

MINUTES FOR THE TOWN OF CARROLLTON
October 1, 2018

The Council for the Town of Carrollton met in regular session on Monday, October 1, 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 and Councilwoman Brunjes. Councilman Shields and Counselor Cowherd were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on September 17, 2018*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to approve the minutes as presented for the Regular Meeting held on September 17, 2018. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Terry Bell – 2018 Budget Adjustment

Terry Bell presented all the budget adjustments to the Council.
Several reductions and additions for the budget.
All of the adjustments are within the budget.
Each account adjusted was listed reflecting the amount of change.
Some account budgets were decreased and those over budgeted amounts transferred to another account that was under budgeted.

- b. Resolution 2018-1 – To Approve The Budget Amendments

Clerk Reimer read the Resolution:
Resolution Of The Town Of Carrollton, Missouri To Amend Approved 2018 Budget.

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to adopt Resolution 2018-1 as presented. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Councilman Shields was absent.

c. Terry Bell – 2019 Health Insurance Increase

Met with Naught/Naught regarding enrollment for next year.
Blue Cross Blue Shield is still the best choice - \$3,000 deductible.
Wanting to try and keep the Town paying 80% and employee 20%
The increase is still affordable for the Town and the employee.
Increase to Town of Carrollton is \$1,790.16/month – this would make the 80/20 still affordable for the Town of Carrollton.

d. Bid For Outside Repairs To MVCAA Day Care – Bill No. 2018-36 – Ordinance No. 2018-1293:

Moonlite Construction \$14,700.00

Replace soffits, replace decorative boards on the front. Need to fix the paint chipping.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept the bid in the amount of \$14,700.00 from Moonlite Construction. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Councilman Shields was absent.

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Moonlite Construction For Painting And Repairs To The MVCAA Early Learning Center And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to pass Bill No. 2018-36 as Ordinance No. 2018-1293. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Councilman Shields was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

29 runs for the month of September.
Six inspections were completed in September.

Fire Prevention Week is October 7th to October 13th. The Fire Dept. will be visiting all schools including Bosworth, Tina-Avalon and Hale.
Pump testing will be October 31, 2018.
There was no quorum for the Fire Board meeting.

b. Police Chief – Robert Turner

Training.

Obtained the 2009 Crown Victoria from Chicago Motors. Grant money will be used for payment of the vehicle. Will consider getting a future vehicle from Chicago Motors since they are so well maintained.

Will be purchasing other items with the remainder of the Grant money.

Will be putting a Safe Drop Place sign up for the Police Dept. Will also release this information to the public.

No further report – response to a call this date took the entire day.

MAYOR'S REPORT

a. No Report.

REPORT OF COUNCIL

Horine: CMU – was not present at the meeting but they are working on getting the Bulk Water Plant.
Library Board – all going well, currently evaluating personnel.

Mohn: No Report.

Bliss: No Report.

Brunjes: No Report.

Shields: Absent.

Counselor: Absent.

Reimer: No report.

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

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Lisa Ream, Kim Burger, Chief Robert Turner, Chief Lonnie Sensenich, Keith Higgins, Melanie Higgins, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 6:20 p.m.

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