

SPECIAL MEETING FOR THE TOWN OF CARROLLTON
July 24, 2019

The council for the Town of Carrollton met for a Special Meeting on Wednesday, July 24, 2019 at 5:30 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

The meeting was called to order by Mayor, Scott Bartlett.

ROLL CALL

The following Council members were present: Councilwoman Mohn, Councilwoman Horine, Mayor Bartlett, Councilman Shields and Councilwoman Brunjes. Councilwoman Bliss and Counselor Cowherd were absent.

APPROVAL OF AGENDA

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the agenda as presented. The motion passed. Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

Municipal Utilities Superintendent, Clint Mathis was present.

a. CMU Industrial Park Land Sale

3.97 acres, more or less.

60 ft. distance between back of Sho-Me Solutions building to this site.

Building 30,000 – 40,000 sq. ft.

Purchase price: \$25,000

Deposit: \$5,000 non refundable.

Sale contingent on getting license – will need to stay compliant with State on all regulations.

Bill 2019 -26 - Ordinance 2019-1324 Authorizing The Town Of Carrollton To Enter Into A Purchase And Sale Agreement With LLO Holdings, LLC, To Purchase A Lot Located In The Industrial Park And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

The Mayor requested a reading of the Ordinance by Title

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to accept Bill 2019-26 as Ordinance 2019-1324. The motion passed. Council members voting were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

b. CMU Industrial Park Building Sale

Bill 2019-27 Ordinance 2019-1325 Authorizing The Town Of Carrollton To Enter Into An Agreement Of Purchase And Sale With FEELZ GOOD GREEN PRODUCTS, LLC To Purchase A Building Located at 7 Municipal Drive And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement

The Mayor requested a reading of the Ordinance by Title.

Building 4 in Industrial Park – getting close to contract.
Purchase price: \$1,000,000
Deposit: \$10,000 non refundable
Contingent upon getting license.
Amendment to lease held with Charlie Lock – allow terminate lease early and waive three (3) months of rent to get out early.

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

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to accept Bill 2019-27 as Ordinance 2019-1325. The motion passed without opposition. Council members voting yes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

A motion was made by Councilwoman Mohn and seconded by Councilman Shields to authorize the Mayor to sign the Amendment to Lease with Charlie Lock for Building 4 in the Industrial Park. The motion passed without opposition. Council members voting eyes were: Mohn, Horine, Shields and Brunjes. Bliss was absent.

The Mayor stated that driveway repair work that is needed in the Industrial Park will be done by the Town of Carrollton.

Councilwoman Horine stressed the signage for the new businesses need to follow State regulations.

Guests in Attendance:

Clint Mathis

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

The meeting adjourned at 6:02 p.m.

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