

**MINUTES FOR THE TOWN OF CARROLLTON**  
**May 6, 2019**

The Council for the Town of Carrollton met in regular session on Monday, May 6, 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 Bartlett, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent.

**APPROVAL OF AGENDA**

Addition: New Business: "h" Liquor License Carroll County Cattleman's Association.  
Official Reports: Corrected to Police Chief Turner and Fire Chief Sensenich.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to approve the Agenda as amended. 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 15, 2019*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on April 15, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

Minutes from the ***Special Meeting held on April 25, 2019*** were presented.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve the minutes as presented for the Special Meeting held on April 25, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

**TABLED ITEM**

a. Cynthia McWilliams – Update on Girl Scout Cabin

Finishing up on all of the remodeling of the Cabin.

They did a lot of fundraisers and had many donations. Their bake sale raised \$800.00.

They are \$300 shy of reaching their goal of \$3,000 for renovations.

There is some water in the basement – possibly a new drain in the future or more soil on the outside of the building.

Thanked the Town and the school for all of the great help with this project.

Girl Scouts will be meeting at the cabin at the end of the month.

## NEW BUSINESS

a. McLiney and Company – Bonds For Aquatic Center

Joe McLiney arrived late. This item taken up at end of New Business. Reviewed the preliminary statement – the document that will go to the market for the purchase of the bonds for the building of the new aquatic center. Currently a very good market for the purchase of bonds. Reviewed the handout with proposed figures for the bond purchase.

b. Carroll County Mercantile Liquor License Request

Stan Falke of Carroll County Mercantile was present. Shirley Streeter also present. Stan gave an update to the Council of the projects Carroll County Mercantile is working on and projections of future projects. Currently repairing the East wall of building so it no longer is an eyesore. The open area will be transformed into an open air seating with a stage. Inside remodeling taking place that will house rental space for a variety of traders. All traders will be Missouri products. Currently they have 18 confirmed suppliers and they can house 25. Upstairs of the building area will be remodeled and used for classes, such as quilting and art for adults and children. Requesting approval from Council for a Wine by the Drink Sale license. Captain Looney stated that first, both parcels of land will need to be combined. They must obtain a presumptive letter from Council stating once both parcels are combined, Council will issue approval for license if all requirements are met.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve a presumptive letter that both parcels be combined and will issue approval of license if requirements are met. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

c. Resolution 2019-1 Approving An Agreement For Conveyance of Highway Routes To The Town In Exchange For The Conveyance To The Town Of Two Parcels Of Property Owned By The State Of Missouri.

MODoT did not require an Ordinance, conveyance will be a Resolution. The main discussion concentrated on the wedge by the commuter lot and the bridge on Route E. What condition bridge is in and cost of possible repairs. The last inspection of the bridge – received a 7/10 Wedge by commuter lot valuable property and also Town would have control of what can and cannot be put on that land.

Councilwoman Horine requested the Clerk read the Resolution by Title. Mayor Bartlett requested a second reading of the Resolution by Title.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to to adopt Resolution 2019-1. The motion passed with the following***

**council members voting yes:** Bliss, Horine, Shields and Brunjes. Mohn voted no.

- d. Contract Between The Town Of Carrollton and The Carroll County Fire Protection District. Bill No. 2019-17 Ordinance No. 2019-1315

Fire Chief, Lonnie Sensenich was present. Time for the renewal of agreement that was previously approved.

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Cooperative Agreement With Carroll County Fire Protection District No. 1, Carroll County, Missouri To Provide Fire Protection Services And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

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

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to to pass Bill No. 2019-17 as Ordinance No. 2019-1315. The motion passed without opposition with the following council members voting yes:*** Bliss, Mohn, Horine, Shields and Brunjes.

- e. Luke Staton – Internship To Paint Caboose At Commuter Lot

Luke Staton was present. He has received an Internship with College Works Painting – teaching him how to run a small business.

He proposed painting the caboose.

Estimate of \$2,700 which includes power washing, wire brushing, spot prime and paint and painting of caboose, roof and rails. Sherwin Williams paint provided.

Will be painted in the same colors it currently has.

***A motion was made by Councilwoman Horine to accept Luke Staton's offer of painting and re-habing the caboose.*** Councilwoman Horine amended her motion:

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Luke Staton's offer of painting and re-habing the caboose in an amount of less than \$3,000. The motion passed without opposition with the following council members voting yes:*** Bliss, Mohn, Horine, Shields and Brunjes.

- f. Police Used Vehicle Bids

Captain Looney was present.

Vehicle that was totaled in accident- Insurance paid \$10,400. \$6,200 in budget. \$16,600 available for purchase of used vehicle. This was bidded out and no bids were received.

2014 Ford Interceptor – 58,651 miles- purchase price \$14,995- Chicago Motors \$16,600 available for purchase and travel expenses.

Can transfer equipment from wrecked vehicle. Vehicle will be black.

Will need to purchase graphics, radio equipment – antenna and wiring.

