The Carl Junction City Council met in regular session on Tuesday August 18, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Bob McAfee, Rick Flinn, Richard Zaccardelli, 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. Richard Zaccardelli 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.

PUBLIC HEARING ON 2020 TAX LEVY

The public hearing was opened at 7:03 PM. Maribeth Matney said because the county assessment went up, the levy went down from .9108 to .9102. There were no comments and the public hearing was closed at 7:04 PM.

RE-APPOINT STEVE LAWVER, CORY MOUNTS & BRUCE SHOTWELL TO P&Z BOARD

Mayor Powers said he would like to reappoint all three to P&Z. Gary Stubblefield motioned to approve. Richard Zaccardelli seconded. All in favor. No opposed. Maribeth Matney said Sean Haase has moved out of town and someone else will need to be appointed to the Board of Adjustments.

ORDINANCES

Ladonna Allen motioned to put "AN ORDINANCE PROVIDING FOR A FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST" on 1st reading by title only. Richard Zaccardelli seconded. All in favor. No opposed.

Discussion: Mayor Powers said this has to be done each year.

Ladonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Discussion: There was no additional discussion.

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

McAfee-yes, Flinn-yes, Zaccardelli-yes, Spencer-yes, Allen-no, Burns-yes, Satterlee-yes, Stubblefield-yes,. Motion on Ordinance #20-23 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 ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2021 ESTABLISHING SAID LEVY \$0.9102 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.

Discussion: There was no discussion.

Ladonna Allen motioned to put it on second reading by title only. Richard Zaccardelli seconded. All in favor. No opposed. Ladonna Allen motioned to put it on final passage. Richard Zaccardelli seconded. All in favor. No opposed.

McAfee-yes, Flinn-yes, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, Stubblefield-yes. Motion on Ordinance #20-24 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. Richard Zaccardelli said 303 Briarbrook Drive needs to be mowed again.

Public Works report – Jim Chaligoj said they are waiting on parts for the outdoor basketball court. Mark Satterlee asked if there would be a cut off time for the outside lights. Steve Lawver replied it would be 10:00 PM just like the parks. He also said he got hoods for the lights so the light shouldn't spread.

Mike Burns asked about the sprinkler heads at Lakeside Park. Jim Chaligoj said they are on city property and the lines have been cut off.

Mayor Powers asked about the graffiti that had to be cleaned off the shelter at Memorial Park. Steve Lawver said some people have been destructive lately. Jim Chaligoj said Liberty Utilities needs to install a light by the shelters to help with property damage. Ladonna Allen questioned getting security cameras for the park since there have been so many additions and upgrades.

Mike Tally pointed out that according to city ordinance 240.030, from November-March the parks close at 9:00 PM, and from April-October they close at 11:00 PM.

Mark Satterlee asked about the rock work that had been previously discussed at Center Creek park. Steve Lawver said we are waiting on the Army Corps of Engineers to issue an exemption on a national permit that allows us to do maintenance work.

Police Dept. report - Delmar Haase stated a new repeater was installed and the radios are working great. He also said he posted about the potential tax on Facebook and over 600 people have read it and only one person said they wouldn't vote for it.

Richard Zaccardelli asked about the school getting angry phone calls regarding the first day of school. Delmar Haase said there would be several officers present on the first day of school to ensure everything goes smoothly.

Gary Stubblefield mentioned some speeding concerns at the previous meeting on Lone Elm Drive and said the resident is happy with their progress. Gary then said Bernie Crosby was concerned about speeding on Karen Driver and offered his driveway for officers to sit and watch the traffic. Delmar Haase said they would set up the speed trailer. Mark Satterlee mentioned cities that have very small speed bumps and asked about the possibility of having some installed. Delmar Haase said they aren't a good option because they tear up vehicles. He said they will look at how much of a problem there is and work on enforcement.

Bldg Insp report - No discussion. Court report - No discussion

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen got the account summary and everything looks good. She said according to the sales tax account summary, sales tax revenue rebounded in July. She scheduled a meeting for the committee at 6:30 PM on September 1, 2020.

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 Zaccardelli said next Tuesday is Taco Tuesday at the Senior Center.

UNFINISHED BUSINESS

Mike Tally said he spent a lot of time looking into the soliciting at Fir and Lone Elm. He met with Delmar Haase several times and looked at Missouri Municipal League guidelines. He said it is a very dicey area. Fundamentally, it is about free speech, and most ordinances are met with very close scrutiny. He reported that Joplin repealed all their solicitation ordinances and have not passed others. Springfield has several ordinances, including one that bans asking for money from occupants of vehicle. Mike Tally said he concluded we don't need additional codes for this issue. Delmar Haase said the problem is intermittent and he doesn't believe the subject in question is profiting very much.

Mike Talley said he heard from the attorney regarding extending Silver Oaks to connect to Peace Church.

NEW BUSINESS

Ladonna Allen said the food truck event was great Wednesday night. She checked to see if the food trucks had business licenses and only about half of them had one. She said she thinks anytime a food truck will be in town they should get a business license, and the Chamber of Commerce should get a list of participants from the event coordinators to make sure they have tax forms and business licenses. Maribeth Matney said the city has issued a lot of licenses for food trucks and the Chamber of Commerce was giving out our tax forms for vendors at the event. Rick Flinn asked if the Methodist Church should get a license when they have food trucks on Sunday and the answer was yes.

Roger Spencer said there is nothing wrong with the American Legion building but the parking is an issue and he would like to see them have parallel parking or get a parking lot.

Maribeth Matney said MML went from an in-person conference to virtual meetings that will be held Sept 13-15, and she needs to know anyone who plans to attend.

Steve Lawver said the city wide clean-up is set for October 10 and the city wide garage sale is set for October 3.

Steve Lawver reported there are lots that became available on Briarbrook Drive and Cedar Lane. The lots are in the middle of a waterway that feeds a lot of water onto West Briarbrook Lane. Steve said he spoke with Kurt about the city purchasing the lots and putting a detention pond there. He said he will get the plan to P&Z and get their recommendation on it.

Steve Lawver also reported he received information regarding mask ordinances from MML. He said State Statute 79.380 allows 4th class cities to pass ordinances for public health.

ADJOURNMENT

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Ladonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 7:45 PM.

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