The Carl Junction City Council met in regular session on Tuesday February 15, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Roger Spencer, Mike Burns, and Rick Flinn. LaDonna Allen, Bob McAfee, Gary Stubblefield, Mark Satterlee and Jim Gozia were absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Alaina Wright.

AGENDA

Mayor Powers said he failed to realize at the meeting on February 1 there would not be a quorum tonight. He recommended removing items numbered four, six, seven, eight and twelve from the agenda. Rick Flinn motioned to amend the agenda to remove items four, six, seven, eight and twelve. Roger Spencer seconded. All in favor. No opposed with five absent.

PUBLIC FORUM

There was no one present for public forum.

REPORTS

The Council reviewed the Administration report. Steve Lawver said there have been several complaints on Schuber Mitchell doing continuing work on Copper Oaks, and traveling on Marie Lane and Silver Oaks. He said there's a large overhead line that goes through the area which prevents some of Schuber Mitchell's construction equipment from accessing the area. Steve Lawver said an AT&T engineer came by and asked what was going on in the area and said it would be two years before AT&T could either raise or move their line.

Public Works report – No report.

Police Dept. report – No report.

Bldg Insp report – No report.

Court report - No discussion.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen was absent. Rick Flinn said there was a meeting last week and it went well.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer said there needs to be a closed session on February 22.

Public Facilities & Planning: Bob McAfee was absent.

<u>Senior Citizens</u>: Gary Stubblefield was absent. Richard Garrett said attendance is holding well. He also said March is National Nutrition Month and there will be fundraising.

UNFINISHED BUSINESS

allina Wright

There was no unfinished business before the council.

NEW BUSINESS

Mayor Powers said since there was no quorum, he would propose holding a meeting on February 22 at 7:00 PM. Roger Spencer motioned to hold a meeting on February 22, 2022 at 7:00 PM. Rick Flinn seconded. All in favor. No opposed with five absent.

ADJOURNMENT

Rick Flinn motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed with five absent. Meeting adjourned at 7:14 PM.

Munt Herry