

**MINUTES FOR THE TOWN OF CARROLLTON  
November 20, 2017**

The council for the Town of Carrollton met in regular session on Monday, November 20, 2017, at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

Clerk Reimer read the November 7, 2017 Election Results.

See the attached Certification of Election Results.

Clerk Reimer read Bill No. 2017-19- Ordinance No.: 2017-1253: An Ordinance Of The Town Of Carrollton Accepting The Results Of The November 7, 2017 Election.

Councilwoman Horine requested a second reading of the Ordinance by Title.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept Bill No.: 2017-19 as Ordinance No.: 2017-1253. The motion passed without opposition with the following council members voting yes:*** Bartlett, Horine, Shields and Ward. Councilman Ward I vacant and Councilman Ward II vacant.

Clerk Reimer swore in Councilwoman Ward I, Rebecca Mohn and Councilwoman Ward II, Stacy Ray-Machado.

**ROLL CALL**

Roll call was taken and answered by the following: Councilwoman Machado, Councilwoman Mohn, Councilwoman Horine, Mayor Mathis, Counselor Cowherd, Councilman Shields and Councilwoman Ward.

**APPROVAL OF AGENDA**

New Business Item "d" - Remove Kim Smith and add Tiffany Phillips.  
On Agenda add new council.

***A motion was made by Councilman Shields and seconded by Councilwoman Mohn to approve the agenda with new amendments. The motion passed without opposition with the following council members voting yes:*** Machado, Mohn, Horine, Shields and Ward.

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on November 6, 2017*** were presented.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on November 6, 2017. The motion passed without opposition with the following council members voting yes:*** Horine, Shields and Ward. Machado and Mohn abstained.

## TABLED ITEM

a. Tony Machado – Uptown Sports Bar And Grill

Addressed existing Ordinance 2016-1193 – currently has to maintain a resort license as opposed to a bar license and has no choice in the matter.

To change, this would require this issue be placed on the ballot for community approval. Will need to pass an Ordinance to place on the ballot and then to County Clerk.

Machado wants to see what the additional cost is to move forward on this matter. Costs will be obtained from the County Clerk and this issue will be addressed at the next Council meeting.

## NEW BUSINESS

a. Sharon Metz – CAEA Director - Update of Events.

Town of Carrollton has been designated a a “Work Ready Community”.

Friday, November 24th – Lighted Christmas Parade. KC Wolf will be the Grand Marshall. 50-60 entries and there will be awards.

Saturday, November 25<sup>th</sup> – Small Business Day at the Rupe Center. The Trolley will run from 8 a.m. to 4 p.m.

Thanks to Clint Mathis for getting the Christmas decorations up.

Need suggestions for new banners for the community including the large banners that run the width of the streets.

b. Wastewater Lift Station Bids – Bill No.: 2017-20; Ordinance No.: 2017-1254

Smith and Loveless – no bid.

JCI – no bid

SMI-CO Contracting Group, LLC - \$77,525.00 – without Valve Vault

\$ 92,896.00 – with Valve Vault.

\$80,000 budgeted this year – without a valve vault.

Clerk Reimer read Bill No.: 2017-20; Ordinance No.: 2017-1254: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With SMI-CO Contracting Group, LLC For The Removal And Installation Of Lift Station On Brand Street And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilman Shields requested a second reading of the Ordinance by Title.

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Bill No. 2017-20 as Ordinance No.: 2017-1254 with an amount of \$75,525.00. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine, Shields and Ward.***

c. Rupe Center Improvements – Counter Top Bids – Bill No.: 2017-21

Moonlite Construction	\$8,450.00 – Granite
	\$9,324.00 – Quartz
CEC Eiserer Construction	\$9,670.52 – Granite
	\$10,370.52 – Quartz

Clerk Reimer read the bids.

