

MINUTES FOR THE TOWN OF CARROLLTON
April 16, 2018

The council for the Town of Carrollton met in regular session on Monday, April 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 Mohn, Councilwoman Horine, Mayor Mathis, Counselor Cowherd, Councilman Shields and Councilwoman Moeller. Ward II vacant.

APPROVAL OF AGENDA

Addition: New Business – Item “d” Bartlett and West

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

APPROVAL OF MINUTES.

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

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

TABLED ITEM

No Agenda.

NEW BUSINESS

- a. Dana Reimer – April 3, 2018 Election Results - adopting Bill 2018-18, Ordinance 2018-1275:

Clerk Reimer read the April 3, 2018 Election Results – see attached.
Clerk Reimer read Bill 2018-18, Ordinance 2018-1275 by Title
Mayor Mathis requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Mohn and seconded by Councilman Shields to accept Bill No. 2018-18 as Ordinance No. 2018-1275. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward II - vacant.

b. Adding Section 135.090 in Regard To Local Purchasing Preferences For Bids- Bill 2018-19, Ordinance 2018-1276:

An Ordinance Adding Section 135.090 Of The Town Code In Regard To Local Purchasing Preference For Bids.

Clerk Reimer read Bill 2018-19- Ordinance 2018-1276 by Title.

Counselor Cowherd advised the Council of the pros and cons of having this Ordinance. A brief discussion was held.

The Mayor requested the Ordinance be read a second time by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman Moeller to adopt Bill 2018-19 as Ordinance No. 2018-1276. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward II - vacant.

c. CMU Superintendent, Clint Mathis – Renewal Contract For Solutions

Lease Agreement (renewal) for Town of Carrollton and Eiserer's Custom's Solutions.

May 1, 2018 – May 1, 2019. Renewal each year for five (5) years. This new lease is an increase in the amount due for rent.

Clerk Reimer read Bill No. 2018-20 – Ordinance No. 2018-1277

The Mayor requested a second reading by Title.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to adopt Bill 2018-20 as Ordinance No. 2018-1277. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward ii - vacant.

d. Bartlett and West

Bartlett & West, Inc. - Task Order No. 5. - in accordance with the Master Agreement for Professional Services between the Town of Carrollton and Bartlett & West, Inc.

Short discussion held.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to instruct the Mayor to carry out any acts necessary to carry out Bartlett & West Task Order No. 5. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward II – vacant.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

New blower will be here June 5, 2018

Generator has arrived and will be installed on April 17, 2018

Pump down

Lift Station went down- now fixed and is up and going.

Mayor inquired about the CMOM testing. Hamblen stated they are doing this and the Mayor requested the Council be advised.

b. Street Supervisor – Vern Dale Martin

New broom for Bobcat has arrived.

New trailer has arrived.

Have been sweeping and patching.

Inmates assisting with patching.

Getting ready to start mowing.

Commended Jack Fox for his work ethics and all he contributes.

c. Administrative Assistant – Terry Bell – Council's Approval To Update Signature Cards At Banks – Replace Scott Bartlett with Rebecca Mohn, Swearing in Will Be April 26, 2018 at City Hall

Terry Bell stated new signature cards were needed since Scott Bartlett is no longer on Council. Replace Bartlett with Rebecca Mohn.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to remove Scott Bartlett from bank signature cards and replace with Rebecca Mohn. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward II vacant.

April 25, 2018 – Chamber Banquet. Social hour at 6:00 p.m., dinner at 6:30 p.m.
Swearing in – April 24, 2018 at 6:00p.m., City Hall, per Ordinance.

MAYOR'S REPORT

a. Purchasing Van For Transporting Chillicothe Correctional Inmates.

Detainees working out very well. Needing better transportation.

Surplus minivans selling for approximately \$2,300

A motion was made by Councilwoman Horine and seconded by Councilman Shields to instruct the Mayor to look for a minivan to be used for transportation services. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward II – vacant.

b. Appointing Susie Bliss to Council Ward II

The Mayor nominated Susie Bliss to fill the Ward II council seat.

A motion was made by Councilwoman Mohn and seconded by Councilman Shields to appoint Susie Bliss To Council Ward II. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward II - vacant.

REPORT OF COUNCIL

Horine: Library Board meeting – July 1, 2018 is when their Board is supposed to turn over. Susie Bliss is on the Library Board and needs to resign to take the Council Ward II appointment. Horine nominated Rachel Adcock to the Library Board.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to appoint Susie Bliss To Council Ward II. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Moeller. Ward II - vacant.

Drove around the Town and it looks so clean and tidy. The inmates are doing a very good job.

CMU Board – Did not receive the Grant from DNR for the water project. They will cut the water project into phases with what they can afford and apply next year for a Grant. DNR stated that Carrollton was not sufficiently disadvantaged.

Mohn: Park Board moved clean up day to May 12, 2018 due to weather.

Council Ward II: Vacant

Moeller: No Report.

Shields: CAEA met: 4-19-2018 Taste of Carroll County and Spring Fling
4-21-2018 – City Wide Garage Sale.
4-25-2018 – Chamber Banquet.
September – Wine and Beer Walk About – Shriners will also be in Town.

Counselor: No Report.

Reimer: No report.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to pay the bill to AG Power in the amount of \$237.73 The motion passed without opposition. Council members voting yes were: Mohn, Horine, and Moeller. Shields abstained and Ward II vacant.

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

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, Clint Mathis, Tammy Hamblen, Vern Dale Martin, Martha Brunjes, Susie Bliss, 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: Ward II- vacant, Mohn – yes, Horine– yes, Shields –yes and Moeller - yes.

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: Mohn, Horine, Shields and Moeller. Ward II - vacant.

The meeting adjourned at 7:49 p.m.

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