The Carl Junction City Council met in regular session on Tuesday July 2, 2024 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, David Pyle, Roger Spencer, Hollie LaVigne, Walter Hayes, Bob McAfee, Rick Flinn, and Carole Wofford. 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. David Pyle seconded. All in favor. No opposed. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed.

### **PUBLIC FORUM**

There was no one present for public forum.

### REPORTS

The Council reviewed the Administration report. LaDonna Allen asked if Steve Lawver was still looking for a mixed-use zoning for Pennell and he said yes. Mayor Powers presented a picture of the playground equipment installation at Lakeside Park. Steve Lawver said he needed to have meetings with both the code and public facilities committees. David Pyle said the Public Facilities committee could meet at 6:00 PM on July 16 and the Code Committee could meet at 6:30 PM on July 16.

Police Dept. report – LaDonna Allen congratulated Chief McCall on being voted the vice-chairman of the Ozarks Drug Task Force.

Public Works report - Rick Flinn said the intersection of Angel Lea and Pennell looks better.

# **COMMITTEE REPORTS**

Budget/Finance: LaDonna Allen had nothing to report.

Code/ Nuisance: Rick Flinn said there will be a meeting at 6:30 PM on July 16.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: David Pyle there will be a meeting at 6:00 PM on July 16.

Economic Development: Hollie LaVigne had nothing to report.

### **UNFINISHED BUSINESS**

Steve Lawver said he went to 120 Rocky Lane. He said we need to re-ditch both sides of Rocky Lane and get some culverts fixed.

# **NEW BUSINESS**

Rick Flinn said The Well is partnering with the Chamber of Commerce for the 4<sup>th</sup> of July parade to decorate bikes for any children that would like to be in the parade, and they will be at the church tomorrow evening.

Steve Lawver said he would like approval to spend \$3000 for the fireworks display hosted by the Briarbrook CID. LaDonna Allen motioned to approve partnering with the Briarbrook CID. Walter Hayes seconded. All in favor. No opposed.

Steve Lawver said the sludge removal proposal came in from Denali for \$99,200. He said the minimum quantity is 1,500,000 gallons and they will need about 45 days to find a place for the project. Mike Talley said Steve Lawver needs to get him the proposal and he will have an ordinance ready for the next meeting.

Jay Morton asked if the council wanted to speed signs on Briarbrook Drive turned on Thursday and Mayor Powers said yes. Chief McCall said all three officers started last Monday and are excited to be here.

Mul Henry

### **ADJOURNMENT**

alaina Wright

Rick Flinn motioned to adjourn the meeting. LaDonna Allen seconded. All in favor. No opposed. Meeting adjourned at 7:16 PM.