

**MINUTES FOR THE TOWN OF CARROLLTON**  
**February 4, 2019**

The Council for the Town of Carrollton met in regular session on Monday, February 4, 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 Mohn, Councilwoman Horine, Mayor Mathis, Councilman Shields and Councilwoman Brunjes. Councilwoman Bliss and Counselor Cowherd were absent.

**APPROVAL OF AGENDA**

Addition:       New Business – Item “e” Vernon Dale Martin – Street Department  
  Item “f” Clint Mathis – Municipal Utilities

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to approve the Agenda as amended. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Brunjes. Bliss was absent.***

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on January 22, 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 22, 2019. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Brunjes. Bliss was absent.***

**TABLED ITEM**

- a.       No Agenda

**NEW BUSINESS**

- a.       Agreement With Carroll County Court and Town of Carrollton for Municipal Court Clerk. Bill 2019-8 Ordinance 2019-1306

Last year the Town of Carrollton paid \$8,614.84. This year the payment has increased by \$686.97 to cover raise and other costs, for a payment of \$9,301.81.

An Ordinance Authorizing The town Of Carrollton To Enter Into An Agreement With Carroll County, MO For Part Time Municipal Court Clerk Services And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine requested a reading of the Ordinance by Title.

Councilwoman Horine requested a second reading of Ordinance by Title.

**A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to approve Bill 2019-08 as Ordinance 2019-1306 as amended. The motion passed without opposition.** Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

b. Pager Bids for Fire Department Bill 2019-06 – Ordinance 2019-1304

Central Communications	3@ \$430.00	\$1,290.00	5 year warranty.
A & W Communications	3@ \$350.00	\$1,185.00	
	3@ \$ 60.00	\$ 180.00	
	Total	\$1,365.00	
Midwest Radio	No Bid		

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Central Communications For Three Pagers And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine 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 Mohn and seconded by Councilwoman Horine to approve Bill 2019-06 as Ordinance 2019-1304. The motion passed without opposition.** Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

c. Bunker Gear Bids For Fire Department Bill 2019-7 Ordinance 2019-1305

Heiman Fire Equipment	\$4,400.70
Conrad Fire Equipment	\$6,459.84
Feld Fire	\$4,380.00

Fire Board would like to accept Heiman

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Heiman Fire Equipment For Three Sets Of Bunker Gear And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine 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 Councilman Brunjes to adopt Bill 2019-07 as Ordinance 2019-1305. The motion passed without opposition.** Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

d. Fuel Pricing Bids Bill 2019-9 – Ordinance 2019-1307

MFA	No lead	\$1.955
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	Clear Diesel	\$2.415
	Red Diesel	\$2.245
Bulk fuel on tank wagon add .10 cents.		
Ray Carroll Petro Cards	No Lead	\$1.935
	Clear Diesel	\$2.355
	Red Diesel	\$2.19
Ray Carroll Bulk Tank	No Lead	\$2.06
	Clear Diesel	\$2.48
	Red Diesel	\$2.315
Sinclair	No Lead	\$1.729
	Clear Diesel	\$2.229
	Red Diesel	\$2.079

Bulk fuel on tank wagon add .12 cents.  
 Overage on gallons estimated is .10 cents off of pump price.  
 Discounts will be given on car washes. \$2.00 off the \$10 wash.

Councilwoman Horine requested a reading of the Ordinance by Title

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With AGRO International Carrollton Sinclair For Fuel Pricing And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Brunjes to adopt Bill 2019-09 as Ordinance 2019-1307. The motion passed without opposition.*** Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

e. Vern Dale Martin – Street Department

Need to renew skid lease. \$6,500  
 Lease is with Caterpillar and will be taken from Wastewater department budget.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn approve the lease with Caterpillar from Tammy's department. The motion passed without opposition.*** Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

Fire Chief has received new rescue truck. Martin stated they would like to remove the box that is not needed and convert it to a snow plow truck. Costs to purchase a new snow plow truck would be approximately \$60,000 and the rescue truck can be converted for approximately \$26,000.

Company in in Kansas City estimate is \$25,156  
 Company in St. Peters estimate is \$25,175

Will need to advertise and bring bids back to Council in March.  
Lonnie will take the box off and he can sell it.  
Council gave approval to go forth with the sale of the box of the Rescue truck.

f. Clint Mathis – Municipal Utilities – Resolution

Needing approval to fill out an application with the Missouri Department of Natural Resources State Revolving Fund for for a Grant that will be applied to the water infrastructure project.

Councilwoman Horine requested a reading of the Resolution by Title.

**Resolution Of Governing Body Of Applicant.**

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

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

## **OLD BUSINESS**

- a. No agenda.

## **OFFICIAL REPORTS**

a. Fire Chief, Lonnie Sensenich

35 runs for the month of January.

The new rescue truck is now in service

Rescue Equipment from GOVDEALS – got bid and purchased the equipment.

\$9,255.00 plus 5% to cover costs for total of \$9,717.75

b. Police Chief – Robert Turner

Captain Looney was present in Chief Turner's absence.

All equipment that was purchased from the Grant last year has arrived.

The year's Grant money has been received for vests. This is a zero match Grant.

Lighting for the Police Department building has been ordered. The lighting will cover all sides of the exterior of the building.

Cameras for Police Department are in- surveillance, holding cell etc.

## **MAYOR'S REPORT**

- a. No Report.

## **REPORT OF COUNCIL**

**Horine:** Library Board met- did not make meeting. All running well.  
Municipal Utilities Board meeting next week.

**Mohn:** No Report.

**Bliss:** Absent.

**Brunjes:** No Report.

**Shields:** Inquired of the status of asphalt plant moving.  
Mayor Mathis stated the date keeps changing.

**Counselor:** Absent.

**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: Mohn, Horine, Shields and Brunjes. Bliss 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, Vern Dale Martin, Clint Mathis, Captain Looney, Ton Anderson, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn that the City Council enter into a closed meeting with closed record and closed vote to the extent permitted by law, pursuant to §610.021 (1), (2), (3), (12) and (13) RSMo for the following purposes:***

- a. *Pursuant to §610.021 (1) to consider legal action, cause of action and/or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;*
- b. *Pursuant to §610.021 (2) to consider the leasing, purchase or sale of real estate;*
- c. *Pursuant to §610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel;*
- d. *Pursuant to §610.021 (12) to consider sealed proposals and related documents or any documents related to a negotiated contract.*

***The motion was approved by the following roll call vote: Bliss - absent, Mohn – yes, Horine– yes, Shields –yes and Brunjes - yes***

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

The meeting adjourned at 7:13 p.m.

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