

The Carl Junction City Council met in regular session on Tuesday September 7, 2021 at 7:02 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Jim Gozia, Roger Spencer, Ladonna Allen, Mike Burns, 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

LaDonna Allen motioned to approve the agenda as presented. Roger Spencer seconded. All in favor. No opposed with three absent. Roger Spencer motioned to approve the consent agenda. Gary Stubblefield seconded. All in favor. No opposed with three absent.

### PUBLIC FORUM

Stacy Smith, 712 Remington Circle, was present to talk about heavy equipment and construction equipment damaging the roads in her neighborhood, specifically Hodge and Rustic Ridge.

Stacy also expressed concerns about the homes owned by Parker Properties turning into rental properties only.

Rick Flinn joined the meeting at 7:07 PM.

### CHAMBER REPORT

Cavanaugh Studyvin was present to talk about the upcoming Bluegrass Festival. She said Friday night there will be an event at Stark Auditorium and there will be a beer and wine garden on Saturday.

Cavanaugh also said October 12 will be the last Second Tuesday event for the year.

### APPOINT JASON WRIGHT, ETHAN GIERTZ, AND RANDY LYON AS P&Z MEMBERS

Mayor Powers informed the board he wanted to appoint Jason Wright, Ethan Giertz and Randy Lyon to P&Z for a full term. LaDonna Allen motioned to approve the appointment, Rick Flinn seconded. All in favor. No opposed with two absent.

### ORDINANCES

LaDonna Allen motioned to put "AN ORDINANCE APPOINTING LARRY JAY MORTON AS THE NEW PUBLIC WORKS SUPERINTENDENT TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL A NEW OFFICER IS DULY APPOINTED" on 1<sup>st</sup> reading by title only. Roger Spencer seconded. All in favor. No opposed with two absent.

Discussion: Roger Spencer said the HR committee met earlier and they are recommending the appointment.

Gary Stubblefield motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed with two absent.

Discussion: There was no additional discussion.

LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed with two absent.

McAfee-absent, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-absent, Gozia-yes. Motion on Ordinance #21-34 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 gave everyone an updated list of possible projects with approved uses for ARPA funds.

Steve Lawver said the report was received about the faults found during smoke testing and now they will talk with Ace Pipe about getting the faults fixed.

Public Works report - Jay Morton said he had nothing to report.

LaDonna Allen asked if they had been doing any work around midnight. Jay Morton said it was possibly work on the Dollar General at Fir and Lone Elm.

Police Dept. report - James Gozia said the letter of appreciation to Danny Conway was a nice compliment.

Bldg Insp report - Steve Lawver pointed out the large number of inspections done in Airport Drive.

Court report - No discussion

### COMMITTEE REPORTS

Budget/Finance: Ladonna Allen said the recent retirements will affect the budget and they are looking at the impact of those and will be scheduling a meeting soon.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing additional to report.

Public Facilities & Planning: Mark Satterlee was absent.

Senior Citizens: Gary Stubblefield said the Senior Center is closed through Friday due to a possible exposure.

### UNFINISHED BUSINESS

Steve Lawver said there was a break in at Frank Dean and a large mower owned by BYAA was stolen. He said now might be a good time to consider buying storage sheds to put on the berm and get rid of the current building.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:30 PM.

  
CITY CLERK

  
MAYOR