

**MINUTES FOR THE TOWN OF CARROLLTON**  
**January 16, 2018**

The council for the Town of Carrollton met in regular session on Tuesday, January 16, 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 Counselor Cowherd. Councilman Shields was absent and Ward III vacant.

**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:*** Machado, Mohn and Horine. Shields was absent and Ward III – vacant.

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on January 2, 2018*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to approve the minutes as presented for the Regular Meeting held on January 2, 2018. The motion passed without opposition with the following council members voting yes:*** Machado, Mohn and Horine. Shields was absent and Ward III vacant.

**TABLED ITEM**

No Agenda.

**NEW BUSINESS**

a. Chief Turner – Drug Task Force

Chief Turner introduced Donnie Hammond of the Lafayette County Drug Task Force.

Carrollton and Carroll County are part of the Lafayette County Drug Task Force that entails five (5) counties.

Like to appear yearly to present Memorandum Of Understanding to relate to the City Council what their scope of work is and how they interact with the Police Department.

The Carrollton Police Dept. has been more aggressive with their approach developing informants.

The #1 offense is marijuana but there is a predominance of meth and prescription drugs.

Last year they presented a program at the High School that was very well received. They will present another program this year possibly to middle school.

Donnie Hammond related to the Council a recap of the presentation and invited the Council to attend the program when it is presented.  
The programs have been very well received by the students and actual violators are used to relate their stories.

b. Detective Looney – Liquor License Violations

2016 passed Ordinance – checking alcohol licensing- supervisor -liquor control. Correlating with State – alcohol compliance checks.

12-12-2015: three (3) of seven (7) sold to undercover minor. No action of business owner.

1-09-2018 – Task Force – included minor and civilian volunteer.

Eleven (11) businesses were checked – three (3) sold to minor- BP, Casey's and Pizza Hut. This is the second sale for BP.

Det. Looney recommended a hearing for Benton BP – appropriate suspension since it is the second offense. Third offense is sent to State.

Counselor Cowherd suggested a letter be sent to all licensees that sporadic compliance checks will be made.

A hearing date for BP will be set by Chief Turner and Council notified.

## OLD BUSINESS

No Agenda,

## OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Hole – broken sewer line fixed on 6<sup>th</sup> and Leslie.

Cleaning and doing inventory.

DNR visited this date – stated plant looked better than it ever has. Five (5) year report is due the middle of February. DNR stated all is on track.

b. Street Supervisor – Vern Dale Martin

Sander was down – chain broken but is up and running now.

Ordered another 50 ton of salt.

Monday - pump to get fuel went out – put new in today.

Milling Machine – need to wait two (2) more weeks to get it.

6<sup>th</sup> to 9<sup>th</sup> Street on Jefferson still slick..

c. Administrative Assistant – Terry Bell – Bonding – Kim Burger

Need to have a back up person to take money if Lisa and or Terry are not there.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to have Kim Burger bonded. The motion passed without opposition with the following council members voting yes: Machado, Mohn and Horine. Shields was absent and Ward III – vacant.***

Whitney Murdock's bond is due. Murdock no longer an employee- replace her bonding with Will Perez.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to have Will Perez bonded. The motion passed without opposition with the following council members voting yes: Machado, Mohn and Horine. Shields was absent and Ward III – vacant.***

## **MAYOR'S REPORT**

a. City Works Board Appointment

The Mayor nominated Trudy Summers to the City Works Board.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to appoint Trudy Summers to the City Works Board for a term of three (3) years. The motion passed without opposition with the following council members voting yes: Machado, Mohn and Horine. Shields was absent and Ward III – vacant.***

b. Ward III Council Appointment

The Mayor nominated Lisa Moeller to fill Council Ward III vacancy.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to appoint Lisa Moeller as Councilwoman Ward III . The motion passed without opposition with the following council members voting yes: Machado, Mohn and Horine. Shields was absent and Ward III – vacant.***

## **REPORT OF COUNCIL**

**Horine:** Library Budget Committee Meeting – budget looks sound.  
Applying for Grant for technology upgrades. 25% match (\$20,000).  
Match comes out of Genealogy Account.  
Municipal Utilities meeting last Thursday – thanks went out to Clint and all the employees for restoring power on Jan 1<sup>st</sup> in a timely and organized manner.  
Chief Lonnie Sensenich - Nexil system – sign up for advisories.

**Mohn:** Park Board meeting – finalized budget.  
Finalizing to renew contract with YMCA for pool use.

**Machado:** No Report

**Ward III:** Vacant.

**Shields:** Absent.

**Counselor:** Addressed the issue of Police Officer Ethan Perkinson running for State Representative.  
Code 105.070 – prohibits employee or officer running for office.

Under State Law there is an exception for First Responders which include Police Officers.

Consensus of Council was to repeal current code.

Reimer: No report.

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

## **GUEST ACKNOWLEDGMENT**

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Lisa Ream, Martha Brunjes, Det. Looney, Tammy Hamblen, Vern Dale Martin, Donnie Hammond, Chief Turner 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 –absent and Ward III –vacant.***

***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 and Horine. Shields was absent and Ward III vacant.

The meeting adjourned at 7:37 p.m.

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