

SPECIAL MEETING FOR THE TOWN OF CARROLLTON
April 30, 2018

The council for the Town of Carrollton met for a Special Meeting regarding a Lease Purchase Transaction, on Thursday, April 30, 2018 at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

The meeting was called to order by Mayor, Bryan Mathis.

ROLL CALL

The following Council members were present: Councilwoman Mohn, Councilwoman Horine, Mayor Mathis, Councilman Shields and Councilwoman Brunjes. Councilwoman Bliss was absent.

APPROVAL OF AGENDA

A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to approve the agenda as presented. The motion passed. Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

Bill 2018-21: Ordinance 2018-1278 Authorizing A Lease Purchase Transaction With Bank 21, For The Acquisition Of Certain Real Property; And To Approve The Execution Of Certain Agreements And Documents In Connection Therewith.

Clerk Reimer read Bill 2018-21 – Ordinance No. 2018-1278

Councilwoman Horine requested the Ordinance be read a second time by Title.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve Bill No.: 2018-21 as Ordinance No.: 2018-1278. The motion passed without opposition. Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

Police Chief Turner addressed a Reserve Officer vacancy. The Police Board approved the re-hire of Rachel Tarrant as Reserve Officer.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to approve hire Rachel Tarrant as Reserve Police Officer. Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

Guests in Attendance:

Police Chief Robert Turner.

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

The meeting adjourned at 6:03 p.m.

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