

MINUTES FOR THE TOWN OF CARROLLTON
December 17, 2018

The Council for the Town of Carrollton met in regular session on Monday, December 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

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 December 3, 2018*** were presented.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to approve the minutes as corrected for the Regular Meeting held on December 3, 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. Captain Christopher Looney – Police Grant, Bill No. 2018-41
Ordinance No. 2018-1298

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Missouri Department Of Public Safety And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Chief Turner appeared for Captain Looney. With this Grant department will receive six (6) ballistic vests – Grant will pay 100%

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

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve Bill No. 2018-41 as Ordinance No. 2018-1298. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine,

Shields and Brunjes.

b. Terry Bell – 2018 Budget Abatements – Resolution 2018-2

Resolution Of The Town Of Carrollton, Missouri To Amend Approved 2018 Budget.

Terry Bell reviewed the budget changes.

Councilwoman Horine requested the Resolution be read by Title.

Councilwoman Horine requested the Resolution be read a second time by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to accept Resolution 2018-2 of the Town of Carrollton to amend the 2018 budget. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

OLD BUSINESS

a. No agenda.

OFFICIAL REPORTS

a. Tammy Hamblen- Wastewater Supervisor

Absent due to illness.

Log of activity provided to the Council.

b. Vern Dale Martin – Street Department Supervisor

Patched holes

Out with sweeper while the weather is good.

The offenders from Chillicothe Women's prison are mending and rebuilding picnic tables.

Adam Palmer has cut trees.

Discussion held regarding the snow plow that no longer fits any truck and placing this item on public auction as surplus property.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to declare the snow plow that won't fit any truck surplus property. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

MAYOR'S REPORT

a. Recycling Trailer is under the carport and ready to use. Rules are posted.

REPORT OF COUNCIL

- Horine:** CMU Board – all the new poles that were ordered have been installed and more poles need to be ordered. Several houses are not in compliance of the Ordinance for house numbers to be displayed. The house numbers are to be 3 ½: minimum. In order for emergency personnel to timely respond, house numbers need to be visible per the Ordinance.
- Mohn:** Inquired if there was an evacuation date for the asphalt plant. The Mayor stated no date has been set.
- Bliss:** No Report.
- Brunjes:** Attended the Fire Dept. Christmas party and had a great time. Larry Albert was given a trophy for his 59 years of service as a volunteer fireman.
- Shields:** Inquired about the metal plates at the end of driveways that were to be removed or reflectors placed to identify them. Vern Dale Martin said not all are in compliance and the snow plow drivers have been advised to be aware.
- Counselor:** No Report.
- Reimer:** No report.

A motion was made by Councilwoman Bliss 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, Vern Dale Martin, Chief Robert Turner, KMZU reporter and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine 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 6:54 p.m.

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