The Carl Junction City Council met in regular session on Tuesday April 07, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Don Marshall, Roger Spencer, LaDonna Allen, Mike Burns and Randy Hutcheson. Absent were Richard Zaccardelli and Mark Satterlee. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Maribeth Matney and City Administrator Assistant Crystal Winkfield.

AGENDA
LaDonna Allen motioned to approve the agenda as presented. Rick Flinn seconded. All in favor. No opposed. Roger Spencer motioned to approve the consent agenda. Rick Flinn seconded. All in favor. No opposed.

EMERGENCY GOVERNMENT DECLARATION OF STATE OF EMERGENCY IN CARL JUNCTION MISSOURI
Mike Talley stated that Duquesne did a similar declaration and it was not read. Mayor Powers said it will be put online. Mike Talley major import of the declaration is that it appoints city administrator in charge of the emergency response. Mike Talley does not require Board approval but it would be a good idea if board endorses the declaration. Roger Spencer motioned to endorse the Declaration. Rick Flinn seconded. All in favor. No opposed.

PUBLIC FORUM
There was no one for public forum. Mayor Powers stated that we are live audio streaming. There is also a chat room. The same rules apply to the Chat Room as our public forum. He asked that residents please use the chat box if they would like to address the council.

APPROVE PAVING BID FOR MEMORIAL PARK
Steve Lawver stated we went out for bid for Memorial Park parking lot paving. We received 1 bid from Logan Paving for $19460. Steve stated it fits into our asphalt budget for the year. Steve Lawver recommends we accept the Logan paving bid. Mike Burns said he had a big concern price was so much more the Joplin Street. Steve said that job was per ton paid to Blevins and it was a year old. It is a little bit less than this one based on tonnage. Randy Hutcheson asked if we have used Logan paving before. Steve Lawver stated yes we have used them before. LaDonna Allen motioned to approve the bid from Logan Paving. Roger Spencer seconded. All in favor. No opposed.

APPROVAL OF DELINQUENT TAX LIST
Steve stated that the report was so large that we put out the summary pages. LaDonna Allen motioned to approve the delinquent tax list. Rick Flinn seconded. All in favor. No opposed.

RESOLUTION FOR 2021 JASPER-NEWTON BI-COUNTY HAZARD MITIGATION PLAN
Steve Lawver reported that we do this Resolution every couple of years. HSTCC does it for the whole county area. LaDonna Allen motioned to approve the resolution for the 2021 Jasper-Newton Bi-County Hazard Mitigation Plan. Randy Hutcheson seconded. All in favor. No opposed.

ORDINANCES
LaDonna Allen motioned to put “AN ORDINANCE ADOPTING THE 2021 FISCAL YEAR BUDGET” on first reading by title only. Mike Burns seconded. All in favor. No opposed.
Discussion: There was no discussion
LaDonna Allen motioned to put it on second reading by title only. Mike Burns seconded. All in favor. No opposed.
Discussion: There was no discussion
LaDonna Allen motioned to put it on final passage. Roger Spencer seconded. All in favor. No opposed.
Flinn-yes, Marshall-yes, Zaccardelli-absent, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-absent. Motion on Ordinance #20-07 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 ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE MAY 1, 2020” on 1st reading by title only. Roger Spencer seconded. All in favor. No opposed.
Discussion: Rick Flinn asked if these are in the budget. Steve responded they were in the budget we just passed. Mike Burns said that some of the low end salaries are below the minimum wage. City Clerk Matney stated it was an oversight but that all of our employees are paid minimum wage or above.
LaDonna Allen motioned to put it on second reading by title only. Rick Flinn seconded. All in favor. No opposed.
Discussion: There was no discussion
LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed.
Flinn-yes, Marshall-yes, Zaccardelli-absent, Spencer-yes, Allen-yes, Burns-yes, Hutcheson-yes Satterlee-absent. Motion on Ordinance #20-08 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 APPOINTING CITY OFFICERS TO THE CITY OF CARL JUNCTION TO SERVE THE ENSUING YEAR UNTIL NEW OFFICERS ARE DUTY APPOINTED" on 1st reading by title only. Randy Hucheson seconded. All in favor. No opposed.

Discussion: It was stated they are the same as last year except the judge is only appointed every 2 years.
Roger Spencer motioned to put it on second reading by title only. LaDonna Allen seconded. All in favor. No opposed.

Discussion: There was no discussion
LaDonna Allen motioned to put it on final passage. Rick Flinn seconded. All in favor. No opposed.

Flinn-yes, Marshall-yes, Zaccardelli-absent, Spencer-yes, Allen-yes, Burns-yes, Hucheson-yes Satterlee-absent. Motion on Ordinance #20-09 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. No discussion
Police Dept. report- Chief Haase stated it has been a pretty quiet week. They are trying to keep our jails clean and not incarcerate people. People have been very understanding and there have been no real issues. LaDonna Allen seen the post today the Police Department put out offering to let people park on the South side of the building to access the trail. Chief Haase said he is trying to get people outside.

Public Works report – No discussion.
Bldg Insp report - No discussion.

COMMITTEE REPORTS
Budget/Finance: Mike Burns has nothing to report
Code/ Nuisance: Randy Hucheson had nothing to report.
Human Resources: Roger Spencer had nothing to report.
Public Facilities & Planning: LaDonna Allen stated that most of our Public Facilities are closed for health reasons. The trails are open and parks open but signs up that regarding playground equipment. We have lots of open green space for people to utilize.
Mayor Powers said that the CID golf course is open also with proper spacing.
Senior Citizens- Richard Zaccardelli was absent.

UNFINISHED BUSINESS
There was no unfinished business.

NEW BUSINESS
Randy Hucheson was curious about designated shelter for storm shelters. Steve said we can use this building and the high school has a storm shelter.

Mike Burns stated that Center Creek Park has lot of traffic there. People are using the path around the park. We need to be sure to keep it from flooding out. He also asked if we could put out trash cans, a lot of people fishing there and they need something to put the trash in. Mike Burns stated we need to open the bathrooms also. Steve Lawver said the bathroom faculties are a health issue both ways. Mike Burns said a lot of people are still using the park and would like for the PD to keep an eye on it.

LaDonna Allen said that now that we have adopted the budget we can move forward on the sidewalks projects. She said local people looking for jobs maybe we can advertise for a position, or just contract it out. Companies might be looking for work now.

Mayor Powers asked about the Center Creek grant money for the storm water project. Steve Lawver reported that we do not have our permit from Army Corp of Engineers yet. Mayor Powers reported he also received an E-mail from the Community Blood Center of the Ozarks. They supply blood to all our hospitals in the area, if you want to give blood go to the Community Blood center it is at the mall. 100% of this goes to this area.

Chief Haase reported that he put an audio system in the PD building for the public to use so that the dispatcher is not face to face with the public. It is for the security of the people.

ADJOURNMENT
LaDonna Allen motioned to adjourn the meeting. Rick Flinn seconded. All in favor. No opposed. Meeting adjourned at 7:26 PM.

[Signatures]
CITY CLERK

[Signature]
MAYOR