**A motion was made by Councilman Shields and seconded by Councilwoman Horine to use the insurance money in the amount of \$10,400 and \$6,200 from budget to purchase the 2014 Ford Interceptor. The motion passed without opposition with the following council members voting yes:** Bliss, Mohn, Horine, Shields and Brunjes.

g. Police New Vehicle Financing- Bill No. 2019-18 Ordinance No. 2019-1316

Bank Midwest	Interest Rate:	3.5%
	Maximum Fees:	\$250.00
	Annual Payment:	\$7,268.68
Carroll County Trust	Interest Rate:	4.4%
	Fees	No Fees
	Annual Payment:	\$7,475.61
Home Savings & Loan	Interest Rate:	7.00%
	Fees	\$52.50
	Annual Payment:	\$7,774.62
BTC Bank	Interest Rate	4.95%
	Fees	No Fees
	Annual Payment:	\$7,409.54

Discussion held regarding doing lease purchase for one (1) 2020 Ford vs. two (2) Payments will start next year. Delivery of vehicle(s) will be October or December. Councilman Shields stated Police Board decided wanted purchase of two (2) vehicles to avoid costly repairs of older vehicles and downtime of vehicles.

**A motion was made by Councilman Mohn and seconded by Councilman Shields to purchase two (2) 2020 Ford's using Bank Midwest at the interest rate of 3.5%. The motion passed without opposition with the following council members voting yes:** Bliss, Mohn, Horine, Shields and Brunjes.

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

**A motion was made by Councilman Shields and seconded by Councilwoman Bliss to approve Bill No. 2019-18 as Ordinance No. 2019-1316. The motion passed without opposition with the following council members voting yes:** Bliss, Mohn, Horine, Shields and Brunjes.

h. Carroll County Cattleman's Association Liquor License Request

Requesting a picnic event license for the Beer Garden at the Fair.  
Fair will take place June 26-29, 2019.  
Need presumptive letter approving issuance of license.

**A motion was made by Councilwoman Mohn and seconded by Councilman Shields to approve a presumptive letter for Carroll County Cattleman's**

**Association for a picnic event liquor license for the Fair to be held June 26-29, 2019. The motion passed without opposition with the following council members voting yes:** Bliss, Mohn, Horine, Shields and Brunjes.

Captain Looney stated the ATV and UTV group wanted to participate in the Fair Parade. They were requesting that the city permit requirements be waived for participants during this event.

**A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to waive city permit requirements for ATV and UTV participants within the city limits during the weekend of the County Fair. 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. Police Chief – Robert Turner**

Search Warrants and Knock and Talk have resulted in 5 felony drug arrests.

There have been additional felony drug arrests.

9 drug arrests since Easter.

Improving Police Department – installing motion sensor light switches.

Federal Government and Attorney General's office- audit of all sexual assault kits and unprocessed sexual assault kits. Needing to be processed with new DNA testing if they haven't been already.

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

33 runs for the month of April – 121 calls for 2019.

1<sup>st</sup> Quarter summary was provided.

Rescue Trailer – almost complete. Will train soon

University of Missouri offering rescue training.

New Volunteers – all doing well. 20 plus volunteers at the last training.

Health Department Exercise – Town of Carrollton will participate.

Will commence with a meeting at 8:00 a.m. and exercise between 9-11 a.m.

Anthrax scare exercise drill- tactical drill – health department initiating.

Nixel Edge – upgraded – can be used for the Town, Police Dept., Street Dept. and Municipal Utilities.

Text TOC News to 888777 – will receive notices regarding Town.

4<sup>th</sup> of July – working of collecting donations.

Will have schedule of events at next council meeting.

## **MAYOR'S REPORT**

Looking forward to working with everyone and asking questions.

Arranging site visits prior to council meetings for council to go to.

Planning & Zoning meeting – Medical Marijuana- must obtain 4 different licenses.  
Very strict regulations for operation of business.  
June 3, 2019 Council agenda will address questions and concerns re: medical marijuana business.

Met with Commissioners – working on getting grant for bridge on S. Main.  
Senate Bill No. 53 – would take the Municipal Court fines and court costs collected and give to schools rather than going to the City as they currently do. Mayor Bartlett has put a call in to Jefferson City as should other Municipalities, in opposition of Bill No. 53.

McConnell and Associates – warranty work for street paving – asked if Capital could do the work and McConnell and Associates will pay for it.

Reminded everyone of the ripple effect of Shopko and the Hardware store closing – decrease in taxes collected.

Cattle Building needing repairs – many entities use this building.

## **REPORT OF COUNCIL**

**Horine:** Planning & Zoning – new law regarding sale of medical marijuana.  
Library Board Meeting – vacancy on Board. Turns over in July.  
Municipal Utilities Board – Item for Executive Session.  
Bartlett & West presented Task Orders with amounts.  
Opinion Of Probable cost – same thing as an estimate.  
400 amp service will be provided for carnival at the Fair.  
Welcomed Mayor Bartlett.

**Mohn:** Park Board Met – during last Council meeting.  
Park Clean Up Day was April 28, 2019. Very successful.  
Swings are being repaired and will be in service soon.

**Bliss:** Fire Board did not meet.

**Brunjes:** Smith Street – water leak on entrance to Austin Home.  
This is being tended to by the Street Dept.  
Citizens are appreciative of the Mayor putting the City Council Agenda on Facebook.  
The Mayor stated he has requested a computer and an email address for the Mayor's use.

**Shields:** Carports – legality if it is a structure. Structure must protect and have a roof and be installed not just placed on surface.  
5 feet from property line to place carport.  
Citizen may need to apply for a variance.

**Counselor:** Absent.

**Reimer:** No Report.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to pay the Ag Power bill in the amount of \$1,255.09. 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, Clint Mathis, Chief Sensenich, Chief Turner, Captain Looney, Vern Dale Martin, Stan Falke, Shirley Streeter, Luke Staton, Cynthia McWilliams, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 8:38 p.m.

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