

MINUTES FOR THE TOWN OF CARROLLTON
September 17, 2018

The council for the Town of Carrollton met in regular session on Monday, September 17, 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

Mayor stated Item "B" would be Item "A" and Item "A" would become Item "B"

A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to approve the agenda with the 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 September 4, 2018*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on September 4, 2018. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Ol' Boys Barbeque Beer Only Liquor License

Erin and Henry Brockert, owners, were present.

They haven't spoken with Cpt. Looney yet.

Cpt. Looney stated they must have a letter of intent to issue from the Council to obtain their State license first. When they receive their State license, they then can obtain the City license. Cpt. Looney stated he did not see any issues with issuing the license.

A motion was made by Councilman Shields and seconded by Councilwoman Bliss to issue a letter of intent to issue for Ol' Boys Barbeque. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine abstained.

b. CAEA Director, Sharon Metz – Overview of Carrollton

Sharon Metz publicly thanked Counselor Cowherd for making calls and assisting in the matter of the buildings on the square.

Rupe Center expansion– several Board members were present. They are not asking the City for money or tax revenues for the expansion. Hoping to raise money from organizations and donations.

Stan Falke gave a visual presentation of plans for the proposed expansion.

The architectural drawings did not come with a cost. The costs estimated for the proposed expansion are \$260,000 - \$280,000 – this is a best guess estimate.

Prevailing wage has been figured in.

Counselor Cowherd stated a payment performance bond will be needed and this will add approximately 4% - 5% to the cost.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to offer a Resolution of Support to the CAEA for their Rupe Center project. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Wine and Beer Stroll – September 29, 2018.

9 wineries and 15 vendors, car show, the band Switch, Trolley stop.

Tasting is from 4-8 p.m. and the band from 5-9 p.m.

Need to have the Police Dept. block of the square at 1:00 p.m.

c. Planning & Zoning, Kim Burger – Building Inspector Information

Norton & Schmidt Consulting Engineers, LLC
Howe Company, LLC

Needing engineer to inspect vacant or structurally unsound buildings, mainly on the square.

Discussion was held regarding the information that was provided from each company.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to instruct Kim Burger, Planning and Zoning Administrator to conduct negotiations with Norton & Schmidt, LLC. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

d. Planning & Zoning, Kim Burger – High School Renovation Variance

Incite Design Studio, LLC

Jon Oettinger, Superintendent was present.

The code states there must be a storm shelter for a building with an occupancy greater than 50.

The addition of adding to the cafeteria is a small addition – 2,000 square feet.

A variance can be issued for certain situations to overlook and allow construction.

Short discussion was held.

The consensus of the Council was to move forward with the addition project.

e. Propane Bids for Police Department

Ray Carroll \$1.22/gallon.
Tank rental \$35 yearly per tank on 3 tanks
Ray Carroll does maintenance on tanks

MFA \$1.399/gallon
Current tanks belong to MFA
No tank rental and MFA performs maintenance on tanks.

Tina Oil & Propane No bid.

A motion was made by Councilman Shields and seconded by Councilwoman Brunjes to accept the bid from MFA. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

f. Bill No. 2018-35, Ordinance No. 2018-1292: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With MFA To Purchase Propane And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Clerk Reimer read Bill No. 2018-35 – Ordinance No. 2018-1292
The Mayor requested a second reading of the Ordinance by Title.

A motion was made by Councilman Shields and seconded by Councilwoman Brunjes to accept Bill No. 2018-35 as Ordinance No. 2018-1292. 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

Provided a log of daily events at the Wastewater plant in Council packets.
All engineers and construction workers are on site.
Have been doing maintenance on vehicles.
October 4-5, 2018 – start up new blower.
Getting ready for sludge season
Testing needs to be done on fills prior to sludge hauling.

b. Street Supervisor – Vern Dale Martin

Preparing for Band Day.
Mowing – inmates are a tremendous help and doing a great job.
Asphalt plant is not in town yet.
Running sweeper again.

Councilwoman Brunjes – addressed areas at 509 and 511 W. Benton that need patching.

Councilman Shields – inquired about 6th Street and the need to mill then hot mix and also the end of Park Street – need hot mix.

MAYOR'S REPORT

a. Sidewalk Grant

Applied for Grant two years ago to go around Adams School. The Superintendent confirmed that they will be moving the students out of that building.

Proposed using the money and consult with Rich Rhodes to redo grant for a different location, Main Street.

Short discussion held – the Mayor will proceed with this Grant project.

REPORT OF COUNCIL

Horine: CMU – was not present at the meeting but Superintendent, Clint Mathis was present at Council and gave the update. Pursuing the bulk water station.

Working on several projects.

Preparing for asphalt plant coming – will need to hook up power.

Conducting trainings in own training yard – bigger trainings and inviting more individuals and departments.

Special Library Board meeting to discuss personnel.

Library Board meeting next week.

Library received request to remain open for the Wine and Beer Stroll – an employee will be there to make facilities available.

Mohn: Pool Board meeting – details provided in a handout to Council.
Town Hall meeting- September 24, 2018-6:00p.m. At Rupe Center.

Bliss: Fire Board has not met.

Brunjes: No Report.

Shields: Spoke about the new facilities and businesses around town.
Pat on the back to Carrollton. Progress is being made.

Counselor: No Report.

Reimer: No report.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to pay the Ag Power bill in the amount of \$274.73. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

A motion was made by Councilwoman Horine 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, Kim Burger, Sharon Metz, Yvonne McDonough, Vern Dale Martin, Tammy Hamblen, Jon Oettinger, Erin Brockert, Henry Brockert, Shirley Streeter, Stan Falke, Jody Ahnefeld, Shelby Cauble, Scott Bartlett, Cpt. Looney, Jeff Tindle, Clint Mathis, KMZU reporter and Janet Zullig.

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 7:04 p.m.

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