

The Carl Junction City Council met in regular session on Tuesday June 18, 2024 at 7:00 PM at City Hall. Mayor Pro-Tem David Pyle called the meeting to order with the following present: LaDonna Allen, Roger Spencer, Hollie LaVigne, Walter Hayes, Carole Wofford, Bob McAfee and Rick Flinn. Mayor Mark Powers was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Roger Spencer motioned to approve the agenda as presented. Walter Hayes 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.

APPOINT NEW POLICE OFFICERS

Chief McCall recommended Gregory Dagnan, Blaine Bowman, and John "Todd" Gaines to the council to be appointed as police officers. Mayor Pro-Tem appointed Greg Dagnan, Blaine Bowman and Toff Gaines to be police officers. LaDonna Allen motioned to approve the appointments. Rick Flinn seconded. All in favor. No opposed.

APPROVAL OF BIDS FOR BASKETBALL COURT AT 4-OAKS PARK

Three bids were presented for the basketball court. The bids were: Nelson Enterprises with \$11,175, Midwest Concrete Solutions with \$12,000, and Mid Central Contractor, LLC with \$18,850. Steve Lawver said the low bid was Nelson Enterprises at \$11,175.00. He said we will not have to buy a goal because Jay Morton has one at public works, we will just have to replace the backboard. LaDonna Allen motioned to accept the bid from Nelson Enterprises. Hollie LaVigne seconded. All in favor. No opposed.

ORDINANCES

Roger Spencer motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ELEMENTS CONSTRUCTION CONCEPTS, INC, TO CONSTRUCT THE ROUTE Z/PENNELLS STREET SIDEWALK IMPROVEMENTS - PHASE VI (FEDERAL AID PROJECT NO. TAP-9900(759) FOR THE CITY OF CARL JUNCTION, MISSOURI IN ACCORDANCE WITH THE CONTRACT DOCUMENTS FOR THE SUM OF \$263,763.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. LaDonna Allen seconded. All in favor. No opposed.

Discussion: Roger Spencer asked where the sidewalk would be and Steve Lawver said this section would be Dean to Arlington. LaDonna Allen motioned to put it on second reading. Rick Flinn seconded. All in favor. No opposed.

Discussion: There was no further discussion.

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Pyle-yes, Hayes-yes, Wofford-yes. Motion on Ordinance #24-16 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 OF THE BOARD OF ALDERMEN OF THE CITY OF CARL JUNCTION, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF CARL JUNCTION TO SIGN AN MPUA MUTUAL AID AGREEMENT" on first reading by title only. Hollie LaVigne seconded. All in favor. No opposed.

Discussion: Steve Lawver said the last time we signed an agreement like this was in 2003 after the tornado. He said public utilities belong to this organization and if there's a large problem, other utilities will provide aid and help make repairs. Steve Lawver said this helps if something has to be filed with FEMA since they ask if there are any mutual aid agreements.

Rick Flinn asked who was covered under the agreement and Steve Lawver said it's only for cities that are part of MPUA.

Mike Talley said he read the agreement, and the city has the right to request aid or provide aid as they choose to.

Hollie LaVigne motioned to put it on second reading. Bob McAfee seconded. All in favor. No opposed.

Discussion: There was no further discussion.

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Pyle-yes, Hayes-yes, Wofford-yes. Motion on Ordinance #24-17 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

Long-Term Project report – LaDonna Allen asked if the location of the dog park needs to be voted on in a public meeting. Steve said the map he gave suggests a location that gets it away from housing and gets it closer to water. Roger Spencer asked how big the dog park would be and Steve Lawver said it would be 50 feet wide and 75 feet long. The consensus of the council was the location proposed by Steve Lawver was acceptable.

LaDonna Allen asked Steve Lawver if he knew how much it would cost to have conceptualls done for the Bulldog Beach area. Steve Lawver said he didn't know, and he would have to find someone experienced in park architecture.

Hollie LaVigne asked if the playground equipment for Lakeside Park couldn't be installed by July 4th and Steve Lawver said the equipment isn't scheduled to ship until July 3 and probably won't be installed until August.

Public Works report – Jay Morton had nothing to report.

Police Dept. report – Chief McCall said he appreciated being able to have all three officers appointed tonight.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said Arvest Foundation donated enough money to cover the full basketball court which will save the city \$10,800.

Code/ Nuisance: Rick Flinn said there was a meeting earlier about a code change for signs (number) Rick Flinn said the committee decided rather than changing the code it would be better for the business requesting it to apply for a variance.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: David Pyle asked if there was a timeline for getting the Veterans memorial lighting project done. Steve Lawver said the materials will arrive next week and he's waiting to hear from Liberty about when they can do the work.

Economic Development: Hollie LaVigne had nothing to report.

UNFINISHED BUSINESS

Rick Flinn asked if a letter was sent about the bush at Pennell & Angel Lea. Steve Lawver said he turned the information over to David Wehmeyer.

Walter Hayes said when Arvest Foundation was here there were several of the members that stayed and played basketball.

Carole Wofford said the film on the windows of the fitness center made a big difference.

NEW BUSINESS

Walter Hayes said he attended the elected officials training in Columbia and it was good training.

Alaina Wright said KPM CPA's were currently in the middle of the audit and had contact information for Matt Wallace if anyone wanted to reach out to him with questions or concerns.

Alaina Wright said that prior to Maribeth Matney retiring as City Clerk, there were four people that were authorized to sign checks from the Combined Expenditure Fund, and that since her retirement only three people were authorized. Alaina Wright asked for Renee Landsaw's name to be added to the account in case there is a time with both the Mayor and Treasurer are out of town. LaDonna Allen motioned to add Renee Landsaw as a signer to the Combined Expenditure Fund. Roger Spencer seconded. All in favor. No opposed.

Steve Lawver said he will be off at the end of the week to go camping.

Jay Morton said he will be gone Thursday and Friday.

Chief McCall said he would be out of the office next week for training.

Rebecca Crane – 120 Rocky Lane – She said there is a park behind her on Schimm Circle. She said people walk on her property to get to the park and when it rains hard it floods that area and the water stands there. Steve Lawver said after the meeting he would get her contact information.

ADJOURNMENT

Rick Flinn motioned to adjourn the meeting. Hollie LaVigne seconded. All in favor. No opposed. Meeting adjourned at 7:31 PM.


CITY CLERK


MAYOR