

The Carl Junction City Council met in regular session on Tuesday February 18, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Richard Zaccardelli, Don Marshall, Roger Spencer, LaDonna Allen, Mike Burns, Mark Satterlee and Randy Hutcheson. 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. Richard Zaccardelli seconded. All in favor. No opposed. Ladonna Allen motioned to approve the consent agenda. Roger Spencer 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 V: BUILDING CODE, CHAPTER 500: GENERAL PROVISIONS, ARTICLE I. BUILDING CODES ADOPTED BY REPEALING SECTIONS 500.010, 500.020, 500.030, 500.040, 500.050, 500.060 AND 500.070, AND ENACTING IN LIEU THEREOF, NEW SECTIONS 500.010, 500.020, 500.030, 500.040, 500.050, 500.060 AND 500.070 ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE, THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, THE 2018 EDITION OF THE INTERNATIONAL MECHANICAL CODE, THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE, THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE, THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE 2017 EDITION OF THE NATIONAL FIRE PROTECTION ASSOCIATION 58, LIQUEFIED PETROLEUM GAS CODE" on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Randy Hutcheson said it was tabled at the last meeting because there were so many absent and they wanted more of the members to be able to vote on it.

Roger Spencer motioned to put it on final passage. Ladonna Allen seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #20-04 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.

Ladonna Allen motioned to put "AN ORDINANCE APPROVING A MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CITY OF CARTHAGE, MISSOURI, AUTHORIZING, UNDER CERTAIN CONDITIONS, PEACE OFFICERS OF THE CITY OF CARL JUNCTION TO RESPOND TO EMERGENCY SITUATIONS INSIDE THE CITY OF CARTHAGE, AND AUTHORIZING, UNDER CERTAIN CONDITIONS, PEACE OFFICERS OF THE CITY OF CARTHAGE TO RESPOND TO EMERGENCY SITUATIONS INSIDE THE CITY OF CARL JUNCTION; PROVIDING THE TERMS AND CONDITIONS OF SAID MUTUAL AID; PROVIDING WHEN THE MUTUAL AID AGREEMENT BECOMES EFFECTIVE; AND AUTHORIZING THE MAYOR TO EXECUTE SAID MUTUAL AID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION" on 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Mark Satterlee asked if this would be a new agreement or a renewal of an existing agreement. Steve Lawver responded it was a renewal. Mayor Powers asked if it would be for situations like tornados; Steve Lawver responded it would be, and it would also be for situations like the Marion Days Festival in Carthage.

Roger Spencer 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. Roger Spencer seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #20-05 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 APPROVING A MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CITY OF WEBB CITY, MISSOURI, AUTHORIZING, UNDER CERTAIN CONDITIONS, PEACE OFFICERS OF THE CITY OF CARL JUNCTION TO RESPOND TO EMERGENCY SITUATIONS INSIDE THE CITY OF WEBB CITY, AND AUTHORIZING, UNDER CERTAIN CONDITIONS, PEACE OFFICERS OF THE CITY OF WEBB CITY TO RESPOND TO EMERGENCY SITUATIONS INSIDE THE CITY OF CARL JUNCTION; PROVIDING THE TERMS AND CONDITIONS OF SAID MUTUAL AID; PROVIDING WHEN THE MUTUAL AID AGREEMENT BECOMES EFFECTIVE; AND AUTHORIZING THE MAYOR TO EXECUTE SAID MUTUAL AID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION" on 1st reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: There was no discussion.

Ladonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: There was no discussion.

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

Flinn-yes, Marshall-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on

Ordinance #20-06 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. Mike Talley noted the agreements will not be effective until Carthage and Webb City pass similar ordinances.

REPORTS

The Council reviewed the Administration report. There was no discussion.

Police Dept. report - Mayor Powers said there were a lot of animals calls on the police department report. Delmar Haase stated they deal with a lot of animals and David Wehmeyer does a great job. Delmar said are testing for a dispatcher and still looking for officers. Ladonna Allen asked if he had any luck speaking with people about LEST funding. Delmar responded no.

Public Works report – No discussion.

Bldg Insp report - No discussion.

Court report - No discussion.

COMMITTEE REPORTS

Budget/Finance: Mike Burns stated the committee is in the middle of budget meetings and has one left, which will be Tuesday February 25, 2020 at 3:15 PM.

Code/ Nuisance: Randy Hutcheson had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: LaDonna Allen pointed out public works has been working on Memorial Park and getting it ready for the Veterans Memorial dedication this spring. She also stated the committee needs to reschedule their meeting for 6:30 on Tuesday March 3, 2020. Ladonna also said the community center is expanding the activities that are offered.

Senior Citizens- Richard Zaccardelli said everything is running smoothly and had nothing to report.

UNFINISHED BUSINESS

Randy Hutcheson questioned if the structure at 303 Briarbrook Drive is still standing. Steve Lawver responded it is still standing and he will be calling B&D Yard Builders tomorrow.

NEW BUSINESS

Steve Lawver stated he has a draft for performance evaluations he will be sending to Mike Talley. He also stated there will be a code clarification on personnel policy for comp time and he will be sending it to the Human Resources committee and to Mike Talley to review.

ADJOURNMENT

Ladonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 7:19 PM.


CITY CLERK


MAYOR