

The Carl Junction City Council met in regular session on Tuesday October 15, 2024 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: LaDonna Allen, Rick Flinn, Hollie LaVigne, Bob McAfee, David Pyle, and Roger Spencer. Walter Hayes and Carole Wofford were 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 said the agenda needed to be amended by removing item six-Discussion of MOU with Carl Junction R-1 Schools for school resource officer and item seven (b)-Ordinance approving MOU with Carl Junction R-1 Schools for school resource officer. Rick Flinn motioned to remove items six and seven (b) from the agenda. LaDonna Allen seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the agenda as amended. Rick Flinn seconded. All in favor. No opposed with two absent. LaDonna Allen motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed with two absent.

### **PUBLIC FORUM**

There was no one present for public forum.

### **ORDINANCES**

LaDonna Allen motioned to put “AN ORDINANCE APPROVING AN INTERGOVERNMENTAL POLICE PROTECTION MUTUAL AID AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND THE CITY OF CARTERVILLE, MISSOURI TO PROVIDE MUTUAL AID FOR POLICE SERVICES PURSUANT TO RSMO SECTION 70.820 (2000); PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI” on first reading by title only. David Pyle seconded. All in favor. No opposed with two absent.

Discussion: Chief McCall said Carterville had requested backup from us on an assault call and we found that we did not have a mutual aid agreement with Carterville. He said he will likely be bringing more for other surrounding agencies.

Roger Spencer motioned to put it on second reading. LaDonna Allen seconded. All in favor. No opposed with two absent.

Discussion: There was no further discussion.

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

LaVigne-yes, McAfee-yes, Flinn-yes, Spencer-yes, Allen-yes, Pyle-yes, Hayes-absent, Wofford-absent. Motion on Ordinance #24-32 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 – Steve Lawver said posts were going in this week for the fence for the dog park.

Treasurer’s report – No discussion.

Public Works report – No discussion.

Police Dept. report – Chief McCall said the car show happened this last weekend and raised almost \$1000 for Shop with a Cop. Rick Flinn asked if there was a date for Shop with a Cop and Chief McCall said he thought it was December 14<sup>th</sup>.

### **COMMITTEE REPORTS**

Budget/Finance: LaDonna Allen had nothing to report.

Code/ Nuisance: Rick Flinn set a committee meeting for November 5 at 6:30 PM.

Human Resources: Roger Spencer had nothing to report.

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

Economic Development: Hollie LaVigne had nothing to report.

### **UNFINISHED BUSINESS**

Mayor Powers said Optic Communications is opening a new sign-up period that will end in May.

### **NEW BUSINESS**

Rick Flinn asked if the splashpad was still open and Steve Lawver said yes.

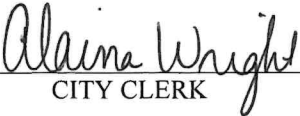
Rick Flinn said the fire protection district needs volunteers.

LaDonna Allen said she and Steve Lawver attended the MML regional meeting today and Steve will be sending everyone the slides from the presentation.

Steve Lawver said there have been discussions about the services provided for Airport Drive. He said we spend a lot of time providing those services for Airport Drive and he feels the council should consider stopping those services to Airport Drive. He said the services include building inspections, lift stations, and leaf pick up.

**ADJOURNMENT**

LaDonna Allen motioned to adjourn the meeting. David Pyle seconded. All in favor. No opposed with two absent. Meeting adjourned at 7:27 PM.

  
CITY CLERK

  
MAYOR