

**MINUTES FOR THE TOWN OF CARROLLTON**  
**April 1, 2019**

The Council for the Town of Carrollton met in regular session on Monday, April 1, 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 Horine, Mayor Mathis, Councilman Shields and Councilwoman Brunjes. Councilwoman Mohn and Counselor Cowherd were absent.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on March 18, 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 18, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn was absent.***

**TABLED ITEM**

a. Street Paving Bids

McConnell & Associates	\$558,500.00	\$115.00 price per ton
Capital Paving	\$365,662.31	\$ 78.95 price per ton
Tandem	\$377,946.00	\$ 82.00 price per ton

2019 Asphalt Street Project

Mason - 4<sup>th</sup> to Main  
Main – 1101 Main to 16<sup>th</sup>  
16<sup>th</sup> Street off of Main  
14<sup>th</sup> – Main to Jefferson  
Ruby - 10<sup>th</sup> to 14<sup>th</sup>  
Lincoln – Bridge to Township Line  
E. 10<sup>th</sup> – US65 to Meadow Ridge Apts.  
Washington – Locust to Ely.  
Kinsey – Washington to Shanklin  
Hale St. - Benton to 3<sup>rd</sup> Street

\$250,000 was budgeted – adding to this to get all of the above streets done.

Discussion was held.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the lowest bid from Capital Paving. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn was absent.***

Bill No. 2019-12 - Ordinance No. 2019-1310

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract with Capital Paving & Construction, LLC For 2019 Street Milling And Overlay Project And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

The Mayor 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 Bliss and seconded by Councilwoman Horine to accept Bill No. 2019-12 as Ordinance No. 2019-1310. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn was absent.***

## **NEW BUSINESS**

No Agenda

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

### **a. Fire Chief – Lonnie Sensenich**

40 Runs for the month of March

Volunteer Firemen – The Board interviewed seven (7) applicants. All have passed the physical agility test. Chief Sensenich asked Council's approval to hire the seven applicants approved by the Board as Volunteers.

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

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to hire Tammy Hamblen as a Volunteer. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn was absent.***

***A motion was made by Councilman Shields and seconded by Councilwoman Bliss to hire Billy Smith as a Volunteer. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes.***

Mohn was absent.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to hire Marvin Steinke as Volunteer Fireman. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn was absent.***

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

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to hire Will Keck as Volunteer Firefighter. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn was absent.***

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

Rescue Trailer – Wood Shed donated a trailer- currently adapting it to make it a rescue trailer. Thanked Wood Shed for the donation.

Flooding 2019 – With the consent of Council, they would like to move the unused sandbags currently at Norborne to the old Place's building to store them out of the weather for possible future use. It was the general consensus of the Council to approve moving the sandbags.

b. Police Chief – Robert Turner

Training Contracts – Would like to have a standard contract to be used for each officer for each training. The cost of training is expensive and this would ensure a re-payment of funding with a time frame if the Officer left the force. There was a short discussion and this matter will need an Ordinance to adopt a contract language. This matter will be tabled until such time an Ordinance can be presented to the Council.

The server for the computer system at the Police Department crashed resulting in a loss of a lot of information. Would like to back up their files to the cloud. There is a special cloud that is for criminal justice and the cost is approximately \$1,500/year.

Crown Victoria – the transmission was fixed at the cost of \$2,300.00

Police vehicle that was totaled due to non-yielding driver without insurance. The insurance company is paying \$10,400 for the totaled vehicle. There is \$6,200 in the budget to add to this to replace the totaled vehicle.

Discussion was held regarding possibility of also purchasing two (2) other

vehicles. If the purchase of the vehicle is a government contract will only need to bid out financing.

New Lease Purchase Vehicle Options:

2019 Dodge Durango Pursuit AWD	\$29,313.00
2020 Ford Police Interceptor Utility AWD	\$32,905.00
2019 Chevrolet Tahoe Special Services 4WD	\$34,738.00

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to obtain bids for financing of a 2020 Ford Police Interceptor Utility AWD vehicle. The motion passed without opposition with the following council members voting yes:*** Bliss, Horine, Shields and Brunjes. Mohn was absent.

Sgt, Perez attended OCAT Training

Cpt. Looney and Officer Reynolds will be attending CIT conference in Columbia.

## **MAYOR'S REPORT**

The picnic tables have been built for the park.

The new roof for the shelter will be completed soon.

Water's Edge will be here and meet with the Park Board on April 15, 2019 with a decision as to what site the new aquatic center should be built.

Thanked Fire Chief Sensenich for all his assistance regarding the flood.

## **REPORT OF COUNCIL**

**Horine:** Johnson Duderstadt site for the new aquatic center has been ruled out due to the cost of building a road to access the site.

Soil and Water Conservation Grant program – the entire rectangle area where current pool is and surrounding area, pursuant to the Grant is to be used for outdoor use only. This could be a hangup for the new aquatic center.

Municipal Utilities Board met on March 28, 2019. Inquired if there could be a continuing nuisance abatement ordinance. There are large items being left out. Chief Turner stated no, each time was a new offense.

Library Board – received Johnson Duderstadt quarterly interest and was put into CD's – ½ for building. ½ for operating.

Loss of Shopko – Kat Morgan, Economic Development, New Albany. Several smaller communities have lost retail in their communities. Proposing to put in a mass data, with individual town stats. She will send this information to the Retail Expo in Las Vegas.

**Mohn:** Absent.

**Bliss:** No Report.

**Brunjes:** No Report.

**Shields:** No Report.

**Counselor:** Absent.

**Reimer:** No report.

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

#### **GUEST ACKNOWLEDGMENT**

The Mayor recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Lisa Ream, Kim Burger, Chief Turner, Chief Sensenich, Tom Anderson, Scott Bartlett, Roy Bartlett, Sargeant Perez, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 6:38 p.m.

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