

MINUTES FOR THE TOWN OF CARROLLTON
August 5, 2019

The Council for the Town of Carrollton met in regular session on Monday, August 5, 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 under New Business: "a" - Recommendation letter for cannabis facility.

Original item "a" - Captain Looney – Entertainment District will be addressed as item "b" under new business.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the Agenda with the changes. 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 15, 2019*** were presented.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes approve the minutes as presented for the Regular Meeting held on July 15, 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. Recommendation Letter For Cannabis Facility

Resolution 2019-2: A Resolution Of The Town Of Carrollton Supporting Applications For Medical Marijuana Facilities For Carrollton Locations.

Resolution will give the Mayor authority to sign letter of support.
Not picking or choosing any application, they will all receive the same letter.

The Mayor requested a reading of the Resolution by Title.
The Mayor requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman

Bliss to adopt Resolution 2019-2. The motion passed with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

b. Captain Christopher Looney Discussion On Making The Square An Entertainment District.

State statute common eating and drinking area – will not work for the Town due to the sales revenue and the fees involved.

Central business- doesn't say zoned area can be deemed an entertainment district.

Would need to go to Planning and Zoning Board and get application approved for variance for the district.

Could pass a simple open container ordinance.

This could be tested for the north side of the square.

Consensus of Council to proceed with simple ordinance.

OLD BUSINESS

a. Captain Christopher Looney – Liquor License Review- Quick Stop, LLC

Kuldeep Singh, owner of Quick Stop, LLC was present.

Passed compliance check last week.

They had an ID scanned that was rejected and said individual was asked to leave.

Industrial hemp – legal. Can have up to .3%THC content.

Demonstration of THC content in marijuana and hemp.

Missouri law imitation controlled substance.

The clerk had stated, “yes, it will get you buzzed.” This is a violation of MO law.

Clerk had sold a “dope pipe” to a customer just prior to this council meeting.

Kuldeep Singh stated he had removed all hemp from his store.

Pursuant to the Council's request, Mr. Singh was to bring a two month's of printouts of alcohol sales. A box of a month's worth of receipts was presented.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to revoke the alcohol license of Quick Stop, LLC for thirty (30) days commencing August 6 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

28 runs for the month of July.

4th of July event was a great success.

Rescue Boat – Water patrol boat. Received a \$5,000 donation from Robinson family. Will have training on August 7, 2019.

Six month summary – 12 training events.

347 man hours.

Wood Shed donated the rescue trailer.

Asbestos inspection on Patty Courts has been completed by Lonnie and Tammy. and has been sent in.

September 12, 2019 Lonnie and Tammy will be attending an asbestos re-certification class.

b. Police Chief – Robert Turner

Instructor Milo School – certified instructor (shoot don't shoot)

2019 to date - 1,566 incidents.

125 arrests, 15 DWI's, 448 warnings, 67 citations.

Reviewed statistics for the year so far and the previous year.

Reviewed racial profiling statistics

MAYOR'S REPORT

Site visit – Fire Dept. at 5:00 p.m. - prior to Council meeting on August 19, 2019. Park – long range planning tour. Several entities attended and offered input and support.

Old pool – needs to be filled (green space) by November 1, 2019 – per Grant.

First Friday – Corner Store – Mercantile- thanks for the entertainment district.

FEMA will be in town for public entities.

REPORT OF COUNCIL

Horine: No report.

Mohn: Park Board water event, August 10, 2019, 1-6pm. YMCA is co-sponsoring – will be free snacks. Dr. Tom Smith – has been caring for the lawn and flowers next to his building. Russ and Darrell will now take care of the mowing and Dr. Smith will continue to care for the flowers.

Bliss: No Report.

Brunjes: Barking dogs on W. Benton and W. Washington St.

Shields: Discussed the possibility of having plug ins available for electric cars. Councilwoman Horine will address this with Municipal Utilities.

Counselor: No Absent.

Reimer: Attended Municipal Advisory meeting with Councilwoman Horine on July 17, 2019. Meeting led by Stan Falke and Norma Sparks. Surrounding municipalities, Economic Development, were in attendance as well as Representatives from FEMA. Good discussions on problems – many shared – shared solutions.

Numerous complaints from most municipalities of current trash service.

Next meeting October 16, 2019

Tax Rate meeting -August 19, 2019 at 5:45, City Hall.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to pay the Ag Power bill in the amount of \$683.89. 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, Kim Burger, Lisa Ream, Chief Sensenich, Chief Turner, Sgt. Rhodes, Kuldeep Singh, 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 –yes and Brunjes - yes

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 8:16 p.m.

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

