

**MINUTES FOR THE TOWN OF CARROLLTON**  
**July 15, 2019**

The Council for the Town of Carrollton met in regular session on Monday, July 15, 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**

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to approve the Agenda as presented. 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 July 1, 2019*** were presented.

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the minutes as presented for the Regular Meeting held on July 1, 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. Susan Huffmon- Head Start Director – Improvements To Walnut Hills Building #2

Susan Huffmon present.

Wanting to do some maintenance and fix up room next to kitchen. Items to be addressed are ceiling, walls and fix windows. Would like to use this room as a conference room or playroom if raining at their expense.

They have Grant money that needs to be used.

Contractor will be hired - \$17,000.00

Counselor Cowherd stated to make sure the Town of Carrollton had a certificate of insurance.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the proposed work at Walnut Hills Building #2. The motion passed with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

Susan Huffmon sought approval for a sign in front of the daycare.  
It was the consensus of Council to approve the sign for the daycare.

b. Scarlet Horine – Library Board Member

Nominated Vivian Olvera to the Library Board.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to appoint Vivian Olvera to the Library Board. The motion passed with the following council members voting yes:*** Bliss, Mohn, Horine, Shields and Brunjes.

c. Bill 2019-24 Ordinance 2019-1322 Amending Sections 210.1800, 210-1810, 210.1830 and 210.1870

An Ordinance Amending Sections 210.1800, 210.1810. 210.1830 and 210.1870  
Of The Municipal Code In Regard To Medical Marijuana.

This will represent the law enforcement side.

Mayor Bartlett requested a reading of the Ordinance by Title.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve Bill 2019-24 as Ordinance 2019-1322. The motion passed with the following council members voting yes:*** Bliss, Mohn, Horine, Shields and Brunjes.

d. Road Salt Bids

Pavlich Trucking     \$89.00 per ton salt only  
                                   \$73.00 per ton sand/salt mix

Compass Mineral     \$99.00 per ton

Cargill                     No bid

Independent Salt     \$74.85 per ton

Street Dept. has 150 ton of salt on hand – enough to start winter with.

Bill 2019-25 Ordinance 2019-1323 Authorizing The Town Of Carrollton To Enter  
Into A Contract With Independent Salt Company To Purchase Bulk Road Salt And  
Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine requested a reading of 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 approve Bill 2019-25 as Ordinance 2019-1325. The motion passed with***

**the following council members voting yes:** Bliss, Mohn, Horine, Shields and Brunjes.

e. Tyler Technology License And Agreement For Computer Software.

Will be an addition \$5,000 - \$7,000 additional for the server. Data Go would maintain. The dollar amount is in the contract.

Counselor Cowherd has reviewed the contract.

Counselor Cowherd advised to think about using the Cloud vs. Server.

Councilwoman Bliss stated Carrollton RVII switched to using the Cloud.

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

Absent.

b. Street Department Supervisor – Vern Dale Martin

Washington St. tube and drain box in and culvert.

Working on parking lot at old Place's building.

Capital Paving still hasn't picked up their rock.

6<sup>th</sup> Street and Locust- fell in during heavy rain-packed with millings.

Repair on Grand done.

Painting crosswalks and parking.

Striping on Mason St. - asking MODOt to assist.

Craig Street – smooth or millings?

## **MAYOR'S REPORT**

Visited pool site with Council this date prior to meeting.

Fire Dept. -Council possibly visit next month. Rescue Truck set up.

Timeline on pool – on schedule- plans finalized – out to bid.

September 3<sup>rd</sup> bids to be awarded.

Break ground in two (2) months.

June 15, 2020 completion of pool and opening.

Canibas Report – multiple entities looking at Town of Carrollton.

Town of Carrollton a bonus city – with infrastructures.

August 3, 2019 – applications to be filed.

Thanked all departments for their work making 4<sup>th</sup> of July a success, and extra thanks to Chief Sensenich for all his work through the year organizing and planning the event. Also thanked all the vendors.

Terry Bell – received a call from Rose Engineering regarding the train project.

Sharon Metz had been spearheading the project. Councilman Shields going to discuss this matter with the Chamber to keep Sharon Metz as the lead contact for the project.

## REPORT OF COUNCIL

**Horine:** New Library Board member – Vivian Olvera  
Municipal Utilities have been showing the buildings at the Industrial Park that are for sale.

**Mohn:** Park Board will meet Tuesday, July 16<sup>th</sup>.  
July 31, 2019 – 6pm – 9pm – Park Tour- preliminary Park plan.

**Bliss:** Fire Board meets July 30, 2019.  
Chief Sensenich is working on next year's July 4<sup>th</sup> celebration.

**Brunjes:** No Report.

**Shields:** Inquired of the status of the tall grass at the Shopko building. Asked if the City could go ahead and shred it.  
Inquired of the status of Patty Courts. - Waiting on asbestos testing, then bids will be sent out. Town of Carrollton will pay then put on the owner's tax bill.

**Counselor:** No Report.

**Reimer:** No Report.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to pay the AgPower bill. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

***An amended motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to pay the AgPower bill in the amount of \$224.78. The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

***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, Lisa Ream, Vern Dale Martin, Susan Huffmon, KMZU reporter and Janet Zullig.

***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 6:54 p.m.

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