

The Carl Junction City Council met in regular session on Tuesday January 19, 2021 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Bob McAfee, Rick Flinn, Roger Spencer, Ladonna Allen, Mike Burns, Mark Satterlee and Gary Stubblefield. 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

LaDonna Allen motioned to approve the agenda as presented. Mark Satterlee seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Mark Satterlee seconded. All in favor. No opposed.

### PUBLIC FORUM

There was no one present for public forum.

### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE AMENDING TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE: CHAPTER 205: ANIMAL REGULATIONS, BY ADDING NEW ARTICLE V. FOWL, AND NEW SECTIONS 205.400 THROUGH 205.440, TO PROVIDE REGULATIONS GOVERNING THE KEEPING OF FOWL WITHIN THE CITY OF CARL JUNCTION. " on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed.

Discussion: Steve Lawver said this was brought to his attention by the animal control officer, who has had several complaints about fowl inside city limits. Steve said the animal control officer pulled language from other ordinances to put this ordinance together. He said it controls male fowl only and controls population of birds in town. Rick Flinn said the code & nuisance committee met earlier this evening and are recommending approval. Mike Burns asked what the previous ordinance said. Steve Lawver replied there is no ordinance currently in effect. Mike Burns also asked if this would affect anyone who already has the fowls in question.

LaDonna Allen motioned to put it on second reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was no further discussion.

LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-02 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.

LaDonna Allen motioned to put "AN ORDINANCE AMENDING TITLE V: BUILDING CODE, CHAPTER 500: GENERAL PROVISIONS, ARTICLE I. BUILDING CODES ADOPTED BY AMENDING SECTION 500.010 BUILDING CODE ADOPTED, SUBPARAGRAPH B. AMENDMENTS, BY ADDING NEW SUBPARAGRAPH 18 TO DELETE THE WORDING OF CURRENT SECTION 310 AND TO ADD A LIST OF RESIDENTIAL OCCUPANCIES. " on 1<sup>st</sup> reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: Steve Lawver said section 310 of the international version lists zoning area, which differ from our current zoning. He said this change would delete their definition and replace it with our current definition so zoning and building codes would match.

LaDonna Allen motioned to put it on second reading by title only. Gary Stubblefield seconded. All in favor. No opposed.

Discussion: Rick Flinn said the code & nuisance committee met on this as well and recommended it.

LaDonna Allen motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-03 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. There was no discussion about the administration report.

Public Works report – Steve Lawver said the jetter head was damaged in front of the high school because someone had introduced towels or jerseys or some other fibrous materials into the sewer line. LaDonna asked about the replacement costs and Steve Lawver replied we have not received the bill yet. LaDonna Allen also asked if any expenses could be recouped since we know the issue came from the Junior High and High School area. Steve Lawver said we could probably get the school to put a catch basin in. Mayor Powers asked if a catch basin would solve the problem. Steve Lawver replied it probably would not solve the problem but would make the problem less likely to occur and easier to maintain in the future. Mayor Powers advised Steve to speak with the school district and let them know we will have to pass an ordinance if they do not get the problem solved. Mike Talley said we need engineers to state that this will control or solve the problem and then speak with Dr. Cook about possibly creating an ordinance.

James Gozia asked if more no parking signs were going on both sides of West Briarbrook Lane, since only one side of the road is done. Steve Lawver replied yes.

Police Dept. report - Delmar Haase provided the board with end of the year statistics. LaDonna Allen asked if this report is something he could provide each month and Delmar replied that he could.

Bldg Insp report - No discussion.

Court report - No discussion

## COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said budget meetings have started. She said the committee met last week to go over revenues and we are budgeting \$36,000 less in franchise fees and there are shortfalls in other areas also. LaDonna also said the committee met earlier today about general fund and police department budget, and the general fund will be completed next week and they will go from there.

Code/ Nuisance: Rick Flinn said they talked about the two ordinances already passed. The committee also met on one ordinance regarding fences that will need to go to P&Z and one on employee holidays that will be presented to the board next week. He said the code & nuisance committee recommended both.

Human Resources: Roger Spencer said there will be a closed meeting later tonight.

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

Senior Citizens: Gary Stubblefield had nothing to report.

## UNFINISHED BUSINESS

Mayor Powers asked about the progress for LWCF grant. Crystal Winkfield replied she is working on it.

Mayor Powers asked if there was any update regarding the FEMA appeal. Steve Lawver said there has been no response.

Mayor Powers asked about the Silver Oaks progress. Steve Lawver said there is some governmental issues that must be dealt with.

Mayor Powers said there is a new quote from Communications Associates to replace the previous quote that was cancelled. Steve Lawver said he sent an email and letter cancelling the previous quote. Delmar Haase and Communication Associates figured out what equipment was needed, which took the cost from \$41,000 to \$17,000. Ladonna Allen moved to accept the quote. Mark Satterlee seconded. All in favor. No opposed.

Mike Burns asked about the outdoor basketball courts. Steve Lawver said we are still waiting on the electrician.

Mike Burns asked why there are only three outdoor pickleball nets at Center Creek Park. Steve Lawver said he would have to check on it.

Mike Burns asked how many people have roosters now and would be affected and Steve Lawver was unsure. Mike Burns also asked why the earlier ordinance came about. Mike Burns motioned to reconsider ordinance 21-02. Rick Flinn seconded. All in favor. No opposed.

LaDonna Allen motioned to put "AN ORDINANCE AMENDING TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE: CHAPTER 205: ANIMAL REGULATIONS, BY ADDING NEW ARTICLE V. FOWL, AND NEW SECTIONS 205.400 THROUGH 205.440, TO PROVIDE REGULATIONS GOVERNING THE KEEPING OF FOWL WITHIN THE CITY OF CARL JUNCTION. " back on 1<sup>st</sup> reading by title only. Gary Stubblefield seconded. All in favor. No opposed.

Discussion: Mike Burns said there are residents that have plenty of land to have roosters without bothering anyone else in town.

Delmar Haase said the code enforcement officer wouldn't have brought up this issue if the ordinance wasn't needed.

Mark Satterlee motioned to table the ordinance to the next meeting.

Steve Lawver reminded the board there are two parts to the ordinance, and that it covers noise and animal welfare. James Gozia seconded Mark Satterlee's motion to table to ordinance to the next meeting. Bob McAfee, Gary Stubblefield, Roger Spencer, LaDonna Allen, Mike Burns, Mark Satterlee and James Gozia were in favor. Rick Flinn was opposed.

## NEW BUSINESS

LaDonna Allen had a resident ask for help regarding the American Legion's utility bill and if the trash charge could be removed. Maribeth Matney said she would investigate the issue.

## 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. LaDonna Allen seconded. Roll call vote: McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Council went into closed session at 7:46 PM.

Council meeting reconvened at 8:01 PM. Mayor Powers said no votes or actions were taken.

## ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 8:01 PM.

  
CITY CLERK

  
MAYOR