The Carl Junction City Council met in regular session on Tuesday March 16, 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, Ladonna Allen, Mike Burns, Mark Satterlee and Gary Stubblefield. Roger Spencer 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.

<u>AGENDA</u>

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

PUBLIC FORUM

There was no one present for public forum.

CHAMBER REPORT

Cavanaugh Studyvin presented an update on the Chamber of Commerce activities. She said there will be a Spring Fling at Chamber Office soon and the city wide yard sale is scheduled for April 24, 2021. She also said they are trying to get a coffee truck to be here that day. Cavanaugh said second Tuesday on Main will be happening and there are sponsors this year so it will be bigger than last year. There will be second Tuesday events in May, June, July, August, and October. The business expo will be in June at the Community Center. Cavanaugh stated she started a new website and it has a city page with links to the city websites.

MOSWIN STATE REPRESENTATIVE-PD RADIOS

Bryan Courtney with DPS out of Jefferson City was present to discuss the MoSWIN radio system. He said the system has been live since January 2013 and there are 1500 agencies, including fire departments, police departments & EMS using it. He said the system has multiple remote radio sites, which ensures 100% of channel grants go through. Bryan said the units have an emergency button and the Jasper County dispatch center is investing in a wire line system so it will show badge number & agency of the officer with an emergency. He said the system works locally, regionally, and state wide.

Bryan said they've looked at the performance, and out of 1,000,000 calls, only 57 weren't answered immediately. He said Sheriff Randy Kaiser is migrating away from a local system to the state system and several local police departments are also looking at migrating to the state system. Bryan said the system is self-healing, so if one site goes down it will switch to another site. He also said they have a cache of radios available in the event of an emergency. Bryan said the recommendation is to have a mobile system and an in car radio with an antennae on the roof and a repeater in the trunk. He said the cost is approximately \$3,200-\$4,500 for mobiles and portables. He said the recommended radio is a P25 digital trunking radio on a multi-band system, so it will work on VHF, 700, and 800 channels. He said they do have units that can be used to test and see what equipment is necessary for full coverage

Jim Gozia asked if there were any expected upgrades that would cause the department to need new equipment. Bryan said there are upgrades to their network, and they recommend having the radios aligned every 5 years and having the firmware upgraded.

LaDonna Allen asked if there is a cost to be on the system. Bryan said the system is free to Missouri DPS agencies

Rick Flinn asked if the system is encrypted. Bryan said the interoperable channels are not scrambled but agencies have the option to encrypt their talk groups.

AREA AGENCY ON AGING

Brittany Caine was present and said the senior center will be doing a soft re-opening beginning May 3. She said Mondays and Fridays would be for pool for facilities with pool tables, Tuesdays and Thursdays will be lunch service in the center and bingo, and on Wednesdays they will have exercise, card games, and dominoes. She said there will be a press release on March 17. Brittany said they will be asking clients to call ahead and schedule their visit so they can plan ahead and have social distancing in place. She also said they will be recommending masks and will be helping seniors register for vaccinations.

PUBLIC HEARING REGARDING THE CITY'S STORMWATER MANAGEMENT PROGRAM (MS4 PERMIT)

Mayor Powers opened the public hearing at 7:32 PM.

Steve Lawver said this must be done every four years. He also said it does not cover run off from individual homes.

There were no additional comments and the public hearing was closed at 7:35 PM.

REPORTS

The Council reviewed the Administration report. There were no comments on the administration report.

Public Works report - Jim Chaligoj had nothing to report.

Police Dept. report - Delmar Haase said there was a misunderstanding about the bids on the cars. Even with the changes they will come in under budget and part of it will be reimbursable.

Bldg Insp report - No discussion.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said the budget will be adopted at the first meeting in April.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer was absent.

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

Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

Delmar Haase said there are neighborhood issues in the area of Gold Leaf and Black Thorn. He is requesting that the board restrict some parking in the area to allow fire trucks to pass through. Delmar said there is some legal action pending with those parties. Mark Powers asked if we could get Joe Perkins at the next meeting to ask about their requirements.

Rick Flinn asked what type of action Delmar is requesting. He is requesting no parking signs at the corner.

NEW BUSINESS

LaDonna Allen said Joe Perkins requested anyone with a storm shelter register their address with the fire department if it isn't already registered. The information is confidential and only for emergency responders only.

Mayor Powers said our treasurer, Ruby Dunn is in Houston and is one of only three people authorized to sign checks. He said he will be leaving March 17 and will be gone for 10 days. He said there needs to be another person on the account to sign checks.

Mark Satterlee motioned to put Alaina Wright on the approved check signers list. Gary Stubblefield seconded. All in favor. No opposed with one absent.

Rick Flinn said he called the Joplin VA about COVID vaccinations and they scheduled him and they have the vaccination available with only one shot required..

Maribeth Matney said the pickleball tournament last weekend was a success.

Steve Lawver said anyone that wants to go to any of the MML conferences this year needs to let Maribeth Matney know so they can get registered.

ADJOURNMENT

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LaDonna Allen motioned to adjourn the meeting. Gary Stubblefield seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:50 PM