

**MINUTES FOR THE TOWN OF CARROLLTON**  
**August 19, 2019**

The Council for the Town of Carrollton met in regular session on Monday, August 19, 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**

Remove under New Business: "b" - Blakeley and Associates- Scada System For the Wastewater Plant.

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

**APPROVAL OF MINUTES.**

Minutes from the ***Special Meeting held on July 24, 2019*** were presented.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to approve the minutes as presented for the Special Meeting held on July 24, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

Minutes from the ***Regular Meeting held on August 5, 2019*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to approve the minutes as presented for the Regular Meeting held on August 5, 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. Request To Lease South Parking Lot (Places)

Bryan Mathis was present requesting to lease the old Places building for the purposes of a haunted house.

Tenant – Bryan Mathis

Start date – September 22, 2019

End date – November 3, 2019

Will obtain \$1,000,000 liability insurance and add the City.  
Mathis will be responsible for utilities, will also get business license.  
Lease - \$150/month  
Counselor Cowherd will draft contract and will be approved at next Council meeting.

b. Blakely And Associates – Scada System For Wastewater Plant

This item was removed from this meeting's agenda.

c. Appointing Board Members For Industrial Development Authority

Counselor Cowherd - Industrial Development Authority- Issue bonds to businesses that wanted to expand.  
Discovered when working on the sale of the building on Municipal Drive- the Title to the building was in the name of the Industrial Development Authority. Need to get the building out of the name of IDA and to Municipal Utilities.  
The Corporation was dissolves since the yearly registration had failed.  
Need five (5) Board members – cannot be an official or employee of the Town of Carrollton, must be resident of the Town. Will meet once per year and will have term limits.  
Will need to file registration – Board will need to transfer property immediately and will be responsible for approving projects that go to the Board.

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

Marijuana issue – facilities may need to pre-treat. Limits will be set by State.  
Multiple sewer calls- most due to roots. Ordered new root killer.  
Buy cutter for Ram Jet.  
Starting to apply sludge. 700,000 gallons 80,000 tons/day  
Testing has already been sent.  
White dust – received a 99% on test. Was tested on fish.  
Ram Jet – replaced some parts- was leaking. Need to think about replacing.  
Councilwoman Mohn inquired of lining the sewers – Hamblen stated they are waiting until budget time.

b. Street Supervisor – Vern Dale Martin

Absent.

The Mayor state Municipal Utilities is making cuts at Industrial Park – street dept. will repave.  
Wood Shed – old entrance – repairing.  
Striping is getting done – ready for school

14<sup>th</sup> Street – Councilman Shields stated, new paving is buckling in area that was not repaired.

10<sup>th</sup> Street – need to weed eat in preparation of Band Day.

## **MAYOR'S REPORT**

Chamber Meeting- cannabis – all license applications have been sent in.

Prayer Rally – Back to School- August 19<sup>th</sup>.

Police Dept. - HVAC unit is out. New - \$3,055 Replace - \$6,614

New unit that was installed during remodel is leaking but under warranty.

Emergency bid for HVAC unit– put on website

Switch out whole unit? Old unit is propane. Replace with electric unit.

Bids for electric – bids will be taken up at next Council meeting.

Pool Bids- out on time

August 27<sup>th</sup> at 10:00 a.m. Bids will be opened.

Bids will be awarded at the next Council meeting.

Towing Companies- two in town now. Discussion was held.

Issues arising between the two companies.

Working on regulations

The Town will have requirements. Counselor Cowherd will draft an Ordinance.

September 1 – 911 will start dispatching the tow companies on an alternating basis.

## **REPORT OF COUNCIL**

**Horine:** Inquiry about tree trimming. Ordinance doesn't exist regarding footage from street. Ordinance to state height off street. Will be checked to see what exists and look into what needs to be done.

Planning & Zoning – request to rezone last block on Locust St. to light industrial – put storage sheds on. Used to have mobile homes. Planning & Zoning will meet to recommend or not.

Municipal Utilities meeting – will be on August 22nd.

Library Board meeting – next week

**Mohn:** Park Board meeting August 20th.

**Bliss:** Fire Dept. - working hard.  
Council's field trip prior to this meeting was the Fire Dept.  
Chief Sensenich doing a very efficient job.

**Brunjes:** No report.

**Shields:** Filling old pool- will discuss at Park Board meeting.

Asbestos testing – cleared on Patty Courts – could use as bottom fill. Also dirt available at different sites.

Russ Mayden will talk to Kim Burger.

Train project – wanting more information. Town of Carrollton and Chamber and others will need to form a committee. Need to start getting the funding

**Counselor:** No Report.

**Reimer:** No Report.

***A motion was made by Councilman Shields and seconded by Councilwoman Bliss 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, Lisa Ream, Tammy Hamblen, Cpt. Looney, Bryan Mathis and Janet Zullig.

***A motion was made by Councilwoman Horine 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 7:01 p.m.

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