

**TOWN OF CARROLLTON**  
**206 W. Washington**  
**CARROLLTON, MO 64633**

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**The Town of Carrollton will hold a regular session Council meeting at 6:00 p.m. on Monday, November 18, 2013 at 206 W. Washington, Carrollton, MO 64633**

**TENTATIVE AGENDA**  
November 18, 2013

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:**

November 4, 2013
6. **New Business**
  - a. Clarence Pennington – Ordinance #1116 concerns
  - b. Contract and Ordinance to house detainees in Ray County
  - c. Country Club Estate Street corrections - ready to accept
  - d. Trella Ward – Failure to comply with demolition on condemned property on 11<sup>th</sup> street
  - e. Police Chief Bobby Turner
  - f. Wastewater CD maturing 11-9-2013
  - g. Bid for HQ meter - Wastewater
7. **Old Business**
  - a. All terrain vehicle Ordinance
  - b. Purchase and Sales of Goods Ordinance
  - c.
8. **Official Reports**

- a. Allen Duff – Street Department Supervisor
- b. Tammy Hamblen – Wastewater Supervisor
- c.
- d.
- e.

**9. Mayor’s Report**

- a.

**10. Report of Council**

Councilman-at-Large	Steve Walden
Councilman Ward I	Scott Bartlett
Councilwoman Ward II	Sherry McCoy
Councilman Ward III	Frank Olvera
Councilman Ward IV	Everett Shields
Counselor	Robert Cowherd
Clerk	Dana Reimer

**11. Approval of the Bills**

**13. Guest Acknowledgment**

**12. 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 City 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.”

**13. Adjourn**

Date Posted: 11/13/2013 Time Posted: 11:30 a.m.

Faxed to Carrollton Democrat, KMZU, KCHI, KXCV and KMMO, on the above date and time.

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