

**MINUTES FOR THE TOWN OF CARROLLTON**  
**June 17, 2019**

The Council for the Town of Carrollton met in regular session on Monday, June 17, 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 and Councilwoman Brunjes. Councilman Shields was absent.

**APPROVAL OF AGENDA**

Official Reports: Addition - "c" Terry Bell, Administrative Assistant

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine 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 3, 2019*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to approve the minutes as presented for the Regular Meeting held on June 3, 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. Westbrook & Co., P.C. - 2018 Audit Report

Rita Carpenter with Westbrook & Co., presented the audit report to the Council. No deficiencies or irregularities were found.

The issue of segregation of administrative duties was noted again this year- such a practice is desirable but for the size of the Town not practical due to the cost and the size of the staff. Not a deficiency but duly noted.

The Audit Report is due in the State Auditor's office by June 30, 2019.

b. McCliney and Company – Joey McCliney- Authorizing Bonds

Joey McCliney and Toni Stegeman, bond attorney present.

Reviewed the Service and Use Report

As a result of the very specific language for the usage of the bonds, they were -

well received and very good interest rates were obtainable.  
One (1) year principal and interest as reserve. Can only be used for the project or payment on the project.

Bill No. 2019-21 – Ordinance No. 2019-1319

An Ordinance Authorizing The Town Of Carrollton, To Enter Into A Lease Purchase Transaction, The Proceeds Of Which Will Be Used To Pay Costs Of Constructing A New Outdoor Aquatic Complex; And Approving The Execution Of Certain Documents In Connection Therewith.

Councilwoman Horine requested the Ordinance be read by Title.

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

Discussion regarding Lease Purchase – Governmental body cannot just borrow money for a purchase without voter approval. Lease Purchase not debt for constitution and don't need voter approval- will be an expense not debt.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill No. 2019-32 as Ordinance No. 2019-1319. The motion passed with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent.***

c. New Chamber Director – Anna Barlow

Anna Barlow – new director of the Carroll County Chamber of Commerce introduced herself to Council.

Anna will be in the office located at 1 S. Main St., two (2) days a week.

Anna can be contacted by phone at 660-542-0922 or by email:

cccocdirector@gmail.com

d. Liquor License Approvals

Cpt. Looney presented liquor license approvals for local businesses.

1. Bharti Liquors- 1 prior shut down for expired license. License was renewed.
2. Carrollton Country Club- No issues.
3. Mulch's – No issues.
4. Dollar General – No issues.
5. JB's Steakhouse – No issues.
6. The Lavender Tea Room- Beer and Wine. One (1) issue – Received State License but had not come to Council. This issue was taken care of.
7. El Toro- Drink by Resort, Sunday By Drink - No Issues
8. Ol' Boys Barbeque – Beer By The Drink. No issues.
9. Pizza Hut – Beer By The Drink- one (1) prior sale to minor.
10. River Bottoms Brewing Co.-Resort Sunday by Drink Microbrewery-No Issues.
11. Sinclair Mart-Original Package Liquor-Sunday Original Package – one (1) prior sale to minor – taken care of.
12. Benton BP- Never have passed compliance check. Sales to minors. The manager fires employee- same scenario happens again. MIP's- source of

supply. Last offense within the last twelve months. Training issue. Current license expires 6-30-2019 at midnight.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to renew the liquor licenses for Bharti Liquor, Carrollton Country Club, Mulch's, Dollar General, JB's Steakhouse, The Lavender Tea Room, El Toro, Ol' Boys Barbeque, Pizza Hut, River Bottoms Brewing Company and Sinclair Mart. The motion passed with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent.***

The issues at Benton BP were discussed.

**A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to suspend the liquor license for Benton BP up to thirty (30) days pending a hearing July 1, 2019. Councilwoman Mohn retracted her 2<sup>nd</sup>. The motion died for lack of a second.**

Discussion held.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to notify Benton BP of the tabled request for liquor license renewal pending them to appear at the Council meeting July 1, 2019 to confer with Council why the Town of Carrollton should issue a liquor license to them. The motion passed with the following council members voting yes: Bliss, Mohn and Brunjes. Horine voted No and Shields was absent.***

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

### **a. Wastewater Supervisor – Tammy Hamblen**

Finally able to get to plant by tractor- will need to do a lot of clean up.  
Plant wiped out by the flood. Will need to build up new bugs.  
Meeting with DNR last week and on June 25, 2019.  
They have been mowing wherever they were needed.  
A lot of overtime hours due to the flood waters.  
Pump station – releasing slowly.  
24 risers have been installed on the newly paved streets.  
Cleaned 2,000 feet of sewer – removed 3 tons of debris.

### **b. Street Supervisor – Vern Dale Martin**

Overtime hours due to flood. Have had trouble with people moving barricades.  
Have been street sweeping.  
Paving has been completed.  
The Mayor stated people can now use the Town's website to report issues.  
Trying to educate the citizens.

Mohn inquired about the stop sign at 6<sup>th</sup> and Jefferson. Vern Dale will look in to this. Short discussion regarding the statute for stop signs.

c. Terry Bell – Administrative Assistant

Received letter from Hope Haven regarding the declining profit of the recycling program. They cannot continue without charging a fee as of July 1, 2019.

\$35/ton - \$25 trip fee.

If the Town does not agree to a fee, they will pick up the trailers.

Fee \$2,040 if pickup every week.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to continue the recycling program with the fees discussed, agreeing to pay the fees required to continue the recycling program. The motion passed with the following council members voting yes: Bliss, Mohn, Horine and Brunjes. Shields was absent.***

## **MAYOR'S REPORT**

Seasonal mowers – continual rotation of prisoners being sent – having to train every time. This has resulted in a lot of costly repairs. Applications for seasonal mowers is being advertised.

Had a department head meeting.

4<sup>th</sup> July event – next year there will be a committee to help out with planning.

Chamber First Friday

Community Prayer was held at the Mercantile building.

Carroll County Economic Development

Girl Scout Cabin Open House

New Chamber meet and greet at River Bottoms Brewery Co.

Carroll County Trust Company celebrating 100<sup>th</sup> Anniversary.

Pesticide collection – residential and farming. June 29, 2019 8 am to 12 noon.

Lock Warehouse Pallet Shop – huge loss due to the mutual aid fire.

## **REPORT OF COUNCIL**

**Horine:** Municipal Utilities – Kiosk for bulk water plant is installed.  
Water leak on Bolen.  
Light out in a water tower.  
Won't replace things in Green's Addition – will hire out.

**Mohn:** Tornado slide and horse swings have been removed and sold.  
Teeter Totters have also been removed.  
75 feet of zip line has been installed.  
2 new pieces of equipment donated by Kiwanis. One is a Merry Go Round that is ADA compliant.

**Bliss:** No Report.

**Brunjes:** County Fair – June 26 to June 29, 2019.

**Shields:** No Report.

**Counselor:** Statute on stop sign. RSMo 304.351

**Reimer:** No Report.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn 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, Tammy Hamblen, Vern Dale Martin, Cpt. Looney, Joey McLiney, Rita Carpenter, Toni Stegeman, Anna Barlow, 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 and Brunjes. Shields was absent.

The meeting adjourned at 7:30 p.m.

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