

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

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

The Meeting was brought to order by Mayor Pro-Tem, Scarlet Horine

**APPROVAL OF AGENDA**

***A motion was made by Councilwoman Mohn 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 February 19, 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 February 19, 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. Chassis – Hydraulics – Plow For Street Department Bids

Knapheide, Kansas City:	Chassis	\$ 9,664.00
	Hydraulics	\$ 9,600.00
	Plow	<u>\$ 5,893.00</u>
	Total	\$25,156.00

Knapheide, St. Peters	Chassis	\$ 9,805.00
	Hydraulics	\$ 9,865.00
	Plow	<u>\$ 6,035.00</u>
	Total	\$25,705.00

For the truck Fire Dept. had, the box has been taken off. Will now give Street Department three (3) trucks and four (4) plows.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to accept the bid from Knapheide, Kansas City for a total amount of \$25,156.00. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

b. Bill 2019-10 – Ordinance 2019-1308

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Knapheide Truck Equipment For Chassis, Hydraulics And Plow And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

***A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to accept Bill 2019-10 as Ordinance 2019-1308. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

## **OLD BUSINESS**

- a. No agenda.

## **OFFICIAL REPORTS**

a. Fire Chief – Lonnie Sensenich

13 runs for the month of February  
The ladder truck was tested and passed  
Volunteers – Will be interviewing applicants with the Board and committee.  
Severe Weather Preparedness Week – March 3-9, 2019  
The tornado drill scheduled for March 5, 2019 will be rescheduled due to the below freezing temperatures.  
Volunteer Ham and Beans – March 16, 2019  
Storm Spotter Class- March 13, 2019 at 7:00 p.m. at the Rupe Center.

b. Police Chief – Robert Turner

Training of new Officers – going well.  
Officer Reynolds out on own  
Officer Geiger will be going out on his own.  
Officer Garner starting two (2) week shadowing period.  
Sargeant Rhodes – Taser Instruction and Supervisor  
Sargeant Perez – Pepper spray instructor

Questions regarding if the square is two lanes or one.  
Driver testing – two (2) lanes  
Safety Reasons – one (1) lane – the roadway around the square is not wide enough for two (2) lanes.  
Use turn signals on the square at each turning point.

## MAYOR'S REPORT

- a. Currently, pursuant to Ordinance 2015-1174 the bid policy states that items can be purchased up to an amount of \$2,000 without a bid.

Discussion held. General consensus of Council was to increase the limit to \$5,000 and to have this a two-step process between the Supervisor and the Mayor.

Will need to change Paragraph 6, Section 2 of the Ordinance to change the amount of \$5,000.

The Supervisors will continue to call around to obtain the best price.

## REPORT OF COUNCIL

**Horine:** Library Board Meeting – they still need one (1) Board member. Municipal Utilities – a new hire – will be addressed in Executive Session.

**Mohn:** Animal Shelter. Read a letter from the Marshall, MO Animal Control Officer regarding the Trap/Neuter/Release program. This program was not supported by their community, therefore was discontinued. Park Board – private donor has purchased a Land Slide to be installed at Martin Park. Will be implemented this spring.

**Bliss:** Fire Board met last week. Fire Chief, Sensenich has already been working of the 4<sup>th</sup> of July activities. A new addition will be a water slide since the pool will not be open.

**Brunjes:** No Report.

**Shields:** Police Board Meeting – Training for the Police Department and the Animal Control Officer are all lined up.

**Counselor:** Absent.

**Reimer:** No report.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to pay the Ag Power bill presented in the amount of \$61.71. 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 Councilman Shields 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 Pro-Tem recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Lisa Ream, Lonnie Sensenich, Vern

Dale Martin, Clint Mathis, Stephanie Bugbee, Sargeant Perez, Chief Turner, Tom Anderson, Scott Bartlett, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss 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 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 6:45 p.m.

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