The Carl Junction City Council met in regular session on Tuesday September 6, 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, Mark Satterlee and Hollie LaVigne. Mike Burns was 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. Hollie LaVigne seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

Stacy Smith-712 Remington Circle-Present to speak about the weeds along Pennell Street. Mayor Powers said that it is a MoDOT issue since it's a state highway, Steve Lawver said he would speak with MoDOT.

APPROVAL OF BIDS TO REPLACE AC SYSTEM AT THE WWTP

Steve Lawver said we received three bids: Colgin Pro Air for \$3,840.50, Z 1-2 Call for \$4,472.00 and Paschal for \$7,899.00. Steve said Colgin was the low bid, and he is recommending their approval. LaDonna Allen motioned to accept the bid from Colgin Pro Air for air conditioning at the WWTP. Mark Satterlee seconded. All in favor. No opposed with one absent.

REPORTS

The Council reviewed the Administration report. Mayor Powers said he asked Steve Lawver to put the long-term projects on a seperate report.

Long-Term Project report – Steve Lawver said the Center Creek sewer crossing is completed and will be removed from the report. He said he met with the contractor today for the splashpad project and they will be starting next week.

Mark Satterlee asked about the fiber optic project and how it will be marketed. Steve Lawver said that is up to Optic Communications, but there is a Facebook page for the project and there is some information on their website.

Alaina Wright said the website is ready for content to be migrated over and that work will begin next week.

Mayor Powers asked about the situation with the emails. Alaina Wright said that switching to Microsoft accounts had not solved the issue, and that after many conversations, Tyler Technology said the issue is Google is recognizing the info@carljunction.org email address that the bills come from as malicious. She said Scott with S&S spoke with Tyler Technology and they tried to change the email address the bills come from but that did not work either.

Treasurer report – No discussion.

Public Works report - No discussion.

Police Dept. report - No discussion.

Bldg Insp report - No discussion.

UNFINISHED BUSINESS

Alaina Wright said gave the council an email from a resident requesting her disconnect fee be waived. Steve Lawver said it has been our policy that the city can't be responsible for making sure the post office delivers bills and the same would apply to email servers. Hollie LaVigne said the school was having the same issue with emails.

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.

Public Facilities & Planning: Mike Burns was absent.

Senior Citizens: Richard Garrett had nothing to report.

NEW BUSINESS

LaDonna Allen asked if there needs to be an official vote on the request about the disconnect fee. There was no official vote but the consensus was the request was denied.

Hollie LaVigne said she has spoken with Steve Lawver about a crosswalk on Walnut Street. Steve said he was referred to an engineer and he has not been contacted back.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:31 PM.

MAYOR