

The Carl Junction City Council met in regular session on Tuesday January 18, 2022 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Bob McAfee, Roger Spencer, Mike Burns, Mark Satterlee and Gary Stubblefield. LaDonna Allen and Rick Flinn 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

Roger Spencer motioned to approve the agenda as presented. Mike Burns seconded. All in favor. No opposed with two absent. The council reviewed the minutes from the previous meeting's closed session. Roger Spencer motioned to approve the consent agenda. Bob McAfee seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

There was no one present for public forum.

ACCEPT LETTERS OF RESIGNATION FROM CITY CLERK MATNEY AND CITY TREASURER DUNN

Mayor Powers said he received a retirement letter from Maribeth Matney that she will be retiring as City Clerk on January 31, 2022. He said he has a letter of retirement from Ruby Dunn, who will also be retiring as Treasurer on January 31, 2022. Roger Spencer motioned to accept both retirement resignations. Bob McAfee seconded. All in favor. No opposed with two absent.

APPOINT MARIBETH MATNEY AS CITY TREASURER

Mayor Powers said he wished to appoint Maribeth Matney as Treasurer effective 12:01 AM on February 1, 2022. Gary Stubblefield motioned to accept Mayor Powers appointment. Mike Burns seconded. All in favor. No opposed with two absent.

ELECTION OF NEW CITY CLERK

Mayor Powers opened the floor to nominations for a new City Clerk, to be effective on 12:01 AM on February 1, 2022. Roger Spencer motioned to nominate Alaina Wright. Roger Spencer moved to close nominations. Mark Satterlee seconded. All in favor. No opposed with two absent.

APPROVAL OF BIDS FOR STRIPING BRIARBROOK DRIVE

Mayor Powers said there were two bids for the Briarbrook Drive project, from Advance Workzone and Springfield Striping and Sealing. The bid from Advance Workzone was \$8,120 to stripe Briarbrook Dr from Casey's to Lakeview Lane and includes two middle stripes and two side lines. The bid from Springfield Striping and Sealing was \$54,862.50. Mark Satterlee motioned to approve the bid from Advance Workzone for \$8,120. Mike Burns seconded. All in favor. No opposed with two absent.

APPROVAL OF BIDS FOR TWO VEHICLES FOR POLICE DEPARTMENT

Mayor Powers said the delivery time for these vehicles is 30-34 weeks away. Chief McCall said he spoke to Joe Machens recently and he said the vehicles would no longer be available to order after the 2022-2023 budget was approved. He wants to replace the animal control truck and one of the Ford sedans with a Ford SUV. Chief McCall said the price for the animal control truck is \$31,751 with no trade in. He also said the base price for the SUV is \$35,580 without a trade in. He also said there are several options they want to include since the vehicles usually come with those options, and this raises the price to \$36,195. Mike Burns asked why we are trading in a 2017 Ford sedan with only 56,000 miles on it. Chief McCall said the engines idle a lot and start to get wear on them when they get to that mileage. Steve Lawver said they have looked at keeping that vehicle as an administrative vehicle to use if there is training or if there is a vehicle down. Mike Burns said he feels like we should get more use out of the vehicles than 56,000 miles. Roger Spencer asked if the animal control truck would be a crew cab and Chief McCall said yes. Roger Spencer made a motion to accept the bids for two new vehicles for the police department. Bob McAfee seconded. The motion passed with Bob McAfee, Gary Stubblefield, Roger Spencer, Mark Satterlee and Jim Gozia in favor. Mike Burns was opposed.

APPROVAL OF EMERGENCY REPAIR TO SEWER LINE CROSSING CENTER CREEK

Steve Lawver said this is not for a repair, it is for an investigation to see if a repair is necessary. The sewer line crosses Center Creek, and it was encased in concrete that may be eroding. He said the Center Creek flows are low right now and it is a good time to get a coffer dam up and get the line secured if it needs to be. Roger Spencer asked if this sewer line runs from Oscie-Ora and Steve Lawver said yes. Mayor Powers asked if there is an estimate for the evaluation and Steve Lawver said the estimate is \$4,000. Roger Spencer motioned to approve the emergency investigation of the sewer line. Bob McAfee seconded. All in favor. No opposed with two absent.

REPORTS

The Council reviewed the Administration report. Mayor Powers said we got the final rule for the ARP funds that will go into effect on April 1, 2022. Mike Burns asked if the list of projects would be voted on and Mayor Powers said yes, it would have to go to the budget committee.

Steve Lawver said he received three bids for trash service. He said he has follow up questions and will present those bids at the meeting on February 1st.

Public Works report – Mike Burns asked if the striping we talked about earlier could be done by public works and Steve Lawver said a paint machine would be more expensive than the bids and Briarbrook Drive is the only road we stripe.

Police Dept. report - No discussion.
Bldg Insp report - No discussion.
Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen was absent. Jim Gozia said there was a meeting earlier this afternoon and they reviewed proposed revenues.

Code/ Nuisance: Rick Flinn was absent.

Human Resources: Roger Spencer said there is a closed session tonight.

Public Facilities & Planning: Bob McAfee had nothing to report.

Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

There was no unfinished business before the council.

NEW BUSINESS

Mayor Powers talked about the new Covid testing site in Webb City that is open and no appointment is necessary.

Gary Stubblefield said a resident asked about the post office railing and the post office was able to fix the problem the next day.

Maribeth Matney said with the new positions taking effect in City Hall, she needs to be added to the Show Me Courts bank account, and Alaina Wright needs to be removed from the same account. She also said Ruby Dunn needs to be removed from all accounts and she would like Tracé McMullen to be added as a signer on all the city's bank accounts effective February 1. Mike Burns motioned to accept Maribeth's proposed changes. Mark Satterlee seconded. All in favor. No opposed with two absent.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Roger Spencer motioned to go into closed session. Gary Stubblefield seconded. Roll call vote: McAfee-yes, Stubblefield-yes, Flinn-absent, Spencer-yes, Allen-absent, Burns-yes, Satterlee-yes, Gozia-yes. Council went into closed session at 7:27 PM.

Council meeting reconvened at 7:40 PM. Mayor Powers said there was discussion but there was no action required or taken.

ADJOURNMENT

Roger Spencer motioned to adjourn the meeting. Gary Stubblefield seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:41.


CITY CLERK


MAYOR