

MINUTES FOR THE TOWN OF CARROLLTON
July 2, 2018

The council for the Town of Carrollton met in regular session on Monday, July 2, 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, Councilman Shields and Councilwoman Brunjes. Councilwoman Bliss, Mayor Mathis and Counselor Cowherd were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on June 18, 2018*** were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on July 18, 2018. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Brunjes. Bliss was absent.

TABLED ITEM

No Agenda.

NEW BUSINESS

- a. Megan Weisz – Special Animal Permit

Megan Weisz was not present.

- b. Library Board Appointments.

Three (3) members going off Board in July.

Two (2) finishing first terms, one finishing second term, cannot be reappointed.

Nominations – Michelle Wilson – first term

Jennifer Shields – agreed to serve second term

Rhonda Simpleman – second term

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to appoint Michelle Wilson to the Library Board for her first three (3) year term. The motion passed without opposition with the following council members

voting yes: Mohn, Horine, Shields and Brunjes. Bliss was absent.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to appoint Jennifer Shields to the Library Board for a second three (3) year term. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Brunjes. Bliss was absent.

A motion was made by Councilman Shields and seconded by Councilwoman Brunjes to appoint Rhonda Simpleman to the Library Board for her second three (3) year term. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Brunjes. Bliss was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

26 runs for the month of June

221 calls for 2018

Reviewed the 4th of July report – Report of the funding provided to Council.

Reviewed the events scheduled for the day with some new additions.

Volunteer Firefighter- had a volunteer resign.

Fire Board approved Christopher Sturgeon as Volunteer Firefighter.

A motion was made by Councilman Shields and seconded by Councilwoman Mohn to make the recommendation to put Christopher Sturgeon on as Volunteer Fireman. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Brunjes. Bliss was absent.

b. Police Chief – Robert Turner

Accepting applications for Police Officer. Tina Brooke is going to part-time.

July 11, 2018 12:00p.m.- 2:00p.m. - Police Department Open House.

Need to replace a Board member – need to remove a current Board member.

MAYOR'S REPORT

a. Mayor absent.

REPORT OF COUNCIL

Horine: June 28, 2018- CMU Board meeting. Supt. Mathis - new baby daughter.

They are replacing meters- replaced 100 meters in the last two (2) months. 1,400 meters are out.

Library Board meeting – Library received \$1,000 grant from the

State Genealogical Society. They will receive Grant in August.

Mohn: Park Board meeting – met with Joey McLiney – working through process of replacement of the pool including funding, plans etc. YMCA and other organizations talking about future plans for the pool. They will look at Brookfield Water Park for ideas.

Bliss: Absent.

Brunjes: No Report.

Shields: Carrollton Area Economic Alliance - 1st Friday Coffee at the Rupe Center, July 6, 2018 at 7:00 a.m. - meet and greet the candidates. Intend on holding these meetings the first Friday of every month, with various topics.

Counselor: Absent.

Reimer: No report.

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

GUEST ACKNOWLEDGMENT

Mayor Pro-tem Horine recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Chief Lonnie Sensenich, Chief Robert Turner, Sherry Wingate, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 6:20 p.m.

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