

The Carl Junction City Council met in regular session on Tuesday February 2, 2021 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Rick Flinn, Roger Spencer, Ladonna Allen, Mike Burns, Mark Satterlee and Gary Stubblefield. Bob McAfee was 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

LaDonna Allen motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed with one absent. LaDonna Allen motioned to approve the consent agenda. Mark Satterlee seconded. All in favor. No opposed with one absent.

### PUBLIC FORUM

There was no one present for public forum.

### REVIEW OF DNR MS4 PERMIT RENEWAL (STORMWATER)

Steve Lawver said this is a five-year permit with DNR that we renew on a cycle. He said it is drastically changed this time. Steve said the outfalls only have to be tested twice a year, but because they changed the definition of an outfall, we went from having 19 to having 44. Steve said we will have some public forums in March with the P&Z commission and at board meetings, and that the information will be put out on the city website and Facebook page. He said we will also putting together a binder at the counter for public review with a listing of all outfalls and their locations along with the forms that must be sent to DNR with the application. Steve said we have a year to submit a new stormwater plan.

Steve Lawver said we had to begin quarterly reporting on the wastewater treatment plant, because DNR wanted us to start monitoring zinc flow out of the treatment plant. Steve said we have a daily and monthly standard and in the last month we met daily 26 of 28 daily standards but failed 17 of 18 monthly standards. Steve said there is no affordable, scientific way to remove zinc from wastewater. He said we will first try to get the numbers changed and if that doesn't work we will try for a variance.

### ORDINANCES

LaDonna Allen motioned to bring off the table "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" and put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: Animal Control/Code Enforcement Officer David Wehmeyer was present to talk about the ordinance. He said part of the ordinance is for protecting citizens by providing for the upkeep and welfare for the animals. He said there have also been noise complaints about roosters throughout town and that most cities already have ordinances in effect regarding the keeping of fowl. David said the only thing our ordinance addresses is the odor. Mark Satterlee asked how many properties this would affect and how many complaints there have been; he wanted to verify the ordinance was about more than one property. David replied there were multiple complaints and it would affect more than one property.

Gary Stubblefield pointed out the issue was complaint driven and is ultimately about safety.

LaDonna Allen pointed out how many calls Dave Wehmeyer takes for service versus how many tickets he actually writes and stated she believes if he is bringing it to the council it's because he needs something he can enforce.

Delmar Haase says many cities already have an ordinance like this and we would not be in the minority.

Rick Flinn asked what would happen to people that already have roosters and if those roosters would be allowed to stay. David said he wouldn't recommend allowing the roosters to stay but would work with people to give them time to come into compliance with the new ordinance.

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

McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-no, 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 I. GOVERNMENT CODE, CHAPTER 125: PERSONNEL POLICY, SECTION 125.130: HOLIDAYS, TO ADD PRESIDENT'S DAY TO THE HOLIDAYS WHICH MAY BE OBSERVED BY CITY EMPLOYEES " on 1<sup>st</sup> reading by title only. Rick Flinn seconded. All in favor. No opposed with one absent.

Discussion: Steve Lawver said this was brought to his attention by several employees because many local governments have up to 18 holidays per year. Gary Stubblefield asked how many holidays this would give employees and Steve Lawver replied 12.

LaDonna Allen motioned to put it on second reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: Mike Burns asked what happens if these holidays falls on a weekend. Steve Lawver said that is covered by ordinance.

Rick Flinn asked if any other holidays should be considered. Steve Lawver said not at this time.

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

McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-04 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 TAP Grant did get submitted to MoDOT on Monday. Mayor Powers asked Steve Lawver to get a quote on upgrading our radios to the MOSWIN system.

Rick Flinn asked about the lights at the outdoor basketball courts. Steve Lawver said we are working on them.

Mayor Powers asked about the detention pond. Steve Lawver said the contractor is hoping to get equipment moved in and to start in February.

Public Works report – Jim Chaligoj was not present.

Police Dept. report – There was no discussion.

Court report - No discussion

## **COMMITTEE REPORTS**

**Budget/Finance:** Ladonna Allen said the budget committee has one last meeting coming up Tuesday and then a proposed budget can be presented to the board.

**Code/ Nuisance:** Rick Flinn had nothing to report.

**Human Resources:** Roger Spencer said there's a closed session later. He also passed out new evaluation forms and said the committee needs to meet at 6:30 PM on February 16 to review them.

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

**Senior Citizens:** Gary Stubblefield said Jennifer Shotwell is working with Health & Senior Services to get people up for Covid-19 vaccinations. Gary also said the homebound meal service is up.

Richard Garrett said the process to get a vaccination in Missouri is extremely difficult and the website is not user friendly. Mayor Powers informed the board the easiest way to sign up is to call the Mercy Hospital or Freeman Hospital Covid vaccination hotline. He said those numbers are (417) 556-6416 for Mercy Hospital and (417) 502-7468 for Freeman Hospital

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

Maribeth Matney said with February having 28 days it will be difficult to do service disconnections and have bill cards ready by March 1 since we don't usually disconnect water service on Fridays. After some discussion, the board decided the disconnections would have to be done on Friday and directed Maribeth to include a statement on the delinquent notices that if water was disconnected this month, there is a possibility it would be off all weekend long.

Delmar Haase said the light on the top of the tower needs to be replaced and will cost several hundred dollars

Delmar Haase also said he would like to be included in any radios that are being bought for the police department since it is his department and his area of expertise.

Mark Satterlee asked about the basket for the sewer line that was possibly going to go in front of the school. Steve Lawver said he hasn't heard back yet about the cost.

## **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**

LaDonna Allen motioned to go into closed session. Mark Satterlee seconded. Roll call vote: McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Gozia-yes. Council went into closed session at 7:56 PM.

Council meeting reconvened at 8:04 PM. Mayor Powers said there was discussion but no action was taken.

## **ADJOURNMENT**

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 8:04 PM.

  
CITY CLERK

  
MAYOR