

MINUTES FOR THE TOWN OF CARROLLTON
June 4, 2018

The council for the Town of Carrollton met in regular session on Monday, June 4, 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, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent.

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: Bliss, Mohn, Horine, Shields and Brunjes.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on May 21, 2018*** were presented.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to approve the minutes as presented for the Regular Meeting held on May 21, 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. Sharon Metz – Carrollton Area Economic Alliance Update

Sharon Metz, CAEA Director updated the Council on events.

Welcome to Carrollton: Clint Mathis of CMU volunteered to disperse welcome buckets at CMU for new residents. Wood Shed donated the buckets. There have been 20 buckets dispersed so far.

First Friday Coffee: First event was held at 4 Corners Cafe with 25 in attendance. Each month will be held in a different location. New programs and events were and will be discussed each time. Next one will be at the Rupe Center. The candidates running in the election will also be featured.

CAEA has a new Facebook page which will be updated weekly.
Trolley car is being repaired.
Farmer's Market has started.

4th of July – Vendors welcome on Center Park Road and there will no no fee.
Advertising space on electronic board on Hwy 65 can be rented.
Farmer's Appreciation Dinner – in existence for 20 years.

Rupe Center – need to enlarge. Many events have outgrown the space. Need to figure out funding with different organizations in the plan and contributing.

Train Stop - 75% drawings complete which have gone to BNSF and no red flags or stops have been issued.

b. Captain Looney - Approval of Liquor License Renewals.

Casey's
Carroll County Cattleman's Association
El Toro's
JB's Restaurant
Dollar General
Shopko

All of the above are renewals.

Casey's was the only establishment with a violation. The employee is no longer there.

Captain Looney recommended approving all renewals.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to approve all the renewals for liquor licenses. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to henceforth have the Alcohol Compliance Supervisor approve the liquor license renewal unless they had a failed compliance check. 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. Police Chief – Robert Turner

Captain Looney was present in Chief Turner's absence.
Everything went well in the moving of the Police Department to the new location. They currently are utilizing 95% of the features.
The property evidence room is still being made.
Maintenance – garage – still setting up.
Booking- have cots, bunks for jail cells. Being used regularly.
Will hold an Open House of the new facility possibly in July with ribbon cutting.

The new sign will be mounted on Monday.

Flag pole is up.

One week ago one of the patrol cars sideswiped a tree backing out of an alley. Damages have been estimated at \$5,700 - \$6,200. Waiting on claims rep and adjuster.

State CIT- will be hosting a class at the library on October 22, 2018 then every Monday until November 19, 2018. No cost to anyone. Open for anyone that has contact with individual with mental illness

b. Fire Chief – Lonnie Sensenich

31 runs for the month of May

195 calls for 2018

4th of July – provided Council with the listing of all the events.

All plans are almost complete.

MAYOR'S REPORT

a. Update on 2018 Street Projects

July 16, 2018 – McConnell & Associates will start milling.

Obtaining bids on sealing of the square. Estimated cost \$10,000.

Also getting bids on several other streets.

REPORT OF COUNCIL

Horine: Attended CIT meeting.
Library Board meeting – approved request from 911 for additional lights and securities.
Change payroll date so it doesn't conflict with monthly meeting packets.
Sue Lightfoot has received \$157,000 in Grants since she has been employed as director of the library.

Municipal Utilities meeting – Auditor, Brian Eckhoff – lowered net \$109,000. Still showing overall net loss of \$109,000. Cited lack of segregation of duties.

Built training ground south of Municipal Utilities building – also can use to demonstrate how to cut power or transfer power.

Mohn: No Report..

Bliss: Fire Board meeting – CarrollTons of Fun 4th of July – collecting last of funds.
Commended Municipal Utilities regarding an issue on the Saturday of Memorial Day weekend – power pole cross arm twisted around. Called 911 and CMU was there quickly and fixed.

Brunjes: Tree limbs hanging low. Kim Burger will take care of this issue.

Shields: No Report.

Counselor: Absent.

Reimer: No report.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss 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: Kim Burger, Lisa Ream, Cpt. Christopher Looney, Chief Lonnie Sensenich, Sharon Metz, KMZU reporter and Janet Zullig

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn 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 6:36 p.m.

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