

MINUTES FOR THE TOWN OF CARROLLTON
January 2, 2018

The council for the Town of Carrollton met in regular session on Tuesday, January 2, 2018, 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 was absent and Ward III vacant.

APPROVAL OF AGENDA

Addition – New Business “c” - Brandon Reed

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on December 18, 2017*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to approve the minutes as presented for the Regular Meeting held on December 18, 2017. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine and Shields. Ward III vacant.

TABLED ITEM

No Agenda.

NEW BUSINESS

a. Tiffany Phillips – TT's Place – Liquor License Approval

Tiffany Phillips and Sgt. Looney were present.

Sgt. Looney stated there were no background check issues.

Phillips has no inventory on hand.

The State has issued two temporary licenses- Retail Resort Temporary, Retail Liquor By the Drink. Phillips will need to apply for a full one in July.

Liquor by The Drink Resort State- expires on March 26, 2018. The Town of Carrollton license will expire April 1, 2018.

Sgt. Looney has no issue with the temporary license but would like to see a more realistic projection of the sales of food and alcohol.

Upon renewal of license Sgt. Looney wants a detailed profit and loss statement.

A motion was made by Councilwoman Horine and seconded by Councilman

Shield to approve the application for the temporary liquor license for TT's Place. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine and Shields. Ward III – vacant.

- b. CMU Superintendent – Clint Mathis – 2018 Budget Approval
Bill No. 2018-01– Ordinance No. 2018-1258

Clint Mathis presented the Municipal Utilities 2018 Budget to the Council, which included the electric department, water department and general department. New roof for water plant has been figured in to the budget. The Board has already reviewed the budget and approved it.

Clerk Reimer read Bill No.: 2018-01 – Ordinance No.: 2018-1258: An Ordinance Approving The Budget Of The Public Works. For The Town Of Carrollton, Missouri For The Fiscal Year Commencing January 1, 2018 and Concluding December 31, 2018 As Presented, Appropriating The Sums Therein For The Purposes And Objects Therein.

Councilwoman Horine requested a second reading by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept Bill No.: 2018-01 as Ordinance No.: 2018-1258 Budget for Carrollton Municipal Utilities. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine and Shields. Ward III - vacant.

- c. Brandon Reed – Capital Materials

Brandon Reed representing Capital Materials was present to propose an agreement for the company to rent the old Place's Parking Lot this summer for a portable asphalt plant for the MODot project. They will patch holes with hot mix.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to allow Capital Materials to rent the parking lot this summer for a portable asphalt plant for the MODot project. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine and Shields. Ward III – vacant.

OLD BUSINESS

No Agenda,

OFFICIAL REPORTS

- a. Fire Chief – Lonnie Sensenich

41 runs for the month of December. 421 calls for 2017
317 calls in the City for 2017
104 rural calls and 18 mutual aid.
26 training sessions – total man hours 641

Ladder Truck Inspection was performed on December 21, 2017 – passed.
Code Inspector Class – Brandon Blount, Code Enforcer for Town of Carrollton.
Lonnie will assist.

Power outage on January 1, 2018- great job to all City workers- everyone worked together as a team.

24 residents used the warming shelter- power was back on at 11:30 p.m. and the warming shelter closed when all residents returned to their residences.

Community Center updates – counter tops are in. In the process of getting LED lighting.

Will be conducting evaluations January 3, 2018.

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.

b. Police Chief – Robert Turner

Absent.

c. Administrative Assistant – Terry Bell – CLA Board Member Resignation

5 member Board.

Letter of resignation received from Joe Don McGaugh.

The Carrollton Leasing Authority was formed since any presiding Council cannot pass on debt to a future Council.

The Mayor nominated Tom Anderson to fulfill the vacant Board member seat.

A motion was made by Councilwoman Mohn and seconded by Councilman Shields to appoint Tom Anderson to the Carrollton Leasing Authority Board. The motion passed without opposition with the following council members voting yes: Machado, Mohn, Horine and Shields. Ward III – vacant.

MAYOR'S REPORT

One of the Patrol cars had no heat and the water pump went out. The Mayor gave the authority to fix at the cost of \$1,000.

Hats off to Carrollton Municipal Utilities for a great job regarding the power outage on January 1, 2018.

Thanked the public for being patient during the power outage.

Thanked all the departments – Police, Street, Wastewater, Fire and Council for all working together as a great team effort.

A vehicle slipped out of gear and hit the Library. The owner was very apologetic and the building is getting repaired.

REPORT OF COUNCIL

- Horine:** Grateful for the effort from every City employee for all their help during the power outage.
Library Board has completed their budget.
- Mohn:** Thanked everyone for all their assistance during the power outage.
- Machado:** Attended the Fire Board meeting.
Thanked everyone involved in restoring the power.
- Ward III:** Vacant.
- Shields:** Spoke about the response of the residents regarding the power outage and how appreciative they were of the response to restore power, keeping everyone informed and checking on the safety of residents.
Police Board – will need to do something.
Terry Bell stated they still needed two (2) board members for the Street Department.
- Counselor:** Absent.
- Reimer:** Thanked the Police Department for the updates online while Municipal Utilities concentrated on restoring power. The updates were very helpful for residents.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to pay the bills presented. The motion passed without opposition.

Council members voting yes were: Machado, Mohn, Horine and Shields. Ward III vacant.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Martha Brunjes, Clint Mathis, Lonnie Semsench, Sgt. Looney, Stan Lazenby, Carol Lazenby 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 III –vacant.

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 III – vacant.

The meeting adjourned at 7:06 p.m.

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