

MINUTES FOR THE TOWN OF CARROLLTON
December 4, 2017

The council for the Town of Carrollton met in regular session on Monday, December 4, 2017, at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

ROLL CALL

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

APPROVAL OF AGENDA

Mayor Mathis: changes to the Agenda outline – Council Ward I and II are no longer vacant. Add Councilwoman Machado- Ward II and Councilwoman Mohn – Ward I.

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on November 20, 2017*** were presented.

A motion was made by Councilwoman Shields Horine and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on November 20, 2017. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine and Shields. Ward was absent.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

No Agenda.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

- a. Police Chief – Robert Turner

Not Present.

b. Fire Chief – Lonnie Sensenich

38 calls for the month of November.

December 5 – 7, 2017 attending Safety Summit with Tammy and Vern Dale.

Brush truck is now in service.

MAYOR'S REPORT

No Report.

REPORT OF COUNCIL

Horine: No Report.

Mohn: Inquired about stop signs at the intersections of South Main and Hwy 10 that were supposed to have flashing lights installed. Mayor Mathis stated MODot has to take care of this and Doug White has been contacted.

Machado: Attended the Fire Board meeting on November 28, 2017 and the budget for 2018 was discussed. Have received positive feedback regarding the "Council Corner" articles that is now being placed online. Received questions regarding the 5% fee for trash service the Town receives. The Mayor stated this is not really a fee but in lieu of doing business.

Ward: Absent.

Shields: No Report.

Counselor: Absent.

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 and Shields. Ward was absent.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Lisa Ream, Kim Burger, Martha Brunjes, Officer Litz, Lonnie Sensenich and David Zullig.

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

The meeting adjourned at 6:05 p.m.

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