

The Carl Junction City Council met in regular session on Tuesday April 21, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, LaDonna Allen, Mike Burns, Mark Satterlee and Randy Hutcheson. Richard Zaccardelli and Roger Spencer were 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 moved to strike item 6, sections b, c and d from the agenda and approve the agenda with those amendments. Randy Hutcheson seconded. All in favor. No opposed with two absent. Ladonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

There was no one present for public forum.

ORDINANCES

Ladonna Allen motioned to put "AN ORDINANCE AMENDING THE GENERAL STREET/ALLEY, WATERWORKS, WWTP FUND, GO BOND FUND, SALES TAX FUND AND STORMWATER FUND FOR THE FISCAL YEAR 2020" on 1st reading by title only. Randy Hutcheson seconded. All in favor. No opposed with two absent.

Discussion: Mayor Powers pointed out this adjustment must be made every year because it's not possible for the budget to be exact.

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

Discussion: There was no additional discussion.

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

Flinn-yes, Marshall-yes, Zaccardelli-absent, Spencer-absent, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-yes. Motion on Ordinance #20-10 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.

Public Works report – There was no discussion.

Police Dept. report - Delmar Haase stated there haven't been many police reports since the last meeting. He stated he had a deadline for bids on cars and he didn't receive any bids, most likely because of the current situation with COVID-19. He said he will have to put out another request for bids.

Bldg Insp report - No discussion.

Court report - No discussion.

COMMITTEE REPORTS

Budget/Finance: Mike Burns had nothing to report.

Code/ Nuisance: Randy Hutcheson said there were several things that needed to be reviewed regarding the three proposed ordinances and the possibility had been raised of meeting via email. Mike Talley said there are technical problems regarding posting an email only meeting. Randy Hutcheson asked if there needed to be a meeting scheduled prior to the next board of alderman meeting. Mike Talley and Mayor Powers responded yes. Randy Hutcheson said there would be a meeting at 6:30 on Tuesday May 5, 2020.

Human Resources: Roger Spencer was absent. Committee members had nothing to report.

Public Facilities & Planning: LaDonna Allen said she needs to coordinate with Steve Lawver about some ongoing projects but will not schedule the meeting yet.

Senior Citizens: Richard Zaccardelli was absent.

UNFINISHED BUSINESS

Mayor Powers mentioned a previous meeting where it was discussed about fixing the tennis courts at the Briarbrook Golf Club. He spoke with them and if the city chooses to accept the project, all residents of Carl Junction would be allowed to use the courts for free. If the courts would need repairs in the future, residents outside the Briarbrook area would have to pay the same amount as non-golf club members to use the courts. Mayor Powers said he would like Mike Talley's permission to pursue getting the land surveyed and putting together a proposal. Mike Talley agreed.

Rick Flinn asked about the progress of possibly expanding police protection to Airport Drive. Steve Lawver said he has not had a chance to do that yet.

Steve Lawver spoke with Cookie Estrada, the executive director of YMCA, about opening the pool this year. Steve said Mr. Estrada believes if the current situation goes to July it won't be worth opening the pool. Mr. Estrada felt opening in June would still be productive, and is going on for now as if the pool will open at the end of May like it typically does. Ladonna Allen questioned what will happen with the contract with the YMCA if the pool doesn't open this year. Steve Lawver responded the contract is year to year and we have not passed the contract for this year yet and if the pool doesn't open this year there is no contract.

NEW BUSINESS

Mayor Powers virtually attended the governor's press conference and reported the current plan is to attempt to open some types of businesses May 4. Mayor Powers said Governor Parsons reported the state has enough people and medical supplies that if a hotspot were to show up somewhere in the state, the resources are available to send to that area to handle the situation.


Ladonna Allen was contacted by a resident about the home on Woodland that burned. Steve Lawver replied Greg Coats has looked at it and they are in the process of getting it fixed.

Randy Hutcheson said there is a rough spot on the trail on Copper Oaks from the east side. Jim Chaligoj said they are hoping to concrete that area sometime this summer.

Mark Satterlee is being questioned about when the gym will open up. Mayor Powers responded he believes that would be part of re-opening that could possibly happen May 4.

ADJOURNMENT

Ladonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:22 PM.


CITY CLERK


MAYOR