

The Carl Junction City Council met in regular session on Tuesday August 17, 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, Mike Burns, Mark Satterlee and Gary Stubblefield. LaDonna Allen was absent. Also present were City Administrator Steve Lawver, 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 with one absent. Rick Flinn motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

PUBLIC HEARING ON 2021 TAX LEVY

Mayor Powers opened the public hearing at 7:02 PM. Maribeth Matney said we received the preliminary report from the auditor and they have rolled back our levies to .8439 total due to growth in town. There was discussion regarding the state auditor's policy on the tax rate a municipality can assess. The public hearing was closed at 7:06 PM.

BID ON PUBLIC WORKS TRUCK

Steve Lawver said a public works truck broke down and a possible replacement was located at Carthage Ford. Jay Morton and Jim Chaligoj went to Carthage and looked at it and would like to buy it. Mayor Powers asked how the budget would be affected. Steve Lawver said there's plenty of money between the equipment fund and accrual fund for the purchase. Maribeth Matney asked if it was a state bid and Steve said it was below state bid.

Roger Spencer made a motion to purchase the vehicle. Rick Flinn Seconded. All in favor. No opposed with one absent.

ORDINANCES

Mike Burns motioned to put "AN ORDINANCE PROVIDING FOR A FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST" on 1st reading by title only. Mark Satterlee seconded. All in favor. No opposed with one absent.

Discussion: Mayor Powers said we pass this ordinance every year as required by the state.

Mike Burns motioned to put it on second reading by title only. Gary Stubblefield seconded. All in favor. No opposed with one absent.

Discussion: There was no further discussion.

Roger Spencer motioned to put it on final passage. Mark Satterlee seconded. All in favor. No opposed with one absent.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-absent, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-32 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.

Mike Burns motioned to put "AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2022 ESTABLISHING SAID LEVY \$0.8439 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND" on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: There was no discussion.

Mike Burns motioned to put it on second reading by title only. Rick Flinn seconded. All in favor. No opposed with one absent.

Mike Burns motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed with one absent.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-absent, Burns-yes, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-33 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 we are checking with Anderson Engineering to add a second project for curbs and guttering on Pennell where MoDOT is putting in the sidewalks to see if the projects can be done simultaneously.

Public Works report – No discussion

Police Dept. report – Mark McCall had nothing to report. Bob McAfee asked if there had been any trouble since the passage of the golf cart ordinance. Mark McCall replied no.

Bldg Insp report – There was discussion about roof inspections.

Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen was absent.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Bob McAfee had nothing to report.

Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

Steve Lawver informed everyone there will be a retirement party for Jim Chaligoj at 6:00 PM on August 31 in the Community Center.

NEW BUSINESS

Maribeth Matney said she and Alaina Wright would be gone August 23-25 for the GFOA conference.

Mayor Powers said there was an emergency repair for well #3 that he authorized since it was above the \$2,500 limit.

ADJOURNMENT

Mark Satterlee motioned to adjourn the meeting. Mike Burns seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:18 PM.


CITY CLERK


MAYOR