

MINUTES FOR THE TOWN OF CARROLLTON
June 18, 2018

The council for the Town of Carrollton met in regular session on Monday, June 18, 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

Changes: Official Reports – Street Supervisor Vern Dale Martin not Robert Turner

New Business: Item “f” - Review Liquor License for Renewal – move to Executive Session.

A motion was made by Councilwoman Mohn and seconded by Councilman Shields to approve the agenda with the noted changes. 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 June 4, 2018*** were presented.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to approve the minutes as presented for the Regular Meeting held on June 4, 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. Audit Report – Brian Eckoff with Westbrook & Co.

Brian Eckoff presented the audit report to the Council.

Brief Overview – Independent Auditor's Report – same opinion as last year – clean audit.

Eckoff highlighted the different areas of the audit.

Report to Administration – need to update the Employee's Handbook according to the Ordinance regarding payment of employee's insurance premium.

Required Communications – no report.

Clean Audit.

b. McLiney and Company – CMU Water Line Improvements

Joey McLiney was present. He suggested asking for a combined audit next year for the Town and Municipal Utilities. The Mayor stated this matter was discussed and the cost would be the same if bid both ways.

Municipal Bonds for Municipal Utilities.

Two items are outstanding for supporting material for bids. Client is aware.

Met with County Commissioners – they were very welcoming. Issues at hand are a new pool at the park and a new community center. Joey will meet with the Park Board Tuesday evening.

Joey will coordinate with Counselor Cowherd on both projects.

c. Bill 2018-23- Ordinance 2018-1820- An Ordinance Amending Section 140-010 Of The Municipal Code In Regard To The Number Of Members Of The Park Board.

Clerk Reimer read Bill 2018-23 – Ordinance 2018-1820

In 2010 the Board went from 5 members to 9 but the Ordinance was not amended.

Councilwoman Horine requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept Bill 2018-23 as Ordinance 2018-1820. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

d. Street Sealing Bids Around The Square. Bill 2018-24 – Ordinance 2018-1821, Authorizing The Mayor To Enter Into An Agreement To Seal Around The Square.

McConnell & Assoc.	\$22,712.00 includes striping.
Vance Brothers	\$60,105.88

Councilwoman Horine requested a second reading of the Ordinance by Title.

Clerk Reimer read Bill 2018-24 – Ordinance 2018-1821: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With McConnell And Associates To Crack Filling and Sealcoating The Square And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept Bill 2018-24 as Ordinance 2018-1821. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

- e. House Demolition Bids Bill 2018-25 – Ordinance 2018-1282 Authorizing The Mayor To Enter Into An Agreement With Winning Bidder(s) To Demo Properties 513 W. Benton and 202 S. Locust.

Jim's Excavation	202 S. Locust	\$ 5,000.00
	513 W. Benton	<u>\$ 9,500.00</u>
		\$14,500.00
Red Rock	202 S. Locust	\$11,000.00
	513 W. Benton	<u>\$ 7,000.00</u>
		\$18,000.00
Kipping Excavation	202 S. Locust	\$ 6,200.00
	513 W. Benton	<u>\$ 6,800.00</u>
		\$13,000.00

Short discussion held

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

Clerk Reimer read Bill 2018-25 – Ordinance 2018-1282: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract with Kipping Excavation To Demolish 202 South Locust And Enter Into A Contract With Kipping Excavation to Demolish 513 W. Benton And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept Bill 2018-25 as Ordinance 2018-1822. The motion passed without opposition. Council members voting yes_were: Bliss, Mohn, Horine, Shields and Brunjes.

- f. Review Liquor License For Renewal.

Moved to Executive Session.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

- a. Wastewater Supervisor – Tammy Hamblen

New generator is set.

New blower is in.

Drain bids have been sent out.

New mixer parts ordered and are being shipped.

- b. Street Supervisor – Vern Dale Martin

Helped at the park digging holes for new playground equipment.

Will be putting down concrete on Wednesday.
Grant money received for concrete at Walnut Hills for 4H
Helped Municipal Utilities pour concrete.
Signs have been put back up that Councilwoman Brunjes had addressed.
9th and Locust are on overlay list.
Councilwoman Brunjes stated that at W. Heidel and S. Ely – drain pipes stopped up.

MAYOR'S REPORT

a. No Report.

REPORT OF COUNCIL

Horine: Municipal Utilities Board met June 14, 2018. Stonewall Street project- need more poles.
Training ground south of Municipal Utilities. Train first responders – how to identify cable or electric.
Bought horizontal compressor.

Library Board will meet June 23, 2018.

Mohn: Park Board to meet Tuesday, June 19, 2018. A new pool is needed. The pool is leaking 17 gallons/minute which reflects a \$25,000 loss to Municipal Utilities. There have been previous repairs to this leak. Hoping to get this issue on ballot – it will either be a new pool or no pool. Will need to be a sales tax increase.
Bathroom use to be by assigned gender on birth certificate.

Bliss: No Report.

Brunjes: No Report.

Shields: No Report.

Counselor: State has passed a change on prevailing wage. \$75,000 and below do not have to worry about it. Next year they will revamp how to calculate prevailing wage – the change will be based on county.

Reimer: No report.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to pay the Ag Power bill in the amount of \$570.11. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

A motion was made by Councilwoman Bliss 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, Cpt. Christopher Looney, Tammy Hamblen, Vern Dale Martin, 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: Bliss - yes, Mohn – yes, Horine– yes, Shields –yes and Brunjes - yes.

Returned to Regular Session

A motion was made by Councilwoman Horine and seconded by Councilman Shields to renew the alcohol license for Pizza Hut, Carrollton. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

A motion was made by Councilman Shields and seconded by Councilman Mohn to accept BP renewal liquor license. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss 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 7:06 p.m.

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