

The Carl Junction City Council met in regular session on Tuesday October 4, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna, Allen, Rick Flinn, Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns and Hollie LaVigne. Mark Satterlee 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 amend the agenda to show the meeting date of October 4, 2022. Rick Flinn seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the agenda as amended. Roger Spencer seconded. All in favor. No opposed with one absent. Roger Spencer motioned to approve the consent agenda. LaDonna Allen seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

Tyler Bliss – 122 Sunset Loop – He said he come in to get water for 118 S Main several months ago and his water was disconnected in August and he would like to have the disconnect and late fees waived from his account because his bill was not sent to the correct address. Alaina Wright said the employee who helped him set up the service had her notes and the notes do not show we were given a different mailing address.

Hollie LaVigne asked how much he was hoping to have waived. Mr. Bliss said he thought the late fee, the disconnect fee and the second bill should all be waived.

Jim Gozia asked if he realized he didn't get a water bill and he said he did not realize that.

The consensus of the council was to stick with the policy of not refunding disconnect fees.

REVIEW AND APPROVE AUDIT REPORT FOR FY 2022

LaDonna Allen said the budget committee met last week with the new auditor, who reported their findings. There was nothing of major concern.

LaDonna Allen motioned to accept the auditor's findings. Jim Gozia seconded. All in favor. No opposed with one absent.

REVIEW AND APPROVE UTILITY POLICIES AND PROCEDURES

Steve Lawver said these were a few amendments to the already existing policy. He said the language had been updated to show we are not responsible for emails being delivered.

Rick Flinn asked if the policies could go on the website and Steve Lawver said yes.

LaDonna Allen motioned to approve the amended utility policies and procedures. Rick Flinn seconded. All in favor. No opposed with one absent.

REPORTS

The Council reviewed the Administration report. LaDonna Allen asked about Phase VI of the sidewalks and Steve Lawver said we were approved from Dean to Arlington.

Long-Term Project report – LaDonna Allen asked for an update on the website. Alaina Wright said it should be done by the end of the month. Hollie LaVigne asked if there was a time frame in the contract, Steve Lawver and Alaina Wright said they would have to check the contract.

Steve Lawver said the Center Creek Bank Stabilization project is done and there will be a change order for a deduct on the project.

Mike Burns asked if the Center Creek Sewer Crossing project was finished and Steve Lawver said no.

Treasurer's report - No discussion.

Public Works report - Mayor Powers said he got an email from a resident about a pothole at Broadway and Z Highway.

Jim Gozia asked if the 60 water disconnections were a typical number and Steve Lawver said yes.

Bob McAfee said the disc golf course and Center Creek Park looked very nice during the events on September 24.

Police Dept. report - Mike Powers asked that Chief McCall be informed the basketball goal on Par Lane is still on the street.

LaDonna Allen said there was an issue in Briarbrook with a male trying to sell weapons door to door. When they were able to make contact and handcuff him, he had a firearm on his person, a crossbow, and drug paraphernalia with him.

Bldg Insp report - No discussion.

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 had nothing to report.

Senior Citizens: Richard Garrett had nothing to report.

UNFINISHED BUSINESS

Steve Lawver said he received a phone call about the parking at the soccer fields. He said they park on both sides of Briarbrook Drive and a child ran in front of the caller and was nearly struck by the vehicle. He said there is not enough parking there.

NEW BUSINESS

Rick Flinn said someone contacted him about a loud vehicle in Briarbrook very early in the morning and asked if we had any kind of noise ordinance.

LaDonna Allen asked if we have an ordinance about cut-throughs on a private property to avoid traffic control. She said there is a problem at Fir and Briarbrook Drive. Mike Talley was unable to find an existing ordinance but said he could certainly write one for consideration by the council.

Alaina Wright said the printers in City Hall were becoming obsolete and Konica Minolta would no longer be supplying parts for those machines. She said Pearson Kelley had given a quote on a new machine that could replace both existing machines. Alaina said the quote for a new machine \$8,775.99 and the monthly service contract would be \$140.35. She said the current monthly service contract is \$287.40 so it would be a savings of around \$140.00 per month.

Mike Burns asked if there would be times that multiple people would need to be printing on the one machine and it would cause problems. Alaina Wright said we can keep the current machines we have until they quit working and that we can interrupt print jobs if necessary.

Jim Gozia asked about the price to lease the machines. Alaina Wright said the monthly price would be \$240.00 per month including the monthly service agreement and at the end of 60 months we could either purchase the machine at fair market value or trade that machine in and lease a new machine.

Mayor Powers asked if the service agreement would stop for the two current machines and Steve Lawver said yes.

LaDonna Allen said budget wise it makes sense to lease the new machine and stop the current monthly service contract for the existing machines.

Steve Lawver said he had a request from Project Graduation for a \$500 sponsorship. LaDonna Allen asked if the city could legally donate taxpayer money to a charity and Mike Talley said we could not.

Mike Talley asked if the council would like to have an ordinance for cutting corners at an intersection and Mayor Powers said yes.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed with one absent. Meeting adjourned at 8:00 PM.


CITY CLERK


MAYOR