

MINUTES FOR THE TOWN OF CARROLLTON
November 19, 2018

The Council for the Town of Carrollton met in regular session on Monday, November 19, 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 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 November 5, 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 November 5, 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. Margaret Smith – Mason Street Departments

Margaret Smith and son-in-law, Ken Hanley appeared.

Complaint was received by the Town in September from tenant. Inspectors for the Town were sent to inspect the apartment. It was found to be in very bad shape and a dangerous, nuisance post was posted – Home Savings and Loan is the mortgage holder. Notice to abate or demolish.

The Town received a response on October 17, 2018 from Julie Hanley that they would try to repair.

Mrs. Smith, owner and Home Savings and Loan were served with Notice of Hearing to ask plans for repairs.

Ken Hanley stated he did all the repairs and hadn't been in the apartments for three (3) years.

He would go in Apartment 4 – winterize and fix later.

Hanley stated he would start some repairs a week from Saturday. He would start on outside repairs when weather permitted but might not be until spring. Mr.

Hanley would not permit an inspection of apartments. Pursuant to the Codes of the Town of Carrollton, he must be licensed to work on electrical, plumbing, heating and cooling since he is not the owner.

Margaret Smith inquired what would happen if they didn't do anything and building demolished. The costs would be assessed against real estate. The real estate needs to be brought to Code.

This matter was tabled and Mrs. Smith will be put on the agenda for the December 3, 2018 meeting to advise the Council of her plans.

b. Officer Crystal Williams – Shelter Issues

Officer Williams was absent.

The Council was advised that the State has informed them that the crates that are housing cats are too small. Can't stack them.

This matter was tabled and Officer Williams will be advised to get prices of new crates.

c. Approval For Changes To Personnel Manual Bill No. 2018-37 Ordinance 2018-1294

No longer a rental contract for uniforms with Aarmark

Changes in personnel manual include uniforms and taxes, employees in good standing for payment of taxes.

Councilwoman Horine requested the Ordinance be read by Title.

Clerk Reimer read Bill No. 2018-37- Ordinance No. 2018-1294

An Ordinance Amending The Personnel Manual Of The Town And Setting Effective Date.

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

A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept Bill No. 2018-37 as Ordinance No. 2018-1294. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

d. November 6, 2018 Election Results – Aquatic Center
Bill No. 2018-38 – Ordinance No. 2018-1295

Shall The Town Of Carrollton, Missouri be authorized to increase it general sales tax by three-quarters on one percent ($\frac{3}{4}$ of 1%) to be used for constructing, equipping, improving and operating a new aquatic center?

Yes 677 No 671

Councilwoman Horine requested Clerk Reimer read Bill 2018-38 – Ordinance No. 2018-1295 be read by Title.

An Ordinance Of The Town Of Carrollton, Missouri accepting The Results Of The November 6, 2018 Election.

Councilman Shields requested a second reading of the Ordinance by Title.

A motion was made by Councilman Shields and seconded by Councilwoman Mohn to accept Bill No. 2018-38 as Ordinance No. 2018-1295. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

- e. Approval Of Request For Qualifications – Engineer Services For Aquatic Center.

Drawn up per Matt Lock – and approved by Counselor Cowherd.
Not asking for bids – request for Qualifications.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to authorize the Request For Qualifications. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

- f. Planning And Zoning – Kim Burger – South Monroe Vacate

Kim Burger, Planning and Zoning Administrator was present. The Board met and reviewed Petition For Vacation for portion of Monroe Street. Need to vacate so that Matt Germann can obtain a clear title to property. Planning and Zoning approved the request to vacate unanimously.

Need to bring this back at next Council meeting to approve Vacate Ordinance and authorize Mayor to execute Quit Claim Deed.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

- a. Wastewater Supervisor – Tammy Hamblen

Absent – sick.

- b. Street Supervisor – Vern Dale Martin

Absent - sick

MAYOR'S REPORT

- a. Shelter House in Park below pool. The roof and the picnic table are in bad shape.
Cost of metal roof is approximately \$4,000. Would like to help the Park out and

use Rupe Center interest for these repairs.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to authorize the Mayor to proceed with this project and not exceed the amount of \$7,500. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

b. Handicap Scooters.

Needing an Ordinance requiring scooters to have a light or reflective mechanism at night. Counselor Cowherd will research requirements for lighting at night.

REPORT OF COUNCIL

Horine: Participated in the CIT training – role playing with the Carrollton Police Department.
Library replacing A/C Unit.
Municipal Utilities – swore in new Board member, Ron Cravens.
Poles are still being replaced.

Mohn: Park Board will meet on Tuesday. Swearing in new Board members.

Bliss: No Report.

Brunjes: No Report.

Shields: Inquired if there would be more meeting regarding the pool – there will be several meetings.
Lighted Christmas Parade at 5p.m. Friday.
Asphalt Plant – inquired of lot when they leave – will be smoothed out.

Counselor: No Report.

Reimer: No report.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes 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, Margaret Smith, Ken Hanley, 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 6:44 p.m.

DANA L. REIMER, Clerk