

MINUTES FOR THE TOWN OF CARROLLTON
December 18, 2017

The council for the Town of Carrollton met in regular session on Monday, December 18, 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 Mohn, Councilwoman Horine, Mayor Mathis, Counselor Cowherd and Councilman Shields. Councilwoman Machado and Councilwoman Ward were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on December 4, 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 December 4, 2017. The motion passed without opposition with the following council members voting yes: Mohn, Horine and Shields. Machado and Ward were absent.

TABLED ITEM

No Agenda.

NEW BUSINESS

- a. Sharon Metz – Director CAEA – Year-end Report.

Thanks given for all the work that was done together this year.
Municipal Utilities was also very supportive.
Eclipse – Commitment and work equaled success.
Merchants Bucks – 25 businesses are participating, which is the most ever.
Sold \$25,000 in Merchants Bucks this year. Twice as much as ever before.
Amtrak Stop – still very active. Senator Pearce called Metz – status. There are no stop signs from Burlington Northern on proposal.
Grant money is there. If apply and get grant, it has to be used within 2 years.
Fuller Marketing Building sold – 4 businesses lined up.
Two properties south of Orshceln's have sold.
Thanked Council, Boards and leadership for decisions, positive attitude and working together to achieve many successes.

b. Bartlett and West – Water System Improvements

Mike Logston presented the updates to the Council.

Water System Improvements. Happy about the Bond issue. Made presentations to the Municipal Utilities Board.

Master Service Agreement – has to start engineering design to start doing improvements.

There are seven (7) Task Orders – each has specific duties.

1. Dept. Natural Resources (DNR) Apply for low interest loan. Fees based on hourly upper limit- pay only for actual work done.
2. Actual Engineering Design – all ready for bid.
3. Property surveys.
4. Construction Management.
5. Construction Staking.
6. Construction Observation – on site Inspector
7. All elements of projects – eligible for funding. SRF Funding (State Revolving Fund). All items secured – competitive bidding. Some items not included in SRF to save money.

Counselor Cowherd was provided with a copy to review.

Ready to start January, 2019. Construction start early summer 2019. Two year construction project.

c. Resolution No.: 2017-2 To Amend the 2017 Budget.

2017-2: Resolution Of The Town Of Carrollton, Missouri To Amend Approved 2017 Budget.

Clerk Reimer read Resolution No.: 2017-2

A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept Resolution No.: 2017-2. The motion passed without opposition with the following council members voting yes: Mohn, Horine and Shield. Machado and Ward were absent.

d. Approving and Adopting The 2018 Budget – Bill No.: 2017-22- Ordinance No.: 2017-1256

Bill No.: 2017-22, Ordinance No.: 2017-1256: An Ordinance Approving, Adopting, And Appropriating The Budget Of The Town Of Carrollton, Missouri For The Fiscal Year Ending December 31, 2018.

Councilwoman Horine requested a second reading by Title.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Bill No. 2017-22 as Ordinance No.: 2017-1256. The motion passed without opposition with the following council members voting yes: Mohn, Horine and Shields. Machado and Ward were absent.

e. Contract To Sell Impounded Vehicles – Bill No.: 2017-23,
Ordinance No.: 2017-1257

Andy French	Ford Ranger	\$201.00
	Ford Explorer	\$110.00
	Lincoln	\$110.00
	Pontiac	\$110.00
Jason Appleberry	Ford Ranger	\$163.00
	Ford Explorer	\$133.00
	Lincoln	\$133.00
	Pontiac	\$113.00
Clifford Burkhardt	Ford Ranger	\$125.00
	Ford Explorer	\$110.00
	Lincoln	\$110.00
	Pontiac	\$110.00

Clerk Reimer read: Bill No. 2017-23- Ordinance No. 2017-1257: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Andrew French To Sell 2004 Ford Ranger And Jason Appleberry To Sell 1994 Ford Explorer, 1996 Lincoln Town Car And A 1991 Pontiac Grand Am And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine requested a second reading by Title.

A motion was made by Councilwoman Mohn and seconded by Councilman Shields to accept Bill No. 2017-23 as Ordinance No.: 2017-1257. The motion passed without opposition with the following council members voting yes: Mohn, Horine and Shields. Machado and Ward were absent.

OLD BUSINESS

No Agenda,

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Performing various repairs in project.
Hanging door knockers.
Smoking sewer lines.

b. Street Supervisor – Vern Dale Martin

Attended Safety Summit- there were lots of changes and learned more.
Sweeping streets.
Still working in Martin Park.
Sgt. Looney thanked Vern Dale for his assistance in a search warrant- hauling and cutting open a gun safe.

MAYOR'S REPORT

a. Resignation Letter

The Mayor received a resignation letter from Councilwoman, Ward III, Trella Ward for medical reasons. Resignation was accepted.

Councilman Shields was appointed liaison to the City Works Board.

REPORT OF COUNCIL

Horine: Attended Municipal Utilities meeting.
Attended Library Budget meeting. Budget ready to go.

Mohn: No Report.

Machado: Absent.

Ward: Absent.

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 and Shields. Ward was absent.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Martha Brunjes, Vern Dale Martin, Tammy Hamblen, Chief Robert Turner, Sharon Metz, Frank Olvera, Clifford Burkhardt, Clint Mathis, Mike Logston, Sgt. Looney, Officer Litz 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 –absent.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine 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 7:42 p.m.

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