

The Carl Junction City Council met in regular session on Tuesday June 16, 2020 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, Randy Hutcheson and Mark Satterlee. 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. The council reviewed the minutes from the previous meeting's minutes. Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one present for public forum.

CHAMBER QUARTERLY REPORT

The board was presented with a letter from the Executive Director. Mayor Powers said Ashley wanted everyone to know there would be a golf tournament on July 10 at the Briarbrook Club House.

REPORTS

The Council reviewed the Administration report. Richard Zaccardelli asked about the new street going in north of Casey's, and said they are tearing up Briarbrook Drive. Maribeth Matney said the driveway is for a fireworks stand that is going in there.

Crystal Winkfield reported she turned in two projects for FEMA to review before the final copy is submitted.

Public Works report – There was no discussion.

Police Dept. report - Delmar Haase reported he instructed Assistant Chief McCall to order another body camera so they are never without one. He also reported he is still looking for another officer.

LaDonna Allen asked Delmar if he could get an estimate for radio and video upgrades by the first meeting in July and he replied yes.

Bldg Insp report - No discussion.

Court report - No discussion.

COMMITTEE REPORTS

Budget/Finance: Mike Burns had nothing to report.

Code/ Nuisance: Randy Hutcheson had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: LaDonna Allen had nothing to report.

Senior Citizens: Richard Zaccardelli said the federal government hasn't set a day for the senior center to begin serving meals in person again.

UNFINISHED BUSINESS

LaDonna Allen pointed out the memorandum of understanding handed out by Steven Lawver, she believes we need an agreement to protect all parties involved when others are using our facilities long term without a contract.

LaDonna Allen asked if the Harry S. Truman Coordinating Council had given a quote on a new comprehensive plan. Steve Lawver replied it would take HSTCC 9 months to do and would cost \$13,000, and that he is looking at other options.

Mike Tally said regarding the planned extension from Silver Oaks to Peace Church there have been some discussions but it's not getting anywhere and he believes it's time for the city to consider eminent domain action. He said nothing needs to be done tonight, but he will need assistance in getting special counsel if that moves forward. Mayor Powers asked how long these things typically take and Mike Tally responded it would be months and not days.

Steve Lawver said he and Jim Chaligoj have moved some projects around. Jim Chaligoj is going out for bids for the Fairway Drive project because it is fairly complicated. Steve Lawver said there is a plan for some sidewalks and Jim will be doing that project on Roney by the school from Pennell to Well.

Jim Chaligoj said they are halfway done with the drainage project at Center Creek and then they will begin working on Memorial Park.

Delmar Haase said that North of Pennell and West of Main Street a lot of people went from parallel parking to parking at an angle parking and blocking the sidewalks. He wants to get that cleared up but would like the council's support.

APPROVE CERTIFIED ELECTION RESULTS

LaDonna Allen moved to accept the results. Richard Zaccardelli seconded. All in favor. No opposed.

SI-NE-DI

Mike Talley said the outgoing council members needed to step down at this point. Don Marshall and Randy Hutcheson stepped down.

SWEAR IN NEWLY ELECTED OFFICIALS

Gary Stubblefield read the oath of office for Ward 1 and was sworn in.
Bob McAfee read the oath of office for Ward 3 and was sworn in.
Mike Burns read the oath of office for Ward 2 and was sworn in.
Roger Spencer read the oath of office for Ward 4 and was sworn in.

ELECT MAYOR PRO-TEM

Richard Zaccardelli nominated Roger Spencer. Mark Satterlee seconded.
Mike Burns nominated Ladonna Allen. Rick Flinn seconded.
Mike Burns motioned nominations ceased. Richard Zaccardelli seconded.

Roger Spencer received four votes. Ladonna Allen received four votes. Mayor Powers voted for Ladonna Allen break the tie.

ASSIGN COMMITTEE MEMBERS

Mayor Powers changed committee members because he wants everyone to experience all committees. Every committee now has a representative from each ward.

NEW BUSINESS

Richard Zaccardelli would like to form an ingress/egress committee with someone from the High School and the transportation department, the Police Department, the Fire Department, and Planning and Zoning. He believes they should meet during the day and talk about all new roads going in.

Mayor Powers said Maribeth Matney sent pictures from 121 Cedar and the front and back yards flood every time it rains and we need to look into it.

Mike Burns said the facilities for youth sports are great facilities.

Maribeth Matney said MML is holding their annual conference in September if anyone wants to go.

Steve Lawver has had several complaints in the past few years about Lone Oak Drive. It has 10-15 houses on it and is very narrow and the cul-de-sac has never been finished. He asked Kurt with Allgeier Martin to look into it and give an estimate to widen and improve the road. The estimate came back at \$130,000 and Steve believes the city should think about budgeting for it over the next couple of years.

Steve Lawver said he has compiled a list of wants and needs from department heads, and needs to know what the council wants to do to begin budgeting for that. He said of all the requests, a new radio system for the Police Department is most important for the protection of our officers.

Steve Lawver informed the council he believes it is time to put an outdoor basketball court here at the Community Center. He said the estimate is \$35,000 and that includes everything. Mayor Powers said he doesn't want asphalt, he wants concrete because it will last longer.

CLOSED SESSION PER RSMO 610.021 (9): PREPARATION, INCLUDING ANY DISCUSSIONS OR WORK PRODUCT, ON BEHALF OF A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES FOR NEGOTIATIONS WITH EMPLOYEE GROUPS

Ladonna Allen motioned to go into closed session. Rick Flinn seconded. Roll call vote: Stubblefield-yes, Marshall-yes, Zaccardelli-yes, :Spencer-yes, Allen-yes, Burns-yes, McAfee-yes, Satterlee-yes. Council went into closed session at 7:38 PM.

Council meeting reconvened at 8:13 PM. Mayor Powers said there was a discussion about the negotiations with employee groups but no votes or decisions were made.

ADJOURNMENT

Ladonna Allen motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 8:13 PM.


CITY CLERK


MAYOR