

The Carl Junction City Council met in regular session on Tuesday December 17, 2024 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Walter Hayes, Hollie LaVigne, Bob McAfee, David Pyle, Roger Spencer, and Carole Wofford. 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. Walter Hayes seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. David Pyle seconded. All in favor. No opposed.

### **PUBLIC FORUM**

There was no one present for public forum.

### **REPORTS**

Long-Term Project report – Roger Spencer asked for an update on Memorial Park. Steve Lawver said Liberty did not like the way the subpanel was installed so it has to be changed.

LaDonna Allen asked if anything had been started in Country Club Park. Steve Lawver said it has not started and on November 7, the 30 days allowed to start the project was over. There was discussion about moving on to the next bidder. David Pyle asked Steve Lawver to see when the project would be started and report back.

Steve Lawver said there will be a change order from G&G Construction at the next meeting for the WWTP for a net zero change.

Treasurer's report – No discussion.

Police Dept. report – Assistant Chief Stever said Chief McCall is recovering nicely.

Rick Flinn asked for details about Shop with a Cop. Assistant Chief Stever said they took 241 kids, and Detective Castlebury will be taking several more that could not make it to the event.

Hollie LaVigne asked about the search warrant at 504 Nicholas. Assistant Chief Stever said Jasper County was looking for a male but couldn't apprehend him and are still looking for him.

Public Works report – Rick Flinn and Hollie LaVigne complimented the Christmas lights at Memorial Park.

### **COMMITTEE REPORTS**

Budget/Finance: LaDonna Allen said February 8<sup>th</sup> is the only day in February that will work for multiple people on the budget committee. She said there will be a budget meeting on February 8<sup>th</sup>, and the time will be determined later.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said the evaluations need to be back at the next meeting.

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

Economic Development: Hollie LaVigne had nothing to report.

### **UNFINISHED BUSINESS**

Steve Lawver said City Hall will have their Christmas lunch on December 23<sup>rd</sup> at noon.

### **NEW BUSINESS**

There was no new business before the council.


### **CLOSED SESSION PER RSMO 610.021 (1): LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS**

David Pyle motioned to go into closed session. LaDonna Allen seconded. Roll call vote: LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Pyle-yes, Hayes-yes, Wofford-yes. Council went into closed session at 7:18 PM.

Council meeting reconvened at 7:36 PM. Mayor Powers said no votes or action was taken.

### **ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. David Pyle seconded. All in favor. No opposed. Meeting adjourned at 7:38 PM.

  
CITY CLERK

  
MAYOR