

**MINUTES FOR THE TOWN OF CARROLLTON**  
**September 4, 2018**

The council for the Town of Carrollton met in regular session on Tuesday, September 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 Mohn and seconded by Councilwoman Horine 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 Public Hearing held ***on August 20, 2018*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilman Shields to approve the minutes as presented for the Public Hearing held on August 20, 2018. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

Minutes from the ***Regular Meeting held on August 20, 2018*** were presented.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to approve the minutes as presented for the Regular Meeting held on August 20, 2018. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

**TABLED ITEM**

- a. Megan Weisz – Animal Permit

Megan Weisz was not present. Item tabled.

**NEW BUSINESS**

- a. Bill 2018-33 – Ordinance 2018-1290: An Ordinance Adding Section 230.035 Of The Municipal Code In Regard To Recycling Waste.

Clerk Reimer read the Ordinance by Title.

Chief Robert Turner stated this Ordinance had been requested for the new recycling center. Chief Turner stated this Ordinance goes in to too much detail. Needing an Ordinance for illegal dumping. The recycling company will be

providing a list of dos and don'ts.

This matter was tabled until the company provides a list of parameters.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to to table Bill 2018-33. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

- b. Pump Testing Bids – Bill 2018-34 – Ordinance 2018-1291 An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Conrad Fire Equipment To Conduct Annual Pump Testing And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Emergency Apparatus	\$1,590	\$137.50 per hour for work if needed and travel time.
Conrad Fire Equipment	\$1,512	\$116.00 per hour if needed travel time included in price.
Fire Master	\$1,660	\$100 per hour for work if needed.

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

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to accept the bid for pump testing from Conrad Fire Equipment in the amount \$1,512. 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 Mohn to accept Bill 2018-34 as Ordinance 2018-1291. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

- c. CMU Superintendent, Clint Mathis – Bulk Water Station.

Clint Mathis was present to propose a bulk water station.

Many citizens wanting several thousand gallons of water. The area proposed for the bulk water station is straight east of Benson Tire and is easily accessible. There will be a Kiosk for payment using credit or debit cards only. No cash. Will build a concrete structure to raise above flood plain. Citizens with payment will have access to one gallon to thousands of gallons. The structure will be 6' X4' tapped to water system – back flow system and also heated.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to give approval to CMU Board to go ahead with Bulk Water project. 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. Fire Chief, Lonnie Sensenich

36 runs for the month of August.

Lonnie and Brandon performed seven (7) inspections.

Rescue Truck Update – once get chassis, should receive in 120 days.

Fire Prevention Week – October 7, 2018 – October 13, 2018 – fire department will be visiting kids in town and district with educational presentations.

Now have a 2 ton trailer – housing a 30 kw generator, portable 40' radio tower- will be used as an emergency communication center.

b. Police Chief, Robert Turner

Have grant money – looking to purchase 2009 Crown Victoria through State bidding. Not here yet, but will be soon. Located in Chicago and will have to arrange travel arrangements.

800 calls inclusive of traffic stops etc.

FBI Executive Leadership Training – Chief Turner has been accepted and will attend the training September 23 – 28, 2018.

Captain Looney will be going to training for State Surplus Trailer they had has been given to the Street Department

## MAYOR'S REPORT

a. Town Hall meeting September 24, 2018 at 6:00 p.m.

Asphalt plant is moving in this week. The Town will receive free asphalt for patching.

## REPORT OF COUNCIL

**Horine:** Library Board - can't find instructors for GED and Literacy classes.  
911 rental lease is up February, 2019.  
Expanded Missouri Evergreen  
YA Librarian has been trained.  
YMCA had requested access to library for PLC Fridays. The Library Board declined feeling they would be providing all the services and the YMCA would be collecting the money.  
The Library Board is still searching to obtain a debit or credit card.  
State offering new program – forgive student loans if work in a library.

**Mohn:** No Report.

**Bliss:** A quorum was not present for the Fire Board meeting

**Brunjes:** A lot of citizens have voiced their interest for the new recycling program.

**Shields:** No Report.

**Counselor:** Absent.

**Reimer:** No report.

***A motion was made by Councilwoman Mohn and seconded by Councilman Shields 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, Chief Lonnie Sensenich, Chief Robert Turner, Clint Mathis 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 Bliss and seconded by Councilman Shields 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 6:46 p.m.

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