

**MINUTES FOR THE TOWN OF CARROLLTON**  
**March 18, 2019**

The Council for the Town of Carrollton met in regular session on Monday, March 18, 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 March 4, 2019*** were presented.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to approve the minutes as presented for the Regular Meeting held on March 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. David Heddings - Airport

Larue Hawkins was present in the absence of David Heddings.

Received a call from Bobby Turner that MODoT Transportation-Aviation Division had contacted him and Carrollton was chosen as one of seven cities to apply for a Grant for runway lights and a rotating beacon.

The Grant is \$250,000 with a 90/10 cost structure.

\$3,000 will be paid out of the current budget and the remainder will be paid out of next year's (2020) budget.

Discussion was held. Larue Hawkins answered questions stating the current runway lights were in bad shape. Also, the existing beacon did not function properly. Both of these items are a safety issue.

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to proceed with trying to obtain the Grant - it is a safety issue. The***

***motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

b. Sharon Metz – Report To Council

Sharon Metz addressed the Council thanking Council for working with her. Sharon gave a status report on the Amtrak station. The drawing Carrollton submitted was accepted by BNSF. Needs to be handicapped accessible. There would be a portable/convertible handicap access. The final decision will be up to BNSF.

2005 Carrollton was an All American City. The Museum wants a room that would house all of the memorabilia. Metz inquired of the Council if they would consider allowing the memorabilia that was currently in City Hall to be transported to the Museum and displayed there.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to allow all memorabilia for the 2005 All America City at City Hall to go to the Museum. The motion passed without opposition with the following council members voting yes:*** Bliss, Mohn, Horine, Shields and Brunjes.

Council thanked Sharon Metz for all of her dedicated work for the Town.

c. Street Overlay Bids: Bill 2019-12 Ordinance 2019-1210

|                    |              |              |  |
|--------------------|--------------|--------------|--|
| McConnell & Assoc. | \$770,400.00 | \$115.00/ton | Only milling on edges                            |
| Metro Asphalt Inc. | \$554,251.00 | \$80.20/ton  | \$2.85 per sq. yard for edge or header milling   |
| Capital            | \$505,280.34 | \$82.50/ton  | Full width asphalt milling 1.5" for every street |
| Tandem             | \$503,846.00 | \$100.00/ton | No milling, extra charges on page three of bid.  |

A representative from each company was present. Discussion was held.

***A motion was made by Councilwoman Horine to accept the bid from Capital in the amount of \$505,280.34.***

Councilwoman Horine's motion died for lack of a second.

Councilwoman Mohn read the names of the streets that were on the list. Further discussion was held including comments and answers to questions by the representatives of the individual companies that submitted bids. Counselor Cowherd advised to table this matter to re-bid to include more detailed specs to allow for more comparable bids. Counselor Cowherd also spoke of the option of more quantity this year and skip the next year. Repairing more streets this year, taking out a low interest loan to

pay for an additional year of paving at a lower cost. The larger the job, the lower the cost per street.

This matter was tabled to re-bid with more detailed specs.

d. Terminating And Dissolving Tax Increment Financing Plan  
Bill 2019-11 Ordinance 2019-1309

An Ordinance Terminating And Dissolving The Northeast Hwy 65 & Municipal Drive Tax Increment Financing Plan As Amended, Special Allocation Fund, And The Tax Increment Financing Associated Therewith, And Terminating The Designation Of The Redevelopment Area Under Said Plan As A Redevelopment Area.

The Mayor requested the Clerk read the Ordinance by Title.

The Mayor requested a second reading of the Ordinance by Title.

Counselor Cowherd and Terry Bell gave an explanation of the Tax Increment Financing Agreement (TIF) and all the steps that have been taken since the creation of said TIF. By the Town making an early payment, the Town is able to complete the TIF. A copy of the Ordinance will need to be sent to the State.

***A motion was made by Councilman Shields and seconded by Councilwoman Bliss to accept Bill 2019-11 as Ordinance 2019-1309. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

e. Amending Purchasing Policy Bill 2019-13 Ordinance 2019-1311

An Ordinance Amending Sections 135.020 And 135.030 Of The Municipal Code In Regard To The Purchasing Policy Of The Town.

The Mayor requested the Clerk read the Ordinance by Title.

The Mayor requested a second reading of the Ordinance by Title.

Purchases over \$150.00 up to an including \$5,000- (an increase from \$2,000)  
Purchases up to \$2,000 to be approved by the department head or Purchasing Agent or the Mayor.

Purchases of \$2,000 or greater must be approved by the department head AND Mayor.

Purchases over \$5,000 require sealed bids – approved by Council.

***A motion was made by Councilman Shields and seconded by Councilwoman Bliss to accept Bill 2019-13 as Ordinance 2019-1311. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

## **OLD BUSINESS**

a. No agenda.

## OFFICIAL REPORTS

### a. Wastewater Supervisor – Tammy Hamblen

Hamblen provided a log of daily events at the Wastewater Plant to Council. Ronnie Endicott and Chad Winfrey both passed their tests. The plant now has A, B, C and D licensed employees. Hamblen requested that both Endicott and Winfrey receive a \$0.50/hour raise for their achievements regarding their Wastewater Licenses.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to give Chad Winfrey a \$0.50/hour raise. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to give Ronnie Endicott a \$0.50/hour raise for obtaining his D License. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

Green's Addition is complete. It still needs to be reseeded and cleaned up.

### b. Street Supervisor – Vern Dale Martin

Patching  
Mason Street has been milled.  
New asphalt – cold patch – stays in place, does not come back out. Is more expensive but is doing the job.

## MAYOR'S REPORT

No Report

## REPORT OF COUNCIL

**Horine:** CMU Board Meeting – Clint Mathis is doing a superior job. He stated he is taking the opportunity to get better. Looking at raising the demand rate which is determined one per year. Price at which charging demand rate – start at 25 not 10- researching this matter more. Carrollton has the lowest charge of per kilowatt. Applying for water project Grant.

**Mohn:** Park Board had a special meeting- approval to purchase a 75' zip line- will be able to be seated while riding it. Next Park Board meeting to be held March 19, 2019.

**Bliss:** Fire Board – low on volunteers firemen. Interviews will take place, March 19, 2019  
Councilwoman Horine stated the Fire Dept. Ham and Bean Day was excellent.

**Brunjes:** No Report.

**Shields:** Inquired of the status of Patty Courts. This property has been deeded to someone else but will be demolished. Questioned why soil testing was not being performed for Aquatic Center. Engineers had stated it was not necessary.

**Counselor:** No Report.

**Reimer:** No report.

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

### **GUEST ACKNOWLEDGMENT**

The Mayor recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Lisa Ream, Vern Dale Martin, Tammy Hamblen, Tom Anderson, Scott Bartlett, Roy Bartlett, Larue Hawkins, Sargeant Perez, Officer Geiger, Sharon Metz, Representatives from each of the asphalt companies that submitted bids, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Horine 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 – yes, Mohn – yes, Horine– yes, Shields –yes and Brunjes - yes***

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

The meeting adjourned at 7:29 p.m.

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