

MINUTES FOR THE TOWN OF CARROLLTON
July 1, 2019

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

APPROVAL OF AGENDA

Old Business: Addition - "a" Benton BP Liquor license.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to approve discussion of the renewal of Benton BP Liquor license. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent.

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 and Brunjes. Shields was absent.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on June 17, 2019*** were presented.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to approve the minutes as presented for the Regular Meeting held on June 17, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent.

TABLED ITEM

No Agenda.

NEW BUSINESS

a. Walnut Hills Building #2 Bids For Guttering

11 letters were sent out for bid and only one bid received.
Moonlite Construction \$6,900

Bill 2019-22 Ordinance 2019-1320

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Moonlite Construction For New Guttering At Walnut Hills For Building #2 And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill No. 2019-22 as Ordinance No. 2019-1320 to enter into a contract for guttering at Walnut Hills Building #2. The motion passed with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent.

b. Accounting Software Bids

Tyler Technology Total Bid: \$61,500 Travel Expense
Annual Maintenance Fee: \$7,388.00

Caselle: Total Bid: \$68,806
Annual Maintenance Fee: \$11,088

The current accounting software has been discontinued.
Discussion was held comparing the two bids, on-site training vs. having to travel to be trained and annual maintenance fees.

Bill No. 2019-23 – Ordinance No. 2019-1321
An Ordinance Authorizing The Town Of Carrollton, To Enter Into A Contract To Purchase Accounting Software With Tyler Technology And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

Councilwoman Bliss requested the Ordinance be read 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. 2019-323 as Ordinance No. 2019-1321. The motion passed with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent.

OLD BUSINESS

a. Benton BP Liquor License

Kuldeep Singh, owner and Police Chief Robert Turner were present.
Pursuant to the Council meeting of June 17, 2019, Mr. Singh was to appear before Council to discuss why the Council should renew the liquor license for Benton BP.

Chief Turner outlined acts that had been investigated at Benton BP for the years 2015, 2016, 2017, 2018 and 2019.

The Missouri State Division of Alcohol and Tobacco Control has a current open complaint which was received within the last month in reference to Benton BP selling alcohol to minors.

Mr. Singh stated on previous incidents the employee that sold to minor was fired.
Mr. Singh stated he has purchased a new system (Ruby Veriphone Commander)

to scan ID's. The State has seen the new system and is aware it is being used. The system will allow receipts of purchase and date of birth of buyer.

The Council stressed to Mr. Singh that the employees needed to be trained properly on the new system and the training tested.

Lengthy discussion was held.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to grant liquor license renewal until next Council meeting on August 5, 2019 to see records and printouts for last month and this month. Anymore failed compliance checks and license will likely not be renewed. The motion passed with the following council members voting yes: Bliss, Mohn, and Brunjes. Horine voted no and Shields was absent.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

34 runs for the month of June

June flood – no water rescues. Helped where needed.

Lock Warehouse Fire- Mutual aid fire was handled very well. Business owner very pleased.

CarrollTONS of Fun 4th of July –Chief Sensenich outlined all the events that are scheduled and the donations. Chief Sensenich thanked all the other employees of the Town of Carrollton for their contributions in helping prepare for this day and during the event. Also expressed thanks for all the donations and all donors were listed on the advertisement for CarrollTONS of Fun.

b. Police Chief – Robert Turner

Fireworks Ordinance – provided a copy to Council members.

Questioned why the sale of fireworks were only outside the City limits.

Discharge of certain fireworks Prohibited – doesn't restrict when can and when cannot. They will get together with Chief Sensenich and come up with some ideas and also include permitting other holidays to draft a new Ordinance.

Entertainment District – need to define square – exempt open container except Entertainment District, except on County property – a/k/a the Courthouse.

MAYOR'S REPORT

Thanked each department for all of their work for the upcoming 4th of July event. July 26th – Carroll County Trust Company – in correlation with their 100th year celebration will be holding a Kid's Fair – requesting the area on square be blocked off for the whole day.

Thanked Council for going to the Municipal Utilities to visit the water department. Projected pool site will be the next location for Council to visit on July 15, 2019 at 5:15 pm.

REPORT OF COUNCIL

- Horine:** Library Board – all going smoothly.
Municipal Utilities meeting next Thursday.
- Mohn:** Park – new equipment – swing that resembles a web.
Water site event of July 4th, 1 pm. To 5 pm.
Two star gazing events will be held on July 6th and 8th from 8 pm to 9:30 pm .in collaboration with the library.
July 31st – Park Tour, 6 pm to 9 pm – overview of Park plan.
- Bliss:** Fire Board - 4th of July committee will be formed for next year.
Thanked Municipal Utilities for getting power back on quickly.
- Brunjes:** No Report.
- Shields:** Absent,
- Counselor:** Absent.
- Reimer:** No Report.

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

GUEST ACKNOWLEDGMENT

The Mayor recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Vern Dale Martin, Chief Sensenich, Kuldeep Singh, Chief Turner, Cpt. Looney, Clint Mathis, Denita Rodden, KMZU reporter and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn 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 –absent and Brunjes - yes

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

The meeting adjourned at 7:44 p.m.

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