

**MINUTES FOR THE TOWN OF CARROLLTON**  
**December 3, 2018**

The Council for the Town of Carrollton met in regular session on Monday, December 3, 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 Bliss 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 19, 2018*** were presented.

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Mohn to approve the minutes as presented for the Regular Meeting held on November 19, 2018. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

**TABLED ITEM**

a. Margaret Smith – Mason Street Apartments

Margaret Smith and Keri Grisolano were present.  
The Mayor provided pictures of the interior and exterior of the apartments to the Council to review. Mrs. Smith and Keri Smith declined the offer to review them. Mrs. Smith inquired about the current tenants and future housing for them. The Mayor reiterated to Mrs. Smith that the Council needed to know what her decision was, either repair or demolish the entire structure. Kim Burger stated that the first letter was served to Mrs. Smith in September. After some deliberation, Mrs. Smith stated she would plan to demolish the structure. Discussion was held to give tenants sixty (60) days notice and for Mrs. Smith to search bids for demolition. If this cannot be done within sixty (60) days she is to report to Council.

**NEW BUSINESS**

a. Bill 2018-40 – Ordinance 2018-1297: An Ordinance Adding Section 340.125 to Municipal Code In Regard To Electrical Personal Assistive Mobility Devices And Motorized Wheelchairs And Setting Effective Date.

The Mayor requested Clerk Reimer to read the Ordinance by Title.  
Short discussion held.

The Mayor requested a second reading of the Ordinance by Title.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept Bill No. 2018-40 as Ordinance No. 2018-1297. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

## **OLD BUSINESS**

- a. Bill 2018-39 – Ordinance 2018-1296: An Ordinance Of The Town Of Carrollton, Missouri, Vacating And Discontinuing A Portion Of A Public Street Known As South Monroe, And Setting Effective Date.

The Mayor requested Clerk Reimer read the Ordinance by Title.  
Short discussion held regarding the Ordinance and the Deed to be executed.

The Mayor requested a second reading of the Ordinance by Title.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to accept Bill No. 2018-39 as Ordinance No. 2018-1296. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

## **OFFICIAL REPORTS**

- a. Fire Chief – Lonnie Sensenich

31 runs for the month of November.  
Fire Pump Testing completed.  
Training Safety Summit – held in Springfield, MO. Tammy, Chad, Lonnie and Russ Mayden will be attending.  
Extended an invitation to the Fire Dept. Christmas Party on December 15, 2018.

- b. Police Chief – Robert Turner

Training for range- December 22, 2018 to get more officers certified. He will need to purchase approximately \$300 in ammunition.  
Press release for the PR for Facebook – Felony Fridays. Council gave high compliments on this endeavor and encouraged more.

## **MAYOR'S REPORT**

- a. Recycling Trailer is to arrive on December 7, 2018 and will be placed under the carport.
- b. Working on budget – may have it ready to present at next council meeting.

## REPORT OF COUNCIL

**Horine:** Planning and Zoning needs a new Board member. Nominated Justin Goad to fulfill an unexpired term. Michael Wellman moved out of City limits.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields appoint Justin Goad to Planning and Zoning Board contingent on being occupied in Carrollton for one (1) year. The motion passed without opposition.***  
Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

**Mohn:** Park Board – meetings will be the third Tuesday of the month. Voiced concerns of the safety of the extremely high snow piles on the square placed there by the Street Department. Discussion was held and this concern will be passed on to the Street Department. First Friday is December 7, 2018 at BTC Bank.

**Bliss:** Fire Department met. Complimented Municipal Utilities on what a great job was done restoring power during the snow storm.

**Brunjes:** Citizens have been inquiring about the recycling center.

**Shields:** Carrollton Area Economic Alliance – lighted Christmas Parade turned out very well and is a nice asset to the Town.

**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, Kim Burger, Margaret Smith, Keri Grisolano, Chief Lonnie Sensenich, Chief Robert Turner, Scott Bartlett, Clifford Burkhardt, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn 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 6:30 p.m.

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