

**MINUTES FOR THE TOWN OF CARROLLTON**  
**September 3, 2019**

The Council for the Town of Carrollton met in regular session on Tuesday, September 3, 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**

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes 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 ***Public Hearing held on August 19, 2019*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to approve the minutes as presented for the Public Hearing held on September 3, 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 19, 2019*** were presented.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to approve the minutes as presented for the Regular Meeting held on August 19, 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. Aquatic Center Bids

<b>Irvin Built Constructors, Inc.</b>	<b>Base Bid</b>	<b>\$2,737,300</b>	
	Current Channel Alternate	- \$	44,000
	Enclosed Water slide Alternate	+\$	118,000
	Family Slide Alternate	+\$	90,000
	Climbing Wall Alternate	- \$	26,000
	Sunshade Alternate	+\$	34,000
	Parking Drive Extension Alt.	+\$	35,000

<b>Royal Construction Services, LLC Base Bid</b>	<b>\$2,403,000</b>
Current Channel Alternate	- \$ 27,000
Enclosed Water slide Alternate	+\$ 119,000
Family Slide Alternate	+\$ 77,000
Climbing Wall Alternate	+ \$ 27,000
Sunshade Alternate	+\$ 31,000
Parking Drive Extension Alt.	+\$ 47,000

<b>Loyd Builders, Inc. Base Bid</b>	<b>\$3,186,900</b>
Current Channel Alternate	- \$ 34,000
Enclosed Water slide Alternate	+\$ 130,000
Family Slide Alternate	+\$ 86,000
Climbing Wall Alternate	- \$ 28,000
Sunshade Alternate	+\$ 16,000
Parking Drive Extension Alt.	+\$ 52,000

Three items will be delayed for thirty (30 ) days and added in as a change order.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept the least costly bid of Royal Construction Services, LLC. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

Bill No. 2019-29 – Ordinance 2019-1327: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract with Royal Construction Services, LLC For The Construction Of A New Swimming Pool 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 Councilman Shields and seconded by Councilwoman Bliss to accept Bill 2019-29 as Ordinance 2019-1327. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

b. Request For Rupe Interest Funds

The Mayor stated Rupe Interest has been accumulating.  
The Mayor proposed giving the Park Dept. \$15,000 of Rupe Interest Funds.  
Discussion was held.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine to distribute \$15,000 from Rupe Interest to the Park Department. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

c. HVAC For The Wastewater Department

As part of the update project, the HVAC needs to be switched out due to the new

electrical work.

Tammy put out bids and Blakely & Assoc. provided the scope of work.

Three bids were received:

Davis Plumbing & Heating	\$17,176,66
Foster	\$17,932.00 – full scope covered
Ray's Heating & Cooling	\$9,700

Discussion was held. Foster was the only bid that bid out to specs.

Foster was the only bid that could assure they could perform the job on a specific date when notified.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the bid from Foster Heating & Cooling from Chillicothe. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Mohn abstained.***

## **OLD BUSINESS**

a. BP Liquor License Renewal

Kuldeep Singh, owner was present.

Sgt. Rhodes stated there have been no violations.

The Police Dept. was in receipt of all the receipts they requested from owner.

Two (2) receipts were in question but nothing the Police Dept. was going to pursue.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to reinstate BP's liquor license effective at midnight with a six (6) month probation and to appear before Council at end of six (6) month probation. The motion passed with the following council members voting yes: Bliss, Mohn and Brunjes. Horine and Shields were opposed.***

## **OFFICIAL REPORTS**

a. Fire Chief – Lonnie Sensenich

28 runs for the month of August

Fire Instructor Class – Casey Patton and Brandon Blount will attend.

9-30-2019- Fort Osage – orientation then the remainder of the class is online.

Asbestos Re-certification – Tammy Hamblen and Lonnie.

09-12-2019 at Lawrence, KS

Box on rescue truck did not receive any bids online. Will put out for local bid.

October – Fire Prevention

b. Police Chief – Robert Turner

Chief Turner was absent.

Sgt. Rhodes stated the Entertainment District Ordinance will be in Council's packets to approve at the next Council meeting.

Animal Control Officer Bugbee was present. Provided before and after pictures of the kennels showing the improvement work she is doing. It was not up to code.

Bugbee will be attending a conference on September 17, 2019.

Odor is a problem due to bad ventilation. Short discussion held.

## **MAYOR'S REPORT**

Demolition walk through on Patty Courts and property on S. Jefferson.

Noting was required.

Pool Bids – on schedule.

FEMA Conference call was held. Second event – incurred costs

Wastewater Plant – 500,000 plus gallons of sludge

Working with DNR for guidelines due to flooding.

McConnel & Associates – warranty repairs were done last week.

Interest from Park Board for a dog park test site – location of old pool.

Contacting all department heads to make sure they all have a Board meeting.

Liaisons – may shift around.

Working on new members for the Industrial Development Authority.

Nominated three (3) members: Michael Mulch, Connie Rice, Tom Anderson.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to to appoint Michael Mulch to the Industrial Development Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine and Shields. Brunjes was opposed.***

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to appoint Connie Rice to the Industrial Development Board. 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 Horine to appoint Tom Anderson to the Industrial Development Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

Prior to the the next Council meeting on September 16, 2019 – will be a visit to Animal Control at the kennels.

Band Day – preparation – 60 plus bands will attend. It is the 50<sup>th</sup> anniversary.

Bryan Mathis – haunted house contract – pushing it back a year, will change dates on contract. Mathis has a family wedding.

Building on square- occupied, no retail sales. Business license will be revoked.

## REPORT OF COUNCIL

- Horine:** Municipal Utilities meeting next week.  
Library Board met last week – looking for new board members.
- Mohn:** New equipment at park – merry go round, web swing.  
Dog park – working on liability insurance.  
Board meeting are changing to 2<sup>nd</sup> Monday of each month.
- Bliss:** Hwy 41 is not closing while Hwy 65 is closed.
- Brunjes:** Received call regarding blocked sewer. Called Scott and he took over the issue and told her how to handle it in the future. Call 911 to dispatch the crew on duty.
- Shields:** No Police Board meeting.  
Wine Stroll – 09-21-2019 – streets will be blocked off.  
Chamber – committee meeting Thursday.  
First Friday coffee – will have some first Fridays in the evening.  
Thursday – Jodi's Pharmacy at 5:30pm.  
Partners for Progress at BTC Bank on September 26, 2019.
- Counselor:** Absent
- Reimer:** No Report.

***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, 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, Kuldeep Singh, Chief Sensenich, Demica Anastos, Stephanie Bugbee, Sgt. Rhodes, Anna Barlow, Jeni Harker, KMZU reporter and Janet Zullig.

***A motion was made by Councilwoman Bliss 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 6:56 p.m.

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