

**MINUTES FOR THE TOWN OF CARROLLTON**  
**August 20, 2018**

The council for the Town of Carrollton met in regular session on Monday, August 20, 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 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 August 6, 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 August 6, 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, Director of CAEA – Buildings On The Square

Sharon Metz addressed the Council.

Received a phone call from Mr. James with Amtrak. Informed her that the conceptional drawing looked fine and to submit it to BNSF with a narrative. Sharon sent a text to Senator Pearce and he returned a phone call to her. He relayed that he would like to still be a part of this project and invited Sharon to come with members and a drawing to a meeting with the Governor.

Buildings on the square.

This issue needs to be addressed and addressed with action not just talk.

There are people and people with talent and resources that are ready to work on these buildings. They are hurting the progress of this Town.

Counselor Cowherd stated there is a Property Maintenance Code and other codes that the property owners need to be in compliance with. The first step would be to be invited to see the building. If this doesn't happen, an

administrative search warrant can be issued. An engineer would need to inspect and there are procedures to condemn the property.

Discussion was held.

Kim Burger, Planning and Zoning Administrator was instructed to start issuing letters and to move forward with any other issues regarding these buildings.

b. Randall Barry – Kiwanis Kids Parade On October 27, 2018

New project for Kiwanis – Kids Day Parade – Ages 0-12 years.

Animals, bicycles etc. but no motorized vehicles.

There will be Judges, prizes and refreshments. This will be open to the County.

Need Council's approval to use the square on October 27, 2018 at 10:00 a.m.

Will also need assistance from the Police Department.

There will be a Halloween theme and there will be no booths.

Council was enthusiastic about this event.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields that the Town of Carrollton was supportive of the Kiwanis' proposed Kids Day Parade. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

c. Bill 2018-32 – Ordinance 2018-1289- Setting Tax Rate

An Ordinance Setting Tax Levy Rates For Property Taxes For The Town Of Carrollton, Missouri. For The Year 2018 For General, Library, And Park And Recreation Funds.

Clerk Reimer read Ordinance 2018-1289

There were no questions from the guests present.

Councilwoman Horine requested the Ordinance be read a second time by Title.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to accept Bill 2018-32 as Ordinance 2018-1289. 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 provided Council in their packets a log of all activities that had taken place at the Wastewater Treatment Plant from July 20, 2018 to the present date.

The Council was very appreciative of this summary and had no further questions.

The Council suggested other Departments provide the same type of log.

b. Street Supervisor – Vern Dale Martin.

McConnell and Associates did an excellent job on the streets. The line painting crew also did a great job.

Fixing water line break dig ups. There are 10 left to fix. Approximately 31 have been fixed already.

Patching holes and mowing.

Capital Asphalt will be here September 4, 2018. This will be their asphalt crew that will be renting the old Places parking lot. For their rent they will be providing hot mix to patch holes.

c. Administrative Assistant, Terry Bell – CD's to Re-invest- Walnut Hills, Rupe Interest and Fire Equipment

Two (2) CD's maturing – Rupe Interest CD - \$36,020.70

Walnut Hills CD - \$41,898.22

Investing \$45,000.00 in a CD for Fire Equipment Fund.

Discussion was held regarding interest rates and term of CD's.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to to purchase three (3) CD's in each amount at BTC Bank for 24 months at an interest rate of 2.55% . The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn abstained***

## **MAYOR'S REPORT**

- a. The carport for the recycling trailer has been installed. The trailer must be covered at all times. Security cameras will be installed.  
Counselor Cowherd will draft an Ordinance regarding illegal dumping.
- b. Town Hall meeting on August 22, 2018 regarding the pool.

## **REPORT OF COUNCIL**

**Horine:** Library Board has not met yet.  
Municipal Utilities – Stonewall project has been completed.  
Water Plant roof needs to be replaced.  
Circulation fan approved for purchase.  
Reviewed the water evaporation and loss at the pool and the associated costs.  
Bulk Water Plant discussed- tank \$25,000, Kiosk for debit or credit only will cost \$5,500.

**Mohn:** Park Board met last Thursday.  
Friends of the Pool Committee is being formed.  
Pamphlet has been put together.

Handout of Carrollton Pool Project Questions and Answers was also provided. The source of answers was also included. The Friends Of The Pool Committee will need to register with the State.

**Bliss:** Fire Department had not met yet. Voiced thanks for repair to the crumbling spot on Chillicothe Road that has now been fixed.

**Brunjes:** Attended City Works Board meeting. Will address in Executive Session.

**Shields:** Spoke about the size of the Rupe center and its inadequacy and the amount of events the Town is losing because it is not big enough to host the amount of people attending said events. Can add to the existing Rupe Center. Sharon Metz stated there may be some Grants available that could be of help. Shirley Streeter also spoke about the many different merchants that are affected by not having a community center that is large enough.

**Counselor:** No Report.

**Reimer:** No report.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to pay the Ag Power bill in the amount of \$460.56. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.***

***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, Tammy Hamblen, Vern Dale Martin, Shirley Streeter, Stan Falke, Shelby Cauble, Yvonne McDonogh, Wayne McDonogh, Scott Bartlett, Jodi Ahnefeld, Keith Higgins, Melanie Higgins, Randall Barry, Officer Perkinson, Cpt. Looney, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss 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 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 7:16 p.m.

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