The Carl Junction City Council met in regular session on Tuesday October 19, 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, 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.

<u>AGENDA</u>

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

PUBLIC FORUM

There was no one present for public forum.

DISCUSSION OF UPGRADING POLICE RADIOS

Steve Lawver provided the council with an updated quote from Motorola for \$223,046.47. The quote was adjusted after Chief McCall had a meeting with April Tarrant at JasCo and Bryan Harper who provided the quote for the radios. It reflects some changes made to better make our equipment fit with Jasper County. There is a board meeting next Thursday to see about possibly reimbursing us for the cost of the radios.

LaDonna Allen asked if that quote was for dual band radios and Chief McCall replied yes.

Rick Flinn asked about the five-year essential service entry on the second page. Steve Lawver said for 5 years if there are updates the company will do them. Rick Flinn also asked about training and Mark McCall said training would be provided.

LaDonna Allen asked if there was a timeline to receive the products once they are ordered and Chief McCall said not at this time.

Mike Burns asked if the quote gets the PD everything they need and Chief McCall said yes.

REVIEW/APPROVE BIDS FOR STORAGE CONTAINERS AT FRANK DEAN SPORTS COMPLEX

Steve Lawver said he got an email from Budget Box Mobile Storage in Joplin. He said the 20 feet long used containers are \$3,200-\$3,800 and should be weatherproof and the 20 feet long new containers are \$5,800 and are weatherproof. Steve said twice in the last month the garage at Frank Dean has been broken into and we have had to make multiple repairs.

Gary Stubblefield asked if we're able to put cameras in the area and Steve Lawver said no.

Rick Flinn asked which would be better and Steve Lawver said he would prefer the new containers.

Rick Flinn asked if BYAA would be contributing to the purchase and Steve said no. Mike Burns motioned to give Steve Lawver the authority to spend up to \$11,600 plus shipping on two containers and evaluate to see if there two good used containers that won't leak and will be sufficient for our needs or purchase two new containers if he can't find two such used containers. LaDonna Allen seconded. All in favor. No opposed.

ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE ANNEXING APPROXIMATELY 54.44 ACRES IN THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 28 NORTH, RANGE 33 WEST IN THE CITY OF CARL JUNCTION, JASPER COUNTY, MISSOURI, LYING GENERALLY SOUTH OF IVY ROAD BETWEEN N RONEY STREET AND GRIMES STREET AND OWNED BY RAINER AND ILONA SCHOLZ., AS MORE FULLY DESCRIBED IN THE BODY OF THIS ORDINANCE." on 1st reading by title only. LaDonna Allen seconded, All in favor. No opposed.

Discussion: Mike Burns said he plans on voting against the ordinance. He said the city is increasing in size and population without the budget increasing in the same manner and he's not sure people in town want the town to grow. LaDonna Allen pointed out that the budget committee has been talking about growing businesses in the town to help support the city.

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

Discussion: There was no additional discussion.

LaDonna Allen motioned to put it on final passage. Gary Stubblefield seconded. All in favor. No opposed.

McAfee-yes, Stubblefield-yes, Flinn-yes, Spencer-yes, Allen-yes, Burns-no, Satterlee-yes, Gozia-yes. Motion on Ordinance #21-39 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 have received information that we will not find out who got the LWCF grant until January.

Maribeth Matney presented a spreadsheet of all the quotes and information we have received from time keeping systems so far. There was much discussion regarding the need for a time keeping system and if the city needs such a system and if it would be cost effective for the city.

Public Works report - Steve Lawver said they made some updates to the paving sheet but the cost will be the same.

Mark Satterlee says he has been approached by several residents complaining about the increased tractor trailer traffic on Grimes Street because of the detour. Steve Lawver said he would look into getting a sign for no tractor-trailer traffic on Grimes Street Police Dept. report – There were no comments.

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

COMMITTEE REPORTS

Budget/Finance: Ladonna Allen had nothing new to report.

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

Mike Burns said last month he asked about getting a dumpster at Lakeside Park. Maribeth Matney said Jennifer Fagan reported Republic Services had dropped off several polycarts for the park.

Jay Morton said they are concreting the roads for the resident that was complaining near the intersection of Hodge and Remington.

NEW BUSINESS

Steve Lawver said the clean-up at the old car wash property has begun and David Wehmeyer is working on it and has written several tickets.

ADJOURNMENT

CITY CLERK

LaDonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed. Meeting adjourned at 8:14 PM.