

SPECIAL MEETING FOR THE TOWN OF CARROLLTON
April 25, 2019

The council for the Town of Carrollton met for a Special Meeting on Thursday, April 25, 2019 at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

The meeting was called to order by Mayor, Bryan Mathis.

ROLL CALL

The following Council members were present: Councilwoman Bliss, Councilwoman Mohn, Councilwoman Horine, Mayor Mathis, 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. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

NEW BUSINESS

- a. Discussion For Ordinance Setting Compensation For The Mayor And Council Bill 2019-16 - Ordinance 2019-1314

Ordinance Fixing Compensation Of Mayor And Certain Members Of The Town Council Of The Town Of Carrollton, Missouri.

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

The Mayor's current salary is \$20,000/year without benefits.
Council members and City Clerk salary is \$2,400/year without benefits.
Councilor Cowherd had stated he has no knowledge of another elected part-time official that receives benefits.
Providing insurance (family coverage) would be at a cost of \$22,000/family.
Discussion was held.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to amend Section 1 that the Mayor shall not receive benefits currently paid to full-time. The motion passed. Council members voting were: Bliss, Horine and Brunjes voted yes. Mohn and Shields voted no.

Discussion was held that Section 2 of the Ordinance needed to include salary for City Clerk.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to amend Section 2 to include salary for City Clerk. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill 2019-16 as Ordinance 2019-1314. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

b. Approval Of Election Results For April 2, 2019

Clerk Reimer read the election results for the Municipal Election held April 2, 2019.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept the election results of the Municipal Election held April 2, 2019. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

ADJOURN SINE DIE

A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to adjourn the meeting. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

Councilwoman Horine re-opened the meeting.

Councilwoman Horine swore in City Clerk, Dana Reimer. Clerk Reimer swore in Councilwoman Bliss, Councilman Shields and Mayor Scott Bartlett.

Mayor Scott Bartlett called the meeting to order.

a. Remove Bryan Mathis And Add Scott Bartlett As Authorized Signor To All Accounts For The Town Of Carrollton

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to remove Bryan Mathis as authorized signor and add Scott Bartlett as authorized signor for all accounts for the Town of Carrollton. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

Guests in Attendance:

Kim Burger, Jennifer Shields, Roy Bartlett, Wanda Bartlett, Shawna Bartlett, Sydney Bartlett, Sophia Bartlett, Reese Bartlett, Sgt. Perez, Curtis Stafford, Steve Mertensmeyer and Janet Zullig.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to adjourn the special meeting. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

The meeting adjourned at 5:51 p.m.

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