

MINUTES FOR THE TOWN OF CARROLLTON
September 16, 2019

The Council for the Town of Carrollton met in regular session on Monday, September 16, 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

Changes: New Business- Item "d" - Emily Finley-Christmas In The Park- deleted.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss 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 *Regular Meeting held on August 19, 2019* were presented.

*Corrections: New Business: "a" Aquatic Center Bids:Royal Construction Services, LLC
Climbing Wall Alternate +\$27,000.00
Old Business: "a" BP Liquor License Renewal
Shields was opposed.
Mayor's Report: Industrial Development Authority Board appointment -
Michael Mulch.
Brunjes was opposed.*

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to approve the minutes with the stated corrections for the Regular Meeting held on September 3, 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. Hearing On Nuisance Structure – 9 W. Maple Street

Kim Burger – Planning & Zoning Administrator was present.
Burger has received several complaints from neighbors regarding the structure on 9 W. Maple Street.

A letter was sent to the owner to abate the nuisance. No action was taken
A letter was sent to the owner to appear before Council this date.
The structure is collapsing.
The owner has the ability to ask Council for an extension of time.
The owner did not appear. No contractor is agreeable to enter the structure to assess the damage.
Pam Lyon, relative of the owner appeared stating she is assisting her relative to get something done. Requested 30 days to make progress of selling the structure and demolition.

A motion was made by Councilwoman Horine to table this matter. Motion was withdrawn.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to condemn the building at 9 S. Maple but defer action until the second Council meeting in October. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

b. Aquatic Center Alternates

Original contract price	\$2,481,000.00
Net increase with change order	\$291,395.00
Contract price with all approved change orders	\$2,772,395.00

Slide changed to open flume using a different material.
Family slide and big flume back in – sent back to contractor to see if he will offer a deal since there will be two slides.
Current channel included.
Plumbing will be done for some future alternates.
Construction fence is in place.
Low Bid - \$2,481,000.00 – Royal Construction \$300,000 engineer fees

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

c. Airport Fuel Master Repairs

Chief Robert Turner was present.
The software is outdated
Went to card system – need to update. Not using to full capability.
The current system is very glitchy.
Looking at two companies.
Payment is coming up.
This matter was tabled to the next meeting.

d. Emily Finley-Christmas In The Park

This item as deleted from the Agenda.

e. Animal Control – Stephanie Bugbee

Animal Control Officer Bugbee was present.
The Council visited the kennels prior to the City Council meeting.
The kennels are being updated but need to expand so can house more than the current capacity of 5 dogs and 5 cats.
Looking at shipping containers to convert for kennel space. Possibly having sponsors from public donation, individual, business or club etc. for each individual kennel. Possibly place a plaque on each kennel with sponsor's name.
Inquired if Council would match a sponsor donations.
Counselor Cowherd suggested contacting Chillicothe since they have used a shipping container for an expansion of their kennels.
In planning stages- will gather numbers and present to Council.

f. Bill 2019-30 Ordinance 2019-1328

An Ordinance Amending Section 600.250(A) Of The Code Of Ordinances Of The Town Of Carrollton And Setting An Effective Date.

Entertainment district – open consumption of alcohol.
Sip and Stroll is September 21, 2019.

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

A motion was made by Councilman Shields and seconded by Councilwoman Mohn to pass Bill 2019-30 as Ordinance 2019-1328. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

g. HVAC Bids For The Police Department

Fosters	\$6,706.50
	\$7,355.00 with heat pump
Northtown Appliance	\$6,950.00
Albrecht Electric	\$6,700.00
	\$7,800.00
Mid Mo Heating & Cooling	\$8,983.99

First bid – as bid out to specs on each bid.
Heat pump less economical for 15° or less.
16 liter is more efficient than 13 liter.
Councilwoman Horine stated the advertised bid did not include heat pump.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to reject all bids. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to re-bid the HVAC system for electric, natural gas and heat pump. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

h. Demolition Bids – Planning and Zoning

H2 Construction	\$26,000.00	106 S. Mason (Patty Courts)
	\$7,950	200 S. Jefferson
Kipping Excavation	\$27,250.00	106 S. Mason
	\$ 7,950.00	200 S. Jefferson

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to award bid for Patty Courts to H2 Construction. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Bill 2019-32 Ordinance 2019-1330 Authorizing The Town Of Carrollton To Enter Into A Contract With H2 Construction, LLC For Demolition At 107 South Mason And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to pass Bill 2019-32 as Ordinance 2019-1330. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

i. 2020 Health Insurance Rates

7.9% increase.
10 employees not active with insurance plan.
Town will provide 80/20 split with employees.
\$6,000 below what the estimation for the increase was.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to maintain the current 80/20 split with employees for projected 7.9% increase for health insurance. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Waiting on test results from DNR and permission to spread the 500,000 gallons of sludge in storage.

Phase 2 of the Wastewater project has begun. Equipment is arriving.

Needed to replace hose on Ram Jet.

b. Street Supervisor – Vern Dale Martin

Have been patching.

Weed eating band day routes.

Old pool- deep end almost full – tree stumps and tearing down shelter house.

Hauled brush from tree cutting performed by Adam Palmer.

Barricades for square Saturday.

Band Day following weekend.

MAYOR'S REPORT

The Mayor nominated Cynthia McWilliams to the Park Board.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to to appoint Cynthia McWilliams to the Park Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

The Mayor nominated Shawn Terryberry to the Public Works Board.

A motion was made by Councilwoman Mohn and seconded by Councilman Shields to to appoint Shawn Terryberry to the Public Works Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Sip and Stroll September 21, 2019

Band Day September 28, 2019

Missouri Department of Health and Senior Services released the list of entities or groups applying for Medical Cannabis Licenses. In the Town of Carrollton five (5) different groups have applied for seventeen (17) different licenses for locations in Carrollton.

FEMA – flooding- possibly recoup some money for expenses due to the floods.
Need to set up a non-interest bearing checking account.

A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to set up a non-interest bearing checking account at Carroll County Trust Company for the FEMA program. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

REPORT OF COUNCIL

- Horine:** Municipal Utilities replaced 20 yards of concrete at Municipal Drive with more to go.
Replacing commercial and residential meters.
November bills will reflect the 50¢ per 1,000 gallons water increase
- Mohn:** Park Board met last week.
Christmas in the Park – CMU will donate electricity.
Form being distributed for sponsors – business sponsorship up to \$500. Anna Barlow collecting donations.
Terry Bell spoke regarding insurance liability of dog park. Find rules and regulations – liability if rules not followed. Dog bite would be the responsibility of the owner of the dog.
- Bliss:** No report.
- Brunjes:** City Works Board meeting – quorum not present. No meeting.
- Shields:** Anna Barlow – 10-26-19 Kiwanis Kids Parade to be incorporated with Fall Festival.
- Counselor:** No Report.
- Reimer:** No Report.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to pay the Ag Power bill in the amount of \$405.82 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 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, Kim Burger, Tammy Hamblen, Vern Dale Martin, Chief Turner, Larry Lyon, Pam Lyon, Junior Bartlett, Chris Lyon, Tom Carpenter, Boy Scouts from Troop 800 their leaders and parents 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 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 7:50 p.m.

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