

MINUTES FOR THE TOWN OF CARROLLTON
January 7, 2019

The Council for the Town of Carrollton met in regular session on Monday, January 7, 2019, 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

Addition New Business- Item "e". CMU Bill 2019-03 – Ordinance 2019-1301

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to add Bill No. 2019-03-Ordinance 2019-1301, Item "e" to the agenda. 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 December 17, 2018*** were presented.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to approve the minutes as corrected for the Regular Meeting held on December 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. Contract To House Prisoners At Chariton County

The Mayor noted there was one correction that needed to be changed, the address and this was brought to Chief Turner's attention.

A motion was made by Councilwoman Mohn and seconded by Councilman Horine to allow the Mayor to enter in to a contract to house prisoners in Chariton County. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields was absent.

- b. Robert Turner - Airport

Chief Robert Turner addressed the Council regrading a request from Rice Flying Service- transient air applicators.

They are requesting to rent a section of airport to pour concrete pad to use, approximately 45'x60' in size. They will pour concrete and rent at \$0.15/sq. ft.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to permit Rice Flying Service, pending on what DNR says, to pour concrete pad. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields was absent.

Turner stated Rice Flying Service would like to have water to the area and would pay for the meters.. Supt. Mathis stated CMU couldn't go that far and they would need to contact Public Water Supply.

c. 2019 Budget Approval – Bill 2019-1 – Ordinance 2019-1299

An Ordinance Approving, Adopting And Appropriating The Budget Of The Town Of Carrollton, Missouri, For The Fiscal Year Ending December 31, 2019.

The Mayor requested the Ordinance be read by Title.

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to adopt Bill 2019-1 as Ordinance 2019-1299. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields was absent.

d. Contract Approving Westbrook & Co., P.C., To Conduct The Town Of Carrollton 2018, 2019 and 2020 Audits. Bill 2019-2 – Ordinance 2019-1300.

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

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to adopt Bill 2019-2 as Ordinance 2019-1300. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields was absent.

e. Carrollton Municipal Utilities- Bill 2019-3 – Ordinance 2019-1301

An Ordinance Approving The Budget Of The Board Of Public Works, For The Town Of Carrollton, Missouri, For The Fiscal Year Commencing January 1, 2019 And Concluding December 31, 2019 As Presented. Appropriating The Sums Therein For The Purposes And Objects Therein.

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

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to adopt Bill 2019-3 as Ordinance 2019-1301. The motion passed without opposition. Council members voting yes were: Bliss, Horine and Brunjes. Mohn abstained and Shields was absent.

OLD BUSINESS

- a. No agenda.

OFFICIAL REPORTS

- a. Fire Chief, Lonnie Sensenich

18 runs for December, 2018.

Total calls for 2018- 399

New rescue truck should be delivered this month. Chief Turner will take the old truck for his department.

Winter Fire School – February 1, 2 and 3. Planning to send six (6) firefighters. Will be held in Columbia. Needing Council's approval.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to have Chief Sensenich send six (6) firefighters to training in Columbia. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields was absent.

Total training 2018- 23 training sessions, 536 man hours.

219 burn permits issued for 2018.

- b. Police Chief, Robert Turner

Reviewed the 2018 Year End Report.

1092 traffic stops for 2018

Of the 1092 traffic stops- 171 resident and 921 non-resident.

314 stops on Highway and 778 on City Street

Each category was reviewed by Chief Turner

MAYOR'S REPORT

- a. No Report.

REPORT OF COUNCIL

Horine: Clint Mathis reviewed everything regarding CMU budget.
Library Board has not met.
The recycling trailer is very popular. Waiting on trailer to replace full one.

Mohn: Preliminary Park Committee Development Plans.
High interest in handicap accessible and handicap accessible equipment such as the swing.
Working on budget.
Looking for Bio Retention Grants regarding the creek that runs through Park that will help with erosion.
Possible removal of old equipment, teeter totter, tornado slide, and horse swings. Wanting to sell on public site.

Bliss: No Report.

Brunjes: No Report.

Shields: Absent.

Counselor: Absent.

Reimer: No report.

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes 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: Kim Burger, Lisa Ream, Lonnie Sensenich, Chief Robert Turner, Clint Mathis, Tom Anderson, KMZU reporter and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to adjourn the Regular Meeting. Council members voting yes were: Bliss,

Mohn, Horine and Brunjes. Shields was absent.

The meeting adjourned at 6:30 p.m.

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