

The Carl Junction City Council met in regular session on Tuesday September 3, 2024 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Walter Hayes, Hollie LaVigne, Bob McAfee, David Pyle, Roger Spencer, 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. Walter Hayes seconded. All in favor. No opposed. Hollie LaVigne motioned to approve the consent agenda. David Pyle seconded. All in favor. No opposed.

PUBLIC FORUM

There was no one present for public forum.

REQUEST FROM CARL JUNCTION AREA CHAMBER OF COMMERCE TO HOST A CARNIVAL AT FRANK DEAN PARK

Nick Howard with the Carl Junction Area Chamber of Commerce said he was contacted by Great Plains Amusement in Oklahoma, and they are asking for permission to host a carnival in Carl Junction at Frank Dean Park on May 29-31, 2025. He said the hours would be 6-10 PM on Thursday, 6-11 PM on Friday, then 12-4 PM and 6-10 PM on Saturday. He said they would need three square blocks, two electrical units and a water supply. Nick said they were planning on putting the attractions at Frank Dean, using the grassy area for parking and keeping their RVs at the pool house in the park. Steve Lawver said the electrical units were there but that our current code doesn't allow anything overnight in the park and the carnival would need to be approved. LaDonna Allen asked how it would affect the police department, Nick Howard said they ask officers to cruise through more the area more than normal but don't ask for constant police presence. Rick Flinn motioned to allow carnival. Hollie LaVigne seconded. Hollie LaVigne, Bob McAfee, Rick Flinn, Roger Spencer, Walter Hayes and Carole Wofford were in favor. LaDonna Allen was opposed, and David Pyle abstained because he is on the CJACC Board of Directors.

ORDINANCES

Roger Spencer motioned to put **"AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO DESIGN AND CONSTRUCT IMPROVEMENTS TO THE CITY'S STORMWATER SYSTEM USING FUNDING FROM THE MISSOURI DEPARTMENT OF NATURAL RESOURCES THROUGH THE AMERICA RESCUE PLAN ACT FUNDING PROGRAM; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR 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: Kurt Higgins was present to answer any questions. He said the big project behind Main Street can't be under construction by the end of the year, but we can get the design funded.

David Pyle motioned to put it on second reading. Roger Spencer seconded. All in favor. No opposed.

Discussion: There was no further discussion.

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

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Pyle-yes, Hayes-yes, Wofford-yes. Motion on Ordinance #24-26 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 APPROVING MODIFICATION NO. 1 TO THE AGREEMENT DATED DECEMBER 5, 2017 BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ALLGEIER, MARTIN & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CITY OF CARL JUNCTION AS AUTHORIZED BY THE CITY OF CARL JUNCTION AT THE HOURLY RATES PROVIDED IN SAID AGREEMENT; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR TO EXECUTE SAID MODIFICATION NO. 1 FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI"** on first reading by title only. Hollie LaVigne seconded. All in favor. No opposed.

Discussion: Steve Lawver said this ordinance was also requested by DNR, and to get the funding that is available, we have to send in these approved agreements

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

Discussion: There was no further discussion.

David Pyle motioned to put it on final passage. Walter Hayes seconded. All in favor. No opposed.

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Pyle-yes, Hayes-yes, Wofford-yes. Motion on Ordinance #24-27 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. There was no discussion.

Public Works report – There was no discussion.

Police Dept. report – Hollie LaVigne asked if the people that were arrested were local or just coming into town. Chief McCall said one was local, one was from the area, and one wasn't local at all. Carole Wofford said a neighbor asked about the four way stop at Verbyck/Wise and having it watched and Chief McCall said he would let the department know.

COMMITTEE REPORTS

Budget/Finance: LaDonna Allen said the audit report is ready to be presented, and we need a meeting to have a budget committee meeting for that presentation. It was decided the meeting would be held on September 23 at 2:00 PM.

Code/ Nuisance: Rick Flinn had nothing to report.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: David Pyle had nothing to report.

Economic Development: Hollie LaVigne said she'd like to have a meeting on September 12 at 3:00 PM.

UNFINISHED BUSINESS

Roger Spencer asked about the half basketball court's progress at 4-Oaks Park. Steve Lawver said they are doing the work on that project and the basketball court at the Community Center at the same time.

Hollie LaVigne said Shop with a Cop car show moved from was moved from October 5 to October 12.

Jay Morton said they started on the playground equipment at Center Creek Park today and he told them it needed to be done the week before the Bluegrass Festival.

NEW BUSINESS

There was no new business before the council.

ADJOURNMENT

Hollie LaVigne motioned to adjourn the meeting. Roger Spencer seconded. All in favor. No opposed. Meeting adjourned at 7:22 PM.


CITY CLERK


MAYOR