

**MINUTES FOR THE TOWN OF CARROLLTON**  
**May 21, 2018**

The council for the Town of Carrollton met in regular session on Monday, May 21, 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 Bliss, Councilwoman Mohn, Councilwoman Horine, Mayor Mathis, Counselor Cowherd, Councilman Shields and Councilwoman Brunjes.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on May 7, 2018*** 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 May 7, 2018. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

**TABLED ITEM**

No Agenda.

**NEW BUSINESS**

a. Blazer Bids

Andrew French      \$535.00

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to accept the bid from Andrew French in the amount of \$535.00. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

b. Bill 2018-22, Ordinance No. 2018-1279 Authorizing The Town Of Carrollton, Missouri To Enter Into A Personal Property Lease Agreement And Related Documents With Carroll County Trust Company Of Carrollton, Missouri The Proceeds Of Which Will Be Used To Pay The Costs Of A Backhoe Loader For The Municipal Utilities Department; And To Approve The Execution Of Certain Documents In Connection Therewith.

Clerk Reimer read the Ordinance by Title.

This is a lease purchase and not considered debt because it is a lease.  
One (1) lease payment per year – series of one year payments.  
Short discussion held with clarification of the lease from Counselor Cowherd.

The Mayor requested a second reading of the Ordinance by Title.

***A motion was made by Councilman Shields and seconded by Councilwoman Mohn to accept Bill No. 2018-22 as Ordinance No. 2018-1279. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

### **a. Wastewater Supervisor – Tammy Hamblen**

The Mayor gave Tammy Hamblen's report in her absence.

Generator pad has been poured and set last week.  
Skid Steer – one year contract (true lease) – did not renew due to increase.  
Will have to purchase one at some point in the near future.

### **b. Street Supervisor – Vern Dale Martin**

Three spots – E. Benton, W. Benton and end of Main – major leaks.  
2005 Chevy rear end went out – cost of parts more than what truck is worth.  
The motor will fit in the trolley. Cost of a new motor for trolley would be \$6,000 and the cost of labor to switch would be approximately \$1,500.  
2000 vehicle – the frame is rusted out.  
Pouring concrete on Tuesday – 17 more holes to fill.  
Bidding out sealing the square.  
Councilwoman Brunjes inquired about street signs at 1<sup>st</sup> and Folger and 1<sup>st</sup> and W. Benton.

## **MAYOR'S REPORT**

No Report.

## **REPORT OF COUNCIL**

**Horine:** Municipal Utilities will meet this week.  
Library Board meeting – they have a groundskeeper now.  
Last Friday went with Chief Turner and Sgt. Perkinson to MO River CIT Council In Marshall. They will be offering training in Carrollton in October and November, 2018. They will be meeting next month

in Carrollton.  
Toured the new Police Department.

**Mohn:** Park Board meeting last week- wanting no smoking on Tot Lot – little kids are eating cigarette butts. Discussion held.  
The Park Board will need a Resolution that is passed and then they will be able to put up signs.

**Bliss:** No Report.

**Brunjes:** No Report.

**Shields:** Citizen inquired as to why Carrollton is not hosting some tournaments at school and would it be a possibility in the future. Susie Bliss will find out reasons from the school board as to why that would not be a possibility. The next school board meeting is June 12, 2018.

**Counselor:** No Report.

**Reimer:** No report.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to pay the AG Power bill presented in the amount of \$88.98. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Councilman Shields abstained.

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to pay the bills presented. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

## **GUEST ACKNOWLEDGMENT**

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Vern Dale Martin, Det. Christopher Looney and Janet Zullig

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

The meeting adjourned at 6:38 p.m.

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