

## MINUTES FOR THE TOWN OF CARROLLTON July 16, 2018

The council for the Town of Carrollton met in regular session on Monday, July 16, 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 Councilman Shields and seconded by Councilwoman Brunjes 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 July 2, 2018*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilman Shields to approve the minutes with the correction that Mayor Pro-Tem welcomed the guests for the Regular Meeting held on July 2, 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. Megan Weisz – Special Animal Permit

Megan Weisz was present.

Megan presented her request to allow six animals in her household.

She has adopted a dog and a kitten.

When her boyfriend moved in it put them over the limit.

All of her and her boyfriend's dogs and cats are inside animals and all are vaccinated and spayed or neutered.

Lisa spoke with Crystal and Crystal stated that Megan's yard was adequate but no neighbors are in favor of allowing more cats since there is an infestation of cats in the neighborhood. Megan stated their cats do not go outside.

The special circumstances in this case would be that the couple just moved in together.

This matter was table to allow time to investigate if neighbors are feeding the feral cats which needs to stop.

b. Representative Peggy McGaugh

Presented the Council an American flag from the State Capital.  
Passed out her business card for contact information.  
Stated they had a productive session during the Governor's issues.  
Helped Ray County avoid over \$100,000 tax penalty.  
Assisted on keeping roads open regarding bridge work in Chariton County.  
Tara Industries – Peggy has been appointed their Director of Public Relations and Personnel. Mr. Johnson has purchased several buildings to restore.  
Working with MODoT

c. Joey McLIney

Joey McLIney spoke about the financing for the new aquatic center. Bids were received from several banks and the lowest interest rate was chosen from Central Bank in Warrensburg, MO. The interest rate is 2.65%.

Joey spoke about the ordinance for a special election on a general sales tax that will need to be passed relating to the pool and pool maintenance only. Very specific language.

d. Kathy Lock – Questions And Concerns On Aquatic Center.

Kathy Lock first spoke as a citizen regarding the aquatic center. She expressed excitement of the jump start of potential growth. She feels that the current location of the pool limits growth.

Kathy then spoke as the YMCA director. The partnership with the pool has been excellent. High usage for summer camp kids – 40 campers, 2 days per week. Carroll County Memorial Hospital has transported the kids to the pool with their bus.

The swim team tripled in enrollment this year.

Many locations have the pool located next to the YMCA with great success.

The current YMCA will have expansion or a new facility.

Public hearings will be scheduled for public input for location of a new aquatic center.

e. Bill 2018-26 – Ordinance 2018-1283 Calling A Special Election On A General Sales Tax Question.

Clerk Reimer read Bill 2018-26 – Ordinance 2018-1283: An Ordinance Calling A Special Election On A General Sales Tax Question.

Discussion held.

Councilman Shields requested the Ordinance be read a second time by Title.

***A motion was made by Councilman Shields and seconded by Councilwoman Mohn to accept Bill 2018-26 as Ordinance 2018-1283. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

- f. Bill 2018-27 – Ordinance 2018-1284: An Ordinance Authorizing The Issuance Of Waterworks System, Revenue Bonds, Series 2018 (Design Phase) Of The Town Of Carrollton, Missouri.

Clerk Reimer read Bill 2018-27- Ordinance 2018-1284: An Ordinance Authorizing The Issuance Of A Waterworks System Revenue Bond, Series 2018 (Design Phase), Of The Town Of Carrollton, Missouri; Prescribing The Form And Details Of Said Bond And The Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Actions And Documents And Prescribing Other Matters Relating Thereto.

2.65% Interest Rate – Central Bank, Warrensburg, MO  
Closing will be July 23, 2018. Bond matures 2019.  
This is a “bridge loan” and will pay engineering costs.

The Mayor requested the Ordinance be read a second time by Title.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to accept Bill 2018-27 as Ordinance 2018-1284. The motion passed without opposition with the following council members voting yes:*** Bliss, Mohn, Horine, Shields and Brunjes.

- g. Bill 2018-28 – Ordinance 2018-1285 Salt Bids

Gunther Salt	\$105.00 per ton
Independent Salt	\$ 71.18 per ton
Compass Minerals	\$ 91.27 per ton
Cargill Deicing	No bid submitted.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept the bid from Independent Salt in the amount of \$105.00 per ton. The motion passed without opposition with the following council members voting yes:*** Bliss, Mohn, Horine, Shields and Brunjes.

Clerk Reimer read Ordinance 2018-28- Ordinance 2018-1285: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Independent Salt Company To Purchase Bulk Road Salt And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept Bill 2018-28 as Ordinance 2018-1285. 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

Tammy Hamblen was on vacation.

b. Street Supervisor – Vern Dale Martin.

Vern Dale Martin was out working on the street paving.

## MAYOR'S REPORT

a. The street paving is going very well.

## REPORT OF COUNCIL

**Horine:** Library Board will meet next week.  
Did not attend the CMU meeting.

**Mohn:** Park Board very busy – meeting last Tuesday – discussion of new aquatic center.  
July 25, 2018 is the next meeting – will go over the surveys.  
Met with Kiwanis – they will partner with the Park Board and pledge \$50,000.  
Lions Club will help with manual labor.

**Bliss:** No Report.

**Brunjes:** No Report.

**Shields:** Question regarding the status of the sign at the new Police Dept.  
The sign is almost finished.

**Counselor:** No Report.

**Reimer:** No report.

***A motion was made by Councilman Shields 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: Terry Bell, Kim Burger, Lisa Ream, Sharon Metz, Kelly Wellman, Michael Wellman, Matt Lock, Kathy Lock, Susan Weisz, Megan Weisz, Keith Weisz, Jennifer Shields, Peggy McGaugh, Jon Oettinger, Joey McLIney, Clint Mathis, Abby Backes, Mike Bartlett, Colby Jones, Anna Barlow, Nancy Carpenter, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes 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 6:59 p.m.

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