

**MINUTES FOR THE TOWN OF CARROLLTON**  
**February 19, 2019**

The Council for the Town of Carrollton met in regular session on Tuesday, February 19, 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 Horine 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 February 4, 2019*** were presented.

***A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on February 4, 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. Brian Burger – City Flag Design Idea

Brian Burger presented a proposed flag design for the Town of Carrollton. A drawing of this flag was presented to the Council and audience members. His design followed the guidelines of the North American Vexillological Association (the organization dedicated to the study of flag). There are five basic elements that make up a great flag:

1. Keep it simple
2. Use meaningful symbolism
3. Use two to three basic color
4. No lettering or seals
5. Be distinctive or be related

Burger described the symbolism of all the elements of the proposed flag. No action was taken on this matter but Council was open to the proposal.

b. Animal Pound Concerns

The pound is chartered by the State – State Law  
Pursuant to that, there is one (1) week to find owner, then up for adoption.  
The Town's ordinance provides for two (2) weeks. Beyond that the animal to be humanely euthanized. The Town's last resort unless the animal is aggressive or feral.

The current pound can house five (5) dogs and six (6) cats.

The Town has recently invested \$10,000 in installing concrete separations.  
The Animal Control Officer would like to see an expansion of the kennels and building and possibly converting to one (1) building rather than two(2).

The recent donations received have upgraded the heating and the installation of an insulated garage door.

The amount of donations for the past five (5) years totals, \$5,931

A citizen gave the proposal of a trap/neuter/release program. This idea was discussed but no action was taken.

Lengthy discussion was held regarding all these issues and also included questions regarding budget, monies received from licenses and tickets.  
The council suggested that Stephanie Bugbee, Animal Control Officer research any possible Grants that might be available for the pound.

There is also an Animal Control Training Conference that is available.

## **OLD BUSINESS**

- a. No agenda.

## **OFFICIAL REPORTS**

a. Wastewater- Tammy Hamblen

A log of all activities at the Wastewater Plant was given to each Council member in their packets.

Chad and Tammy are now OSHA 10 certified.

James and Tammy will be attending classes once per month from March to June to get continuing education hours.

b. Street Supervisor – Vern Dale Martin

Absent due to incoming storm and plowing of streets.

## **MAYOR'S REPORT**

- a. Rumors are circulating that the pool is reopening. This is false, the current pool is not reopening. The Town cannot put that burden on Municipal Utilities and DNR will also not allow it.
- b. Old Police bay now has heat and Tammy can get some equipment inside now.

## REPORT OF COUNCIL

- Horine:** Pool committee met with the engineers from Water's Edge Aquatic Design regarding the new aquatic center. They presented a timeline, discussed another survey. The pool committee and available council members will meet weekly via tele-conference. There will be a Public Town Hall Meeting on March 14, 2019 at 6:00 p.m. at the Rupe Center. The Engineers and pool committee will be hosting the meeting. The committee will meet before the public meeting to finalize the agenda for the meeting. Municipal Utilities – refund of sales tax to citizen that was incorrectly put on property. They voted to refund the entire amount. Library Board meeting will be held on Thursday, February 21, 2019.
- Mohn:** Park Board meeting this evening, February 19, 2019. Inquired if Municipal Utilities was doing an internal audit for any other incorrect billing.
- Bliss:** No Report.
- Brunjes:** Tired of citizens complaining about the Street Department- repairs can't be made to potholes during freezing weather and these same employees are the ones that are out plowing.
- Shields:** Inquired of the status of the amount of salt available for the roads. Street Department received 25 tons this date. Inquired of the status of the Asphalt Plant and how long they were staying. The Mayor stated they will be here for awhile. Pool – council members need to be given a weekly update. Not everyone is available to participate in the tele-conference due to work constraints. The Agenda and Minutes of the meeting will be emailed to council.
- Counselor:** No Report.
- Reimer:** No report.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to pay the Ag Power bill presented in the amount of \$44.39. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to pay the bills as 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, Tom Anderson, Tammy

Hamblen, Susan Weisz, Meagan Weisz, Susan Weisz, Chief Turner, Keith Higgins, Jana Higgins, Brittany Higgins, Klarissa Olvera, Jane Olvera, Brian Burger, Stephanie Bugbee, Sgt. Perez, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 6:56 p.m.

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