

TOWN OF CARROLLTON
206 W. Washington
CARROLLTON, MO 64633

The Town of Carrollton will hold a regular session Council Meeting at 6:00 p.m. on Monday, March 4, 2019 at City Hall, 206 W. Washington, Carrollton, MO 64633.

TENTATIVE AGENDA

March 4, 2019

1. **Opening**
 - a. Pledge of Allegiance
2. I now declare this meeting of the council of the Town of Carrollton duly convened to transact any Business that may lawfully come before it.
3. **Calling of the Roll**
4. **Approval of the Agenda**
5. **Approval of the minutes:**

February 19, 2019 Regular Council Minutes
6. **Tabled items**
 - a.
7. **New Business**
 - a. Chassis – Hydraulics – Plow for Street Department Bids
Bill 2019- 10 – Ordinance 2019-1308
 - b.
 - c.
8. **Old Business**
 - a.
9. **Official Reports**
 - a. Fire Chief – Lonnie Sensenich
 - b. Police Chief – Robert Turner

10. Mayor's Report

- a. Changing the bid policy for purchasing

11. Report of Council

Councilwoman-at-Large	Scarlet Horine
Councilman Ward I	Rebecca Mohn
Councilwoman Ward II	Susie Bliss
Councilwoman Ward III	Martha Brunjes
Councilman Ward IV	Everett Shields
Counselor	Robert Cowherd
Clerk	Dana Reimer

12. Approval of the Bills

13. Guest Acknowledgment

14. Closed Session to discuss litigation, Real Estate, Personnel matters, sealed proposals and related documents, and pursuant to Chapter 610.021 (1), (2), (3), (12), and (13) RSMo

“I move that the Town Council enter into a closed meeting, with closed record and closed vote to the extent permitted by law, pursuant to Section 610.021 RSMo. for the following purposes:

- a. Pursuant to 610.021 (1) to consider legal action, cause of action and/or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;
- b. Pursuant to 610.021 (2) to consider the leasing, purchase or sale of real estate;
- c. Pursuant to 610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel;
- d. Pursuant to 610.021 (12) to consider sealed proposals and related documents or any documents related to a negotiated contract.”

15. Adjourn

Date Posted: 3/1/2019 Time Posted: 10:00 a.m.

emailed to KMZU- KMMO – KCHI – KTTN - DEMOCRAT and posted on carrolltonmo.org website on the above date and time.

City Hall is ADA Compliant. Please call our office at (660) 542-1414 for assistance information.