

The Carl Junction City Council met in regular session on Tuesday March 1, 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, LaDonna Allen and Rick Flinn. Also present were City Administrator Steve Lawver, City Attorney Mike Talley and City Clerk Alaina Wright.

AGENDA

Roger Spencer motioned to approve the agenda as presented. Rick Flinn seconded. All in favor. No opposed with three absent. The council reviewed the minutes from the previous meeting's closed session. LaDonna Allen motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with three absent.

Gary Stubblefield joined the meeting at 7:01 PM.

PUBLIC FORUM

There was no one present for public forum.

PRESENT PROPOSED BUDGET FOR 2022-2023

LaDonna Allen said the proposed budget was finished last week, and she would like everyone to look it over and see if they have any comments.

REPORTS

The Council reviewed the Administration report. Steve Lawver said the Osage Tribe has accepted the findings for the archeological survey and there will be a formal announcement of the grant award in April or May.

Public Works report – No discussion.

Police Dept. report – No discussion.

Bldg Insp report - No discussion.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said the budget was presented.

Code/ Nuisance: Rick Flinn had nothing to report. Steve Lawver said there needs to be a meeting prior to the next council meeting on March 15, 2022 at 6:30 PM.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Bob McAfee said there was a meeting earlier this evening to discuss the Center Creek project, Lakeside Park project and Memorial Splashpad project. They are looking at potential ideas and costs.

Senior Citizens: Richard Garrett distributed information on the March fundraising projects.

UNFINISHED BUSINESS

Alaina Wright said in doing paperwork to update the bank accounts, Maribeth Matney discovered Alaina was not on most of the city bank accounts. Rick Flinn motioned to put Alaina Wright on all city bank accounts other than the Carl Junction Municipal Division Account (Show-Me Courts) and to make Alaina Wright the main point of contact on those bank accounts. Roger Spencer seconded. All in favor. No opposed with two absent.

SL said the NTIA grant that Columbus Telephone applied for was fully funded and they will start work on a fiber optic network for the city.

NEW BUSINESS

There was no new business.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Gary Stubblefield seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:16 PM.


CITY CLERK


MAYOR