

The Carl Junction City Council met in regular session on Tuesday May 4, 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

Roger Spencer motioned to approve the agenda as presented. Mark Satterlee 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.

SWEAR IN MARK SATTERLEE

Mark Satterlee was sworn in by the city clerk.

ASSIGN COMMITTEE MEMBERS

Mayor Powers assigned committee members for the upcoming year.

SCHUBER MITCHELL HOMES DISCUSSING STORMWATER DETENTION IN COUNTRY CLUB PARK

Dan Mitchell with Schuber Mitchell Homes was present to ask that the board allow Schuber Mitchell to expand their detention pond into an unused area in Country Club Estates Park.

Roger Spencer asked how big the current pond is. Dan Mitchell said it is the size of two home lots and they want to add another 30 feet into the park on the east.

Mayor Powers asked what effect this would have on the plan to connect Anita Drive with Fir Road. Josh with Anderson Engineering was present and he said he and the city engineer do not recommend taking Anita Drive to Fir Road, especially if Fir Road will be widened.

LaDonna Allen asked what kind of precedent it sets to allow people to take city parks and turn them into detention ponds for plans that haven't been approved yet. She also asked if there are plans for a fence around the pond area and what kind of dollar amount investment they would be making in return for taking part of the park.

Mark Satterlee asked if these ponds are grass or rock. Dan Mitchell said most of them are grass. Mark then asked if there's a question of upkeep, is it possible to use rock rather than grass to keep maintenance low.

Rick Flinn asked if they would bring in extra dirt if they didn't dig up enough to raise up the soccer fields.

Mike Talley asked if the plans they are putting together will include the proposed changes to the soccer fields.

ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE AMENDING TITLE VII. UTILITIES: CHAPTER 705: WATER ARTICLE III. USER CHARGE SYSTEM BY AMENDING SECTION 705.330 "ACTUAL USE RATE STRUCTURE" TO SET WATER RATES TO BE EFFECTIVE MAY 15, 2021, FOR RESIDENTIAL IN-TOWN USERS, COMMERCIAL WATER CUSTOMERS AND OUT-OF-TOWN USERS, AND TO PROVIDE THAT THE COST OF POSTAGE AND STATIONARY, IF NECESSARY TO DELIVER A PRINTED STATEMENT OF CHARGES TO THE CUSTOMER, SHALL BE ADDED TO THE SCHEDULE OF MONTHLY CHARGES FOR WATER SERVICE." on 1st reading by title only.

Bob McAfee seconded. All in favor. No opposed.

Discussion: Mayor Powers asked what the increase is. Steve Lawver it is \$.05 on the initial thousand gallons and .03 on every thousand after.

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

Discussion: There was no further discussion.

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 #21-11 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 VII. UTILITIES: CHAPTER 720: USER CHARGE SYSTEM BY ADOPTING A NEW APPENDIX "A" TO SEWER USE CHARGE ORDINANCE (ACTUAL USE RATE STRUCTURE) (MAY 2021) AND BY AMENDING SECTION 720.040 "USER CHARGE RATES" TO REFLECT SAID CHANGES IN RATES; AND ESTABLISHING AN EFFECTIVE DATE FOR SAID NEW RATES" on 1st reading by title only.

Bob McAfee seconded. All in favor. No opposed.

Discussion: Steve Lawver said current rate is 14.49 for the first thousand gallons and 2.99 for every thousand gallons after, and the new rate is a \$.58 increase for the first thousand gallons and a one cent decrease for every additional thousand gallons.

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

Discussion: There was no further discussion.

LaDonna Allen motioned to put it on final passage. Gary Stubblefield 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 #21-12 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 POOL MANAGEMENT CONTRACT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE JOPLIN FAMILY Y, INC., TO MAINTAIN AND OPERATE THE CARL JUNCTION POOL; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Mark Satterlee seconded. All in favor. No opposed.

Discussion: Mayor Powers asked if there were any contractual changes. Steve Lawver said no.

Mike Burns asked about the YMCA being solely authorized to provide swim lessons and if there's a way the city could find someone else to offer the lessons if the YMCA can't. Mike Talley said the YMCA would have to approve that under the current contract.

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

Discussion: There was no further discussion.

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 #21-13 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 AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CARL JUNCTION CHAMBER OF COMMERCE, INCORPORATED, TO PROVIDE MARKETING AND PROMOTION SERVICES FOR THE CITY OF CARL JUNCTION FOR THE SUM OF \$10,000.00 ANNUALLY IN ACCORDANCE WITH THE AGREEMENT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on 1st reading by title only. Rick Flinn seconded. All in favor. No opposed.

Discussion: There was no discussion.

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

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 #21-14 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 there's a webinar tomorrow for more guidance on the ARP funds.

Mayor Powers asked if there were any updates on the proposed Prairie Lane lift station. Steve Lawver said he spoke with the person involved and they are working on the details.

Public Works report – Mayor Powers said the cable line on Fairway Drive still hasn't been buried.

Police Dept. report – Mark McCall had nothing to report.

Bldg Insp report – Mayor Powers said roof inspections are down and electrical inspections are now second.

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said nothing has happened in the last month.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

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

Senior Citizens: Richard Garrett said today was the first day with the senior center back open. He said there's only two people allowed at a table right now. Today they recognized 22 people that have passed away in the last year that were associated with the senior center.

UNFINISHED BUSINESS

LaDonna Allen asked who was going to the sunshine law class on Thursday.

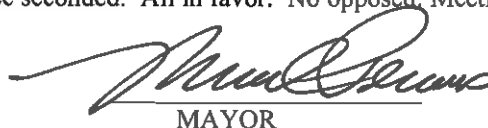
NEW BUSINESS

Rick Flinn asked if we knew anything about Craw-Kaw coming into the area. Steve Lawver said they are working this direction.

ADJOURNMENT

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 7:56 PM.


CITY CLERK


MAYOR