

The Carl Junction City Council met in regular session on Tuesday June 2, 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, and Randy Hutcheson. Mike Burns and Mark Satterlee were absent. Also present were 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 with two absent. The council reviewed the minutes from the previous meeting's closed session. Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed with two absent.

PUBLIC FORUM

There was no one present for public forum.

APPROVAL FOR OPENING A BANK ACCOUNT FOR SHOW ME COURTS

Mayor Powers asked why we have to open another account. It was responded the presiding judge has signed an order requiring all courts under her jurisdiction to begin operating on Show Me Courts, and one of the requirements of using Show Me Courts is to have a separate bank account that is only used for Show Me Courts. Mayor Powers questioned who would be signers on the account. Maribeth Matney replied it should be the court clerk, the assistant court clerk, and the city treasurer. Ladonna Allen motioned to approve opening a bank account at Community Bank and Trust for Show Me Courts for the Carl Junction Municipal Division and to have the court clerk, assistant court clerk, and city treasurer be signers on the account and require at least two signatures on all checks. Richard Zaccardelli seconded. All in favor. No opposed with two absent.

REPORTS

The Council reviewed the Administration report. Crystal Winkfield reported on the status of FEMA projects for reimbursements for the 2019 tornado and for COVID expenses. She also reported on two possible grants that she will be applying for. One problem she has encountered is the city's comprehensive plan has not been updated since 2015, and an up to date comprehensive plan is necessary for these grants. She has spoken with Garrett at HSTCC for a quote on an updated comprehensive plan.

Public Works report - Jim Chaligoj was not present. The board reviewed his written report and there was no discussion.
Police Dept. report - Delmar Haase had nothing to report. The board reviewed his written report and there was no discussion.
Bldg Insp report - No discussion.
Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Mike Burns was absent.

Code/ Nuisance: Randy Hutcheson had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: LaDonna Allen said a formal meeting was not held at 6:30 due to a lack of committee members present. She informed the board the bid for the tennis court repairs at the Briarbrook CID came in lower than expected and if there is no objection she would like to start on the grant process for permanent pickleball nets at Center Creek Park. There were no objections.

Senior Citizens: Richard Zaccardelli reported the Senior Center is still closed, and they are waiting on an update from the federal government regarding when they can reopen.

UNFINISHED BUSINESS

Mayor Powers asked Delmar Haase if there is an officer available on Saturday mornings to check on the parking at the soccer fields at Lakeside Park. Mayor Powers also stated the city needs to put signage on the Briarbrook Drive side of the park about motorized vehicles not being allowed on the path and not blocking the path.

Richard Zaccardelli would like to establish an ingress/egress committee to study the traffic patterns at Briarbrook Drive and Fir Road.


NEW BUSINESS

There was no new business.

ADJOURNMENT

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


CITY CLERK


MAYOR