

**MINUTES FOR THE TOWN OF CARROLLTON**  
**October 15, 2018**

The Council for the Town of Carrollton met in regular session on Monday, October 15, 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 Horine and seconded by Councilman Shields 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 October 1, 2018*** were presented.

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the minutes as presented for the Regular Meeting held on October 1, 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**

No Agenda.

**OLD BUSINESS**

No Agenda.

**OFFICIAL REPORTS**

- a. Wastewater Supervisor – Tammy Hamblen

A log of daily events at the Wastewater plant was provided to Council.  
Electricians should finish this week.  
New blower is up and running.  
Sludge truck is ready to go.  
All testing has been done prior to hauling of sludge.  
Tammy will check next week on the status of the shipment of the mixers.

b. Street Supervisor – Vern Dale Martin

Asphalt plant started up today.  
Will begin patching Tuesday, October 16<sup>th</sup>.  
Will be cutting back shoulders on 4<sup>th</sup> Street.

## MAYOR'S REPORT

a. No Report.

## REPORT OF COUNCIL

**Horine:** Attended CMU meeting. Cost for concrete for bulk water plant has been estimated at \$14,000 to \$15,000. Hoping to complete this prior to spring.  
Accepted bids for concrete for bulk water plant to raise it above flood plain.  
Library Board meeting – Two Board member resignations.  
Nomination of Sierra Thomas for Board member.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to appoint Sierra Thomas to the Library Board to fulfill the unexpired term of Josh Fisher. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

**Mohn:** Park Board meeting- Terms of three Board members are expiring.  
Nomination of replacements: Mark Stovall, Emily Finley and Aaron Richards.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to appoint Mark Stovall to the Park Board. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

***A motion was made by Councilwoman Mohn and seconded by Councilman Shields to appoint Emily Finley to the Park Board. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to appoint Aaron Richards to the Park Board. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes

Friends of the Pool meeting has been changed to the third Tuesday.  
Next meeting will be November 20, 2018.  
Signs are going up for sales tax increase for the pool on the ballot  
November 6, 2018.

- Bliss:** No quorum for Fire Board meeting. Voiced concern for lack of meetings since July and this needs to be addressed.
- Brunjes:** Still talking to citizens about the pool and the need to vote.
- Shields:** Carrollton Area Economic Alliance – Wine Walkabout event went very well and was well attended.  
CAEA will be holding a few appreciation banquets.  
Police Board – Luke Miller's term has expired. Nominated Barb Wilson to the Board.

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to appoint Barb Wilson to the Police Board. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes

**Counselor:** Absent.

**Reimer:** No report.

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Mohn to pay the Ag Power bill in the amount of \$628.03. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

***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: Tammy Hamblen and Vern Dale Martin, 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, Shields and Brunjes.

The meeting adjourned at 6:11 p.m.

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