

The Carl Junction City Council met in regular session on Tuesday December 7, 2021 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Rick Flinn, Mike Burns, Mark Satterlee and Gary Stubblefield. Bob McAfee, LaDonna Allen and Roger Spencer were absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Maribeth Matney, Deputy City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Mike Burns motioned to approve the agenda as presented. Gary Stubblefield seconded. All in favor. No opposed with three absent. Mike Burns motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed with three absent.

PUBLIC FORUM

There was no one present for public forum,

APPOINT JOE JONES AND CORY MOUNTS TO BOARD OF ADJUSTMENTS

Mayor Powers said he wished to re-appoint Joe Jones and Cory Mounts to the Board of Adjustments. Mike Burns motioned to accept the appointments by Mayor Powers. Mark Satterlee seconded. All in favor. No opposed with three absent.

ORDINANCES

Mike Burns motioned to put "AN ORDINANCE APPROVING A LETTER AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND OLSSON, INC. TO COMMENCE AND COMPLETE THE 2021 CORRIDOR STUDY UPDATE ALONG FIR ROAD FROM HIGHWAY 171 TO JOPLIN STREET AS DIRECTED BY THE CITY IN ACCORDANCE WITH THE AGREEMENT DOCUMENTS FOR A COST NOT TO EXCEED TWENTY-TWO THOUSAND, FIVE HUNDRED EIGHTY-FIVE DOLLARS (\$22,585.00); AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Mark Satterlee seconded. All in favor. No opposed with three absent.

Discussion: Mike Burns asked how long it's been since we did a traffic study and what the ordinance means by update. Mark Satterlee asked what the goal of the Letter Agreement would be. Steve Lawver said the last study was done in 2018 and that it will help guide us toward the right direction in keeping good traffic patterns. Mike Burns asked if there should be other areas included in the traffic study. Steve Lawver said that would be part of the long-range transportation plan and that is due to be updated next year. Gary Stubblefield asked if the study would include the impacts from the new homes built by Schuber Mitchell and the new Dollar General and Steve replied yes.

Rick Flinn motioned to put it on second reading by title only. Gary Stubblefield seconded. All in favor. No opposed with three absent.

Discussion: There was no further discussion.

Rick Flinn motioned to put it on final passage. Mike Burns seconded. All in favor. No opposed with three absent.

McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-absent, Allen-absent, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-42 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. Steve Lawver said the archeology study is done and there was nothing found to require further study. He said that report has already been forwarded to State Parks who will forward it to National Parks.

Steve Lawver said the decision for the NTI grant we applied for is being pushed into 2022.

Public Works report – Mayor Powers asked about the leaf pick up. Jay Morton said it's going well. Rick Flinn asked if the posts that went out on Facebook helped with pickup and Jay said yes.

Police Dept. report – Mark McCall said Shop with a Cop is this Saturday and right now 224 children are participating. Rick Flinn asked what time volunteers should show up and Chief McCall said between 6:30-6:45 am.

Bldg Insp report - No discussion.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Jim Gozia had nothing to report.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer was absent. Mike Talley said there will need to be a closed meeting during the 12/21/21 session to discuss the staff evaluations of the City Administrator.

Public Facilities & Planning: Mark Satterlee had nothing to report.

Senior Citizens: Richard Garrett said they are currently fundraising. He also thanked Steve Lawver and Greg Coats for getting the new televisions up in the Senior Center.

UNFINISHED BUSINESS

Steve Lawver said there was an issue with Bridgewater Roofing doing the roof work the Board approved. They tried to raise the bid by \$2000 after it was accepted. Steve said he moved onto Abernathy which was \$6,995, but the Board did not see that bid due to a clerical error. Steve said Abernathy honored their bid and can begin the work in a few weeks. Maribeth Matney said they are requesting a 50% down payment and asked the Board to approve that payment. Mike Talley said he doesn't like paying half up front without a contract in place but said if Mayor Powers declares an emergency due to the time of year, the down payment would be appropriate. Mike Burns motioned to rescind the acceptance of Bridgewater Roofing's bid. Mark Satterlee seconded. All in favor. No opposed with three absent. Mayor Powers declared the treatment plant's roof situation an emergency and said it needs to be repaired immediately and the contractor is requiring a 50% down payment to begin the work immediately. Mark Satterlee motioned to approve Mayor Powers' declaration and the contract with Abernathy, including the 50% down payment. Rick Flinn seconded. All in favor. No opposed with three absent.

NEW BUSINESS

Maribeth Matney informed the Board she would be retiring on January 31, 2022.

ADJOURNMENT

Rick Flinn motioned to adjourn the meeting. Gary Stubblefield seconded. All in favor. No opposed with three absent. Meeting adjourned at 7:23 PM.


CITY CLERK


MAYOR