

MINUTES FOR THE TOWN OF CARROLLTON
April 15, 2019

The Council for the Town of Carrollton met in regular session on Monday, April 15, 2019, at 6:00 p.m., Lower Level of the Carrollton Public Library, 1 N. Folger, Carrollton, MO

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 April 1, 2019*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on April 1, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

TABLED ITEM

a. Brian Burger – Town of Carrollton Flag

Brian Burger was present for a status update since his previous presentation of a possible design for a Town of Carrollton flag.

Carrollton will be celebrating its 200 year anniversary soon.

Rough monetary cost: \$300-\$500 for flags for the Town and stickers.

If banners were to be included cost would be approximately \$1,000

Short discussion held.

This mater was tabled to allow more time for further consideration.

NEW BUSINESS

a. Cynthia McWilliams – Update on Girl Scout Cabin

Cynthia McWilliams was unable to attend.

b. Water's Edge Site Recommendation For The Aquatic Center- Site Surveying Bids

Lauren Osborne and Michael Fisher of Water's Edge were present along with members of the Park Board.

Lauren Osborne gave a power point presentation on the new aquatic center. Feedback was received from the citizens from the open house held in March and an online survey.

Three possible sites for the new aquatic center:

1. Existing pool site
2. Upper park
3. Johnson Duderstadt property

Pros and Cons Of Each Site:

Existing pool site:

Pros

Good visibility, centrally located, bath house in good condition.

Cons

Land locked, dense recreational corner, conflict with baseball activities, lack of modern amenities, not all features are currently ADA compliant, unsafe depth transition, corroded piping.

Upper Park:

Pros

Centrally located, water park would compliment other park activities, visibility and room to expand.

Cons

Sloping of land, demolition of some playground equipment and possibly shelter house.

Johnson Duderstadt:

Pros

Ample room to grow and expand, development of area

Cons

Easement work, research work, approval from Johnson Duderstadt board, too near flood plain, road access to site expensive.

Site Matrix was used to assist on selecting site.

Six different exercises were performed.

5/6 the Upper Park was ranked the highest as most desirable site.

Cost of New Aquatic Center For Each Proposed Site

- | | |
|-----------------------------|-----------|
| 1. Existing pool site: | \$185,000 |
| 2. Upper Park site: | \$228,000 |
| 3. Johnson Duderstadt site: | \$375,000 |

Through public engagement, open house and online survey, the existing recreational park was the most desired location for the new aquatic center. Through the site matrix studies and analytic studies, the upper park was the preferred location.

Park Board members were all in agreement on the upper park being the selected site.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to build the new Carrollton Aquatic Center in the Upper Park location. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Layouts of the proposed aquatic center were presented with a power point display as well as copies of proposed layout to the council.

Costs Categorized

Total Budget:	\$3,000,000
Soft Costs:	\$ 254,200
Construction Cost:	\$2,745,700

Target Size of Aquatic Center: 4,200 square feet \$2,730,000

Construction will be scheduled to start later this fall.
Bidding will go out in August.

Bids for Surveying

Northland Surveying, Inc.	Lump Sum	\$19,900.00
Allstate Consultants	Lump Sum	\$ 4,250.00
Magee Surveying, LLC	Lump Sum	\$ 6,250.00

A motion was made by Councilwoman Horine and seconded by Councilman Shields to to accept the bid from Allstate Consultants for surveying for the Aquatic Center. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Bill No. 2019-14 Ordinance No. 2019-1312

An Ordinance Authorizing The Town Of Carrollton To Enter Into An Agreement With Allstate Consultants For Surveying Services For The Aquatic Center And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine requested the clerk read the Ordinance by Title.
Mayor Mathis requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to to accept Ordinance No. 2019-14 as Ordinance No. 2019-1312. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Site Geotechnical Service Bids

Alpha Omega Geotech	Lump Sum	\$4,850.00
Tetra Tech	Declined to bid	
Braun Intertec	Lump Sum	\$5,859.00

Bill No. 2019-15 Ordinance No. 2019-1313

An Ordinance Authorizing The Town OF Carrollton To Enter Into An Agreement With Alpha Omega Geotech, For Geotechnical Services For The Aquatic Center And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to to accept Ordinance No. 2019-15 as Ordinance No. 2019-1313. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

c. Appoint Justin Goad to Planning and Zoning Board To Fill Unexpired Term

Michael Wellman moved out of city limits, need to fill his unexpired term.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to to appoint Justin Goad to the Planning and Zoning Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Not present.

b. Street Supervisor – Vern Dale Martin

Not present.

c. Administrative Assistant – Terry Bell

Swearing in date: April 25, 2019 at 6:00 p.m., City Hall. This will be a special meeting.

Terry Bell asked Council's approval to seek bids for a new accounting program. Current program will no longer be servicing the Town of Carrollton. Consensus of the Council was to move forward in research and seeking bids for a new accounting program that would serve the Town's needs.

MAYOR'S REPORT

Thanked Scott Bartlett for stepping up and running for Mayor.
Thanked the Council for six (6) years working with him.

REPORT OF COUNCIL

- Horine:** Thanked Mayor Mathis for all his service and commended him for all of the work he did for the Town of Carrollton.
Library Board – participating in the City Wide Garage Sale. Friends Of The Library will be holding book sales.
Sue Lightfoot met with the High School Librarian – all students will be issued a Carrollton Public Library card unless they opt out.
The Friends Of The Library purchased items such as telescopes, microscopes, binoculars etc.. These items can now be checked out

CMU Board met – Horine did not attend.
- Mohn:** No Report.
- Bliss:** Commended Wastewater Supervisor, Tammy Hamblen on the good DNR report. The report reflected three (3) items to fix. Prior to Tammy the report reflected forty-eight (48) items to fix.
- Brunjes:** Enjoyed serving for the one (1) year she has been on Council. Has enjoyed serving as a council member.
- Shields:** Visited with Cathy Morgan – Economic Developer, Albany, MO
Need to move forward comprising a packet of information for prospective businesses.
- Counselor:** No Report.
- Reimer:** Thanked Mayor Mathis for his service and enjoyed working with him.

A motion was made by Councilman Shields and seconded by Councilwoman Mohn to pay the Ford's Wash-Weld Whatever, LLC bill in the amount of \$211.30. The motion passed without opposition. Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss abstained.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to pay the Ag Power bill in the amount of \$119.89. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

A motion was made by Councilman Shields and seconded by Councilwoman Mohn 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, Kim Burger, Scott Bartlett, Roy Bartlett, Sergeant Perez, Keith Higgins, Brittany Higgins, Sherry Wingate, Brian Burger,

Jay Wilson, Sue Lightfoot, Doug and Jannie Saltsgaver, Fred Phillips, Jennifer Shields, J.W and Judy Hoddle, Don Warford, Bobby Hencks and Rochelle Derickson, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 6:59 p.m.

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