

The Carl Junction City Council met in regular session on Tuesday September 1, 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, and Gary Stubblefield. Mark Satterlee was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, 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 one absent. Ladonna Allen 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.

### P&Z CASES

Mayor Powers asked for discussion regarding Case #20-04 – Purchase 2 lots for stormwater improvements

Steve Lawver said P&Z recommended the purchase. Mike Burns asked if it would be a retention pond going in. Steve Lawver replied it would be a detention pond on each lot. Mike Burns questioned if it could be done without looking like an eyesore. Mike Talley said there would need to be an ordinance to buy the lot and get the deed. Roger Spencer motioned to move forward with the purchase of the lots. Richard Zaccardelli seconded. All in favor. No opposed with one absent.

### REVIEW AND APPROVE BIDS FOR CAR VIDEO SYSTEM & OFFICER WORN BODY CAMERAS

Ladonna Allen said there was a bid in the packet that included an annual contract for cloud storage and other items that raised the bid. There was discussion about taking those items out and storing the footage on site. Delmar Haase was able to speak with the company and get a bid for a comparable system to what we have now, but that system is already 7 years old. Steve Lawver is supposed to get numbers for the budget on both systems but both Delmar Haase and Steve Lawver are leaning toward the new system. Ladonna Allen stated the board had just received that information tonight and wasn't in the packet so she would like to table the issue until the board has time to review everything. Richard Zaccardelli asked if 5G would affect the system. Ladonna Allen motioned to table until the meeting on September 15. Rick Flinn seconded. All in favor. No opposed with one absent.

### ORDINANCES

Ladonna Allen motioned to put "AN ORDINANCE AMENDING TITLE II PUBLIC HEALTH, SAFETY AND WELFARE: CHAPTER 240: PARKS AND RECREATION, ARTICLE I. IN GENERAL, BY REPEALING SECTION 240.070: INTOXICATING LIQUOR PROHIBITED, TO ALLOW INTOXICATING LIQUOR IN CITY PARKS" on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed with one absent.

Discussion: Mayor Powers said he wanted this on the agenda because people have been interested in having receptions at the parks in the past and decided to go somewhere else because they couldn't have alcohol. Delmar Haase asked what would happen in the little league parks, if this would allow alcohol in the stands. Ladonna Allen said the youth sports authorities could prohibit alcohol at their events. Mayor Powers said anyone selling alcohol would still need license. Mike Burns asked about the special use permit to allow alcohol at Oktoberfest and asked if that was only for selling alcohol. Steve Lawver said it wasn't a special use permit, it was a one-day license. Mayor Powers said if there becomes a situation of abuse, the ordinance can always be reinstated. Steve Lawver pointed out all laws are still in effect and can be enforced by the police department regarding noise and DWI.

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

Discussion: Rick Flinn said he is uneasy about lifting the ban, especially if youth sports chooses not to ban alcohol at their events. Mayor Powers reminded everyone again the ordinance can always be reenacted.

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

McAfee-yes, Flinn-no, Zaccardelli-yes, Spencer-yes, Allen-yes, Burns-no, Satterlee-absent, Stubblefield-yes. Motion on Ordinance #20-25 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. Mayor Powers asked about SEMA progress. Steve Lawver said we received money for sewer project, but we have not received the official determination memorandum to deny the vegetation removal. He said the appeal is ready, but we have only seen an unofficial denial. Steve Lawver said he also let Senator Hawley know and he will keep track on his end.

Mayor Powers asked about the outdoor basketball courts. Steve Lawver responded we are waiting on the electrician for the electrical work. Ladonna Allen asked about hours of operation.

Public Works report - Jim Chaligoj was not present.

Police Dept. report - Delmar Haase said they have seen the second heroin overdose in two weeks. He said they don't have the toxicology report yet, but they believe that's what happened. Delmar also stated the department worked an overdose death on Luke

Place that was attributed to a hydrocodone death laced with phentanyl from Mexico. Mayor Powers asked if the officers have Narcan and Delmar Haase said yes but they must be there when the overdose happens for it to be effective.

Delmar Haase said the radio system is working well and he has had no complaints since the repeater was replaced and reprogrammed. Delmar said he found the department's FCC license and it still has 105 North Main listed, and that license needs to be legal.

Delmar reported he had the speed trailer on Fairway and Karen Drive, but the data was erased mistakenly. Ladonna Allen asked if anyone had been out around the Timber Lane area, Delmar said officers have been out there, but he hasn't received any information.

MB asked about the person in the tent on Highway 171 by Center Creek, Delmar Haase and Steve Lawver responded the property lines are difficult to determine in that area to know if the person is on city property.

Bldg Insp report - No discussion.

Court report - No discussion

### **COMMITTEE REPORTS**

**Budget/Finance:** Ladonna Allen said there was a meeting earlier at 6:30. She said the committee made a recommendation to pay off the water works loan early with UMB because it will save approximately \$103,000 and the city has the money in reserves to split the cost between water and waste water funds. Ladonna Allen motioned to pay off the 2003 water bond before the redemption date of December 1. Roger Spencer seconded. All in favor. No opposed with one absent.

**Code/ Nuisance:** Rick Flinn had nothing to report.

**Human Resources:** Roger Spencer had nothing to report.

**Public Facilities & Planning:** Mark Satterlee was absent.

**Senior Citizens:** Richard Zaccardelli said the center is waiting on the federal government to tell them what to do.

### **UNFINISHED BUSINESS**

Roger Spencer asked about the parking being striped on Main Street. Mayor Powers spoke with someone on site and asked them to park parallel.

Gary Stubblefield asked about the Kropp issue.

### **NEW BUSINESS**

Steve Lawver said there is water on W Briarbrook Lane eroding a private drive.

### **ADJOURNMENT**

Roger Spencer motioned to adjourn the meeting. Ladonna Allen seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:38 PM.

  
CITY CLERK

  
MAYOR