Funds used will be out of Rupe Interest

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept the low bid in the amount of \$9,324.00 from Moonlite Construction for quartz counter tops. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine, Shields and Ward.***

Clerk Reimer read Bill No.: 2017-21; Ordinance No.: 2017-1255: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Moonlite Construction For The Removal And Installation Of New Counter Tops And Central Island At The Rupe Center And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman requested a second reading of the Ordinance by Title.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept Bill No. 2017-21 as Ordinance No.: 2017-1255. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine, Shields and Ward.***

d. Tiffany Phillips – Liquor License Approval

Tiffany Phillips was present to address the Council.

Will be opening a new bar, "TT's Place" at the location of old A & J Bar.

License to stay the same as it is now.

Sgt. Chris Looney will do the background check.

Cannot be approved until the application is done, taxes paid and acquire State License.

This matter was tabled at this time.

## **OLD BUSINESS**

No Agenda,

## **OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

Thanked Vern Dale for all his work at Martin Park.

Martin Park project is now complete.

b. Street Supervisor – Vern Dale Martin

Working at Martin Park.  
Doing some street sweeping.  
Leaf and Limb pickup, December 11<sup>th</sup> and 12<sup>th</sup>.  
Need to do some patching.  
Making ditch at Martin Park wider.  
December 5, 2017 – training at Springfield – Safety Summit.

c. Fire Chief – Lonnie Sensenich

45 runs for the month of October.  
Brandon and Mike passed Firefighter I & II and both are certified.  
Brush Truck replacement – 2011 Chevy.  
Working on winter maintenance.  
Saturday, December 9<sup>th</sup> – Christmas Dinner.

Nominated Jeremy Ahnefeld and Darrell Summers, Jr. as Fire Board member.

***A motion was made by Councilman Shields and seconded by Councilwoman Mohn to accept Jeremy Ahnefeld to the Fire Board. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine, Shields and Ward.***

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Darrell Summers, Jr. to the Fire Board. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine, Shields and Ward.***

## **MAYOR'S REPORT**

a. Council Liaison Appointments

Fire Board	Stacy Ray-Machado
Park Board	Everett Shields
Library Board	Scarlet Horine
Park Board	Rebecca Mohn
CAEA	Everett Shields
City Works	Trella Ward.
Planning & Zoning	Scarlet Horine

## **REPORT OF COUNCIL**

**Horine:** Library and Municipal Utilities Board meetings.  
Attended safety training at Street Dept.  
Addressed waste pickup – contractor and household waste.  
Currently contract for household and contract for business. The costs are higher for building waste than household. May need exclusive contract for building waste.  
Library and CMU boards are now full.

**Mohn:** No Report.

**Machado:** Stated she was happy to be on the Council.

**Ward:** Visited Monroe Manor and checked the streets.

**Shields:** No Report.

**Counselor:** No Report.

**Reimer:** No Report.

***A motion was made by Councilman Shields and seconded by Councilwoman Mohn to pay the bills presented. The motion passed without opposition.*** Council members voting yes were: Machado, Mohn, Horine, Shields and Ward.

## **GUEST ACKNOWLEDGMENT**

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Lisa Ream, Kim Burger, Martha Brunjes, Clint Mathis, Vern Dale Martin, Tammy Hamblen, Vern Dale Martin, Lonnie Sensenich, Chief Robert Turner, Dan Price, Sharona Eisner, Tony Machado, Sharon Metz, Scott Bartlett, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn that the City Council enter into a closed meeting with closed record and closed vote to the extent permitted by law, pursuant to §610.021 (1), (2), (3), (12) and (13) 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.***

***The motion was approved by the following roll call vote: Machado - yes, Mohn – yes, Horine– yes, Shields –yes and Ward –yes.***

***A motion was made by Councilwoman Mohn and seconded by Councilman Shields to adjourn the regular meeting. The motion passed without opposition.*** Council members voting yes were: Machado, Mohn, Horine, Shields and Ward.

The meeting adjourned at 7:49 p.m.

/s/ Dana L. Reimer  
**DANA L. REIMER**, Clerk