

The Carl Junction City Council met in regular session on Tuesday October 1, 2024 at 7:00 PM at City Hall. Mayor Pro Tem David Pyle called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Walter Hayes, Hollie LaVigne, Bob McAfee, and Carole Wofford. Bob McAfee and Roger Spencer were absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

### AGENDA

Hollie LaVigne motioned to amend the agenda to strike number six, the presentation of the life saving award to Officer Bindel, Carole Wofford seconded. All in favor. No opposed with two absent. Hollie LaVigne motioned to approve the agenda as amended. LaDonna Allen seconded. All in favor. No opposed with two absent. Hollie LaVigne asked about the expenditures to the Mary Mitchell Estate, S&S Computers, and Steve Thomas. LaDonna Allen motioned to approve the consent agenda. Walter Hayes seconded. All in favor. No opposed with two absent.

### PUBLIC FORUM

There was no one present for public forum.

### DISCUSSION OF GYM RENTAL FEES

Steve Lawver said there was a letter included in the packet from Ken Wickstrom explaining what he wants to do and a proposed agreement for non-profit organizations outside the city limits. Hollie LaVigne asked who the non-profits are that reserve the gym and then don't show up. Steve Lawver said there is a homeschool association and a volleyball team that reserve it also. Hollie LaVigne said she would be in favor of charging out of town non-profit organizations and LaDonna Allen agreed. There was a consensus among the council that the fees could be charged.

### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND MID CENTRAL CONTRACTORS, LLC, TO BE A PREFERRED SERVICE PROVIDER FOR THE IMPLEMENTATION OF NEW PROJECTS, UPGRADES AND MAINTENANCE TO MEET THE NEEDS OF THE CITY OF CARL JUNCTION, MISSOURI, INCLUDING, BUT NOT LIMITED TO, THE POLICE DEPARTMENT, COMMUNITY CENTER, CITY PARKS AND PUBLIC WORKS, FOR THE SUMS SET FORTH IN THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID SERVICE AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on second reading by title only. Rick Flinn seconded. All in favor. No opposed with two absent.

Discussion: Steve Lawver said he did go to Patti at Mo Parks and asked if there was an appeal process to pare down the land and she said there was not anything like that. Hollie LaVigne asked about the details and Steve said if at any point we would need to sell part of the property we would have to get approval from the State of Missouri. Steve Lawver said this is what happens anytime someone uses LWCF grant money.

Hollie LaVigne motioned to put it on final passage. LaDonna Allen seconded. All in favor. No opposed with two absent.

LaVigne-yes, McAfee-absent, Flinn-yes, Spencer-absent, Allen-yes, Pyle-no, Hayes-yes, Wofford-yes. Motion on Ordinance #24-31 was approved by roll call vote, signed by the Mayor Pro Tem, 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. Steve Lawver said we would like to start another application process with LWCF for the bathrooms at Memorial Park. LaDonna Allen suggested we get an estimate to see what the cost would be if we paid for the project ourselves, rather than accepting grant money.

Hollie LaVigne asked when the work would begin for the lighting at Memorial Park and Jay Morton said it would probably start next week.

Public Works report – No discussion.

Police Dept. report – Chief McCall said the car & motorcycle show is October 12 to raise money for Shop with a Cop.

### COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said if anyone wanted a copy of the budget activity for the first four months of the year it is available.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer was absent.

Public Facilities & Planning: David Pyle had nothing to report.

Economic Development: Hollie LaVigne said there was a meeting last week to discuss information from Retail Strategies.

### UNFINISHED BUSINESS

Hollie LaVigne said the Chamber of Commerce and public works and police department all did a great job at Bluegrass Festival.

Chief McCall said they were not contacted by the Chamber of Commerce this year to have any extra patrol but Assistant Chief Stever scheduled people, so it was covered.


**NEW BUSINESS**

Steve Lawver said he left a flyer for the SW regional MML meeting if anyone wants to attend. LaDonna Allen said she wanted to attend.

**ADJOURNMENT**

Hollie LaVigne motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:26 PM.

  
CITY CLERK

  
MAYOR