The Carl Junction City Council met in regular session on Tuesday December 15, 2020 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, 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. Mark Satterlee 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.

QUARTERLY CHAMBER REPORT

Cavanaugh Studyvin presented a recap of the Chamber activities since she was hired October 1. She said they are hoping to make a decision on the Business Expo by the end of this year.

Mark Satterlee asked if the Chamber is looking at having the Second Tuesday events again in Summer 2021. Cavanaugh said they are planning the events and already have sponsors for each one.

REPORTS

The Council reviewed the Administration report. There were no comments.

Public Works report - Jim Chaligoj was not present. There were no comments.

Police Dept. report - Delmar Haase reported the department is seeking charges on the person that stole the items from vehicles recently.

LaDonna Allen asked if there were any updates on the radio system. Delmar said he has been out of town and hasn't been able to get an update.

Bldg Insp report - There was no discussion.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said she needs members schedules to plan meetings for January.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: Mark Satterlee said the committee met at 6:30 PM regarding quotes on signage for the senior center. He said the committee believes there should not be additional permanent signage attached to the building, but vinyl stickers should be applied above the outside doors in the drive through, which would match what is already inside the building. Steve Lawver said the road signs leading to the building also need to be updated and corrected.

Senior Citizens: Gary Stubblefield had nothing to report.

UNFINISHED BUSINESS

Roger Spencer said there is a closed meeting later this evening.

NEW BUSINESS

Mayor Powers wanted everyone to know he is not one of the mayors that had an intimate relationship with the Chinese spy.

CLOSED SESSION PER RSMO 610.021 (3): HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED

Roger Spencer motioned to go into closed session. Mark Satterlee seconded. Roll call vote: Gozia-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-yes, Satterlee-yes, McAfee-yes. Council went into closed session at 7:17 PM.

Council meeting reconvened at 7:39 PM. Mayor Powers said there was no action taken during the closed session.

ADJOURNMENT

CITY OLERK

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 7:39 PM.

MAYOR MAYOR