

**MINUTES FOR THE TOWN OF CARROLLTON**  
**January 22, 2019**

The Council for the Town of Carrollton met in regular session on Tuesday, January 22, 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, Counselor Cowherd, Councilman Shields and Councilwoman Brunjes.

**APPROVAL OF AGENDA**

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss 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 January 7, 2019*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to approve the minutes as presented for the Regular Meeting held on January 7, 2019. 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. Cynthia McWilliams – Girl Scout Cabin

Cynthia McWilliams, Carrollton Girl Scout leader was present.

The Girl Scout cabin is in the city limits, has structural issues and the Girl Scout Council of Kansas City is not responsible for the upkeep. There is no written agreement for the maintenance and upkeep. The Town of Carrollton owns the property.

The Carrollton Career Center building trades instructor, Mr. Dewey has voiced an interest for his building trades students to do the repairs as part of their education, free of charge. Will also involve the welding class to make repairs to the steel support beam in the basement.

Wood Shed has given an estimate of \$2,820.00 for the repairs which include, new front door, basement back door, new window inserts, strip and seal and repaint. Also, new toilets, sealing shingles and caulking of chimney need to be done.

McWilliams stated her Troop had \$2,300 in their account from cookie sales that

can go towards the repair estimate.

Discussion was held. Counselor Cowherd will prepare a Quit Claim Deed from the Girl Scout Council of Kansas City to the Town of Carrollton. Will need to put on Town's liability insurance. Also a written plan for the repairs from Mr. Dewey, building trades instructor.

b. Bill 2019-04 – Ordinance 2019-1302 to Hire Smi-Co to Repair Greens Addition Lift Station.

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Smi-Co Contracting Group, LLC For The Removal And Installation Of Lift Station On Greens Addition And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

Tammy Hamblen briefed the Council of the current issues regarding Greens Lift Station. The lift station is 40 years old, was down a motor two (2) years ago and has been running off of one (1) pump since. There are melted parts in the electrical panel. They have replaced parts to no avail. Presently using Smi-Co pump.

This replacement is an emergency due to health risks. All bidding processes are therefore waived.

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

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to approve Bill 2019-04 as Ordinance 2019-1302 as amended. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

c. Hiring Engineer For The Aquatic Center And Approving The Contract.

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Waters Edge Aquatic Design, LLC For The Engineering Services To Build A New Aquatic Center And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

The Mayor requested the Ordinance be read by Title.

Councilwoman Horine stated that the Aquatic Center committee met with four (4) different companies. This team had answers to many of their questions whereas the others did not.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to adopt Bill 2019-05 as Ordinance 2019-1303. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

## OLD BUSINESS

- a. No agenda.

## OFFICIAL REPORTS

- a. Wastewater Supervisor – Tammy Hamblen

Dealing with the issues at Greens Addition Lift Station.  
Working on multiple sewer blockages/leaks – most on homeowner's side.  
Ronnie and Chad are in week three (3) of school.. Chad is going for B License and Ronnie for D License.  
Maintenance to keep things working.

- b. Street Supervisor – Vern Dale Martin

For the previous snow there were 54 overtime hours.  
28 hours of clean-up.  
Had to purchase a new snow plow, the old one blew apart.  
Cost approximately \$15,000-\$18,000 total for the snow removal.  
Have three (3) snow plows now and will rebuild the old one that was replaced.  
Just received 50 tons of salt and have approximately 200 tons in bin.

Martin approached the Council to approve promoting Michael Link as assistant supervisor (second in command) for the Street Department in Martin's absence. This promotion comes with a \$0.50/hour raise.

***A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to promote Michael Link to second in command when Vern Dale Martin isn't there with a \$0.50/hour raise. The motion passed without opposition.***

Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

## MAYOR'S REPORT

- a. No Report.

## REPORT OF COUNCIL

**Horine:** Municipal Utilities Board meeting. The Board voted to reimburse a customer that had been charged incorrectly for twenty (20) years. Has not attended a Library Board meeting.

**Mohn:** Park Board met January 15<sup>th</sup>. The Board discussed having Christmas lights in the Park down McCumber Rd. The area will be divided in to sections. Each entity would decorate their own section. They have already met with Clint Mathis regarding electrical.  
Collecting bids for new playground equipment. Merry Go Round and a new swing set that is ADA compliant. No current equipment is ADA compliant.

- Bliss:** Fire Board meets in one (1) week.  
Received many complimentary remarks from citizens regarding the snow removal and restoring power.
- Brunjes:** Thanked Vern dale Martin and his crew for all the work in the snow removal.
- Shields:** Carrollton Area Economic Alliance would like to request the square be blocked off for the September 21, 2019 Wine Walk.

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to permit the Carrollton Area Economic Alliance to obtain the square on September 21, 2019 for the Wine Walk. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.***

- Counselor:** Fire Chief Sensenich needs to purchase some equipment – wanting to purchase from another City. Equipment is for trench collapses. Advertised on auction site, bidding open. Funds are available. Briefed the Council on the issues that may arise on the passage of the medical marijuana bill. Will need to review the business licenses and zoning and may have to adopt a resolution.

- Reimer:** No report.

***A motion was made by Councilman Shields and seconded by Councilwoman Mohn to pay the bills presented. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes. S***

## **GUEST ACKNOWLEDGMENT**

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Lonnie Sensenich, Vern Dale Martin, Tammy Hamblen, Cynthia McWilliams, Klarissa Olvera and Janet Zullig.

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

The meeting adjourned at 6:53 p.m.

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