

**MINUTES FOR THE TOWN OF CARROLLTON**  
**May 20, 2019**

The Council for the Town of Carrollton met in regular session on Monday, May 20, 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, Counselor Cowherd, Councilman Shields and Councilwoman Brunjes.

**APPROVAL OF AGENDA**

Official Reports: Corrected to Tammy Hamblen and Vern Dale Martin

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the Agenda with the aforementioned corrections. 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 May 6, 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 May 6, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

**TABLED ITEM**

No Agenda.

**NEW BUSINESS**

a. Carroll County Livestock Leaders – Pole Barn at Walnut Hills Concern

Joe Don McGaugh, Brandon Miller and Randy Rodenberg were present.

The County Commissioners sent the Amish out to check what repair cost would be. The estimate was \$1,600. Would like to save that money and put towards building a new building.

Possibly extend where current building is to the East. Matt Lock is working up some preliminary plans. Livestock Leaders can raise money for the construction. Headers are rotted and there are some tresses that are not connected.

Asking if City can help demolish the building and do dirt work.

Municipal Utilities and Wastewater Department will also have to check to make sure roads and accesses will be doable.

The Mayor and Russ Mayden will review all the accesses.

The Livestock show continues to grow.

Brooke Swindler will write Grants.  
Fair is June 26-29, 2019.

b. Gayle Bryant – 507 Waters – Water Issues

Gayle Bryant was not present.

Water from creek. Residents dug a ditch and have made it worse in addition to causing problems with the road. Road is starting to wash away.

Pipes have been replaced and the residents keep driving and parking over them. They have been asked to stop driving and parking over pipes.

Tammy was there March 28, 2019 addressing these issues.

c. Revising Personnel Manual To Update Employee Health Benefits Policy

Need to change current verbage, it is wrong.

Employees now pay part of the premium.

Adopt new 10.1 Health/Dental Insurance for Personnel Manual

***A motion was made by Councilwoman Bliss and seconded by Councilman Shields to replace current 10.1 Health/Dental Insurance to Revised 10.1 in Personnel Manual. The motion passed with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

They made homemade plywood risers for the sewers for streets being paved – not going to work. Ordered new risers and they should be here next week. Will need to jackhammer plywood out and replace with new ones when they arrive.

Tammy requested to include the risers in the street bid next year.

Mayor Bartlett suggested figuring up what is needed when the plans for what streets are going to be redone are decided upon.

Wastewater has been flooded out four times this year. The road in back washed out – need to talk to Commissioners.

They have had several sewer calls on Ely.

Worked on wall at old Police Bay. Need to get gas and water to building.

Will be checking into lining leaky pipes.

The Mayor spoke with Fred Stevenson of Blakely & Assoc. They are asking for authority to begin Phase 2 of Wastewater Project that involves the control panel.

They are wanting to get bids out.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to move forward with Phase 2 of the Wastewater Project. The motion passed without opposition with the following council members voting yes: Bliss,***

Mohn, **Horine, Shields and Brunjes.**

b. Street Supervisor – Vern Dale Martin

Was absent – overseeing the street paving project.

## **MAYOR'S REPORT**

Capital Paving has started paving – starting on the end South and working North. Will give residents a heads up that don't have another access Councilman Shields inquired about intersection 14<sup>th</sup> & Main to Jefferson. Street is sagging. Will talk to Vern Dale, if there are issues will hold off paving and fix. 11<sup>th</sup> and Ruby @ the jog, will not be paving the jog area at this time.

Capital Paving will not be doing the warranty work for McConnell & Associates – they couldn't come to an agreement. McConnell & Associates will be making the repairs.

Boards – not realigning liaisons at this time. Wanting to fill board positions first.  
Park Board needs one (1) member.  
Public Works Board needs two (2) members.

Carroll County Health Department Scenario – credited Departments for communication.

Carroll County Memorial Hospital – picnic for citizens.  
Lunch with Economic Development – funding is an issue. Kelly Lock is spearheading this right now.

Chamber Board Meeting – they are continuing to expand.

Sample Ordinance for Regulation of medical marijuana was provided to Council to review prior to next council meeting, June 3, 2019 at the library.

## **REPORT OF COUNCIL**

**Horine:** Library Board to meet Tuesday, May 21, 2019.  
Municipal Utilities – bulk water station coming along.

**Mohn:** She would like to attend the Missouri Municipal League Training conference for Elected Officials to be held, June 6<sup>th</sup> & 7<sup>th</sup>. Bank 21 will pay ½ of conference and hotel if City pays remaining ½ of the expenses to attend.  
Conference- \$135.00; hotel - \$102.95. ½ of expenses is \$118.97

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to pay one-half (½) of Rebecca Mohn's expenses to attend Missouri Municipal League conference. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.***

**Bliss:** No Report.

**Brunjes:** No Report.

Kim Burger sending out a lot of weed and nuisance letters in addition to mowing grass in streets.

**Shields:** No Report.

**Counselor:** Department of Health - Medical marijuana regulations have been updated. They were updated on May 3<sup>rd</sup>, then May 17<sup>th</sup>. Final update from State to be June 4<sup>th</sup> for local regulations to Police Department.

**Reimer:** No Report.

***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, Kim Burger, Tammy Hamblen, Joe Don McGaugh, Brandon Miller, Randy Rodenberg. Junior Bartlett, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 7:03 p.m.

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**DANA L. REIMER, Clerk**