennell Street or if temporary posts could be put in the road to make people see the vehicles as they turn the corner. Mark McCall said they could put up a no parking sign at the corner.

### RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR MODOT'S TAP PROGRAM

Steve Lawver said this is for the next round of applications for funding in 2023 for the sidewalk program, which would take the sidewalk on Pennell Street from Dean Road to Arlington Drive. Roger Spencer motioned to approve the resolution. LaDonna Allen seconded. All in favor. No opposed.

### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE REPEALING ORDINANCE #22-12 PASSED MAY 3, 2022 AND ENACTING IN LIEU THEREOF A NEW AND CORRECTED ORDINANCE APPROVING A CORRECTED REAL ESTATE PURCHASE CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND OPTIC COMMUNICATIONS MISSOURI DIVISION LLC; AUTHORIZING THE CITY TO SELL 103 N. MAIN, CARL JUNCTION, MISSOURI, AS MORE PARTICULARLY AND NOW CORRECTLY DESCRIBED IN THE BODY OF THIS ORDINANCE; AUTHORIZING THE CITY TO ACCEPT \$10.00 AND CERTAIN GIGABIT CONNECTION SERVICES TO THE CITY FOR SAID REAL ESTATE AND TO CONVEY SAID PROPERTY AS PROVIDED IN SAID CONTRACT; AND AUTHORIZING THE MAYOR, CLERK AND OTHER OFFICERS OF THE CITY TO EXECUTE AND PROCESS SUCH DOCUMENTS AS MAY BE NECESSARY TO CONVEY SAID REAL ESTATE" on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: Steve Lawver said the survey from Allgeier Martin had an incorrect legal description, which was then copied onto the contract. This ordinance would be to pass a new contract with the correct legal description.

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

Discussion: Roger Spencer asked about the gigabit connection service mentioned in the title. Steve Lawver said it was for all properties listed in Exhibit A.

LaDonna Allen motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed.

McAfee-yes, LaVigne-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #22-19 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.

### REPORTS

The Council reviewed the Administration report. Mayor Powers asked who would put water and sewer in Lakeside Park. Steve Lawver said he would like to have the city do it to save money. Jay Morton said the lines would have to be ran from behind the pond or a grinder pump would have to be installed.

Jim Gozia asked when work would begin on the splashpad. Steve Lawver said the design was almost finished, but he does not have a specific timeframe.

Steve Lawver said Optic Communications is looking to begin the fiber optic project in September 2022. Hollie LaVigne asked if they had specific benchmarks they had to hit for completing the work. Steve Lawver said they likely would have in the grant application they filled out, but there are none for the city.

Treasurer's report – No discussion.

Public Works report – No discussion.

Police Dept. report – LaDonna Allen asked if they had started using the electronic ticket system. Chief McCall said they are still waiting for the testing to be completed.

Chief McCall said they received a call earlier about bones at Center Creek close to the Highway 171 area. He said the fire department thought it was a skull and they determined it was an animal skull.

### COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said she received updated numbers on expenditures so far. At the end of the first quarter, Public Works has used 22% of their fuel budget and the police department has used 31% of their fuel budget. She said looking at the

current numbers, our fuel budget will be expended by January. She would like to have quarterly meetings with the committee and suggested a meeting at 6:00 pm before the second meeting in August.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mike Burns had nothing to report.

Senior Citizens: Richard Garrett said he brought a menu and calendar of events for the month. He said their numbers are down slightly.

Jim Gozia asked if a separate listing could be made for the Carl Junction Senior Center. Richard said the menu printed was a standard menu for all the centers in southwest Missouri.

#### UNFINISHED BUSINESS

Roger Spencer asked about the repair to the pavilion at Four Oaks Park. Steve Lawver said there were no repairs needed.

Hollie LaVigne asked about the repairs to the Deerfield Lift Station and if it would be appropriate to put something out to the neighborhood. Jay Morton said he believes the issues are coming from the Junior High and High School.

Steve Lawver said he was notified by Cavanaugh Studyvin that Carl Junction got second place in the Missouri Humanities Top 5 and will be featured.

Steve Lawver said the public facilities list has been updated.

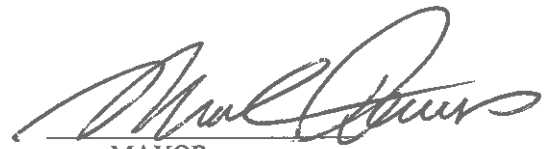
#### NEW BUSINESS

LaDonna Allen said the fire department has been having issues with people setting fires right now when it's dangerous and there is nothing the fire department can do currently. She said if we could adopt an ordinance allowing the police department to enforce a burn ban enacted by the fire department. Mike Talley said he didn't think there would be an issue passing such an ordinance.

#### ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 7:36 PM.

  
CITY CLERK

  
MAYOR