

MINUTES FOR THE TOWN OF CARROLLTON
October 21, 2019

The Council for the Town of Carrollton met in regular session on Monday, October 21, 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, Mayor Bartlett, Counselor Cowherd, Councilman Shields and Councilwoman Brunjes. Councilwoman Horine was absent.

APPROVAL OF AGENDA

Addition – New Business - “d” Sharon Metz – Amtrak Update

A motion was made by Councilwoman Mohn 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, Shields and Brunjes. Horine was absent.

APPROVAL OF MINUTES

Minutes from the *Regular Meeting held on October 7 2019* were presented.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Brunjes to approve the minutes as presented for the Regular Meeting held on October 7, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine was absent.

TABLED ITEM

No Agenda.

NEW BUSINESS

a. Public Hearing – Planning and Zoning – Conner Rezoning

Kim Burger – Planning and Zoning Administrator was present.
Miles and Pamela Conner were present.

The property is located at South Locust and Lincoln.

Requesting to be rezoned from residential to light industrial for the purpose of installing storage units.

Public Hearing was held September 18, 2019 at which time the Planning and Zoning Board unanimously agreed to rezone and passed it on to the Council.

No comments or questions from the public at the Council meeting.

Conners will need to file an application for non conforming use and subsequently obtain a special use permit.

A motion was made by Councilwoman Mohn and seconded by Councilman

Shields to approve the Planning and Zoning's committee's recommendation to rezone the Conner property to light industrial. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine was absent.

b. Refinancing Outstanding \$835,000.00 Construction Water Revenue Bond

Bill 2019-33 Ordinance 2019-1331 Authorizing The Issuance Of A Waterworks System Refunding Revenue Bond, Series 219 (Design Phase), of the Town Of Carrollton, Missouri; Providing The Form And Details Of Said Bond And The Covenants And Agreements To Provide The Payment And Security Thereof; And Authorizing Certain Actions And Documents Prescribing Other Materials Relating Thereto.

A Water Bond was issued several years ago and it is time to refinance. The interest rate was 2.65% the last time. Carroll County Trust Company has offered 1.25% interest rate – 15 months renewable.

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 Councilman Shields and seconded by Councilwoman Bliss to accept Bill 2019-33 as Ordinance 2019-1331. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine was absent.

c. Approving Police Chief Job Description Requirements

Job description provided in Council packets.
This job description is in addition to Town of Carrollton Ordinance requirements. Post job opening October 22, 2019 to November 4, 2019. Post job on State websites, Police websites and Carrollton Police Dept. page.
Discussion held regarding a change to the proposed job description to state up to one-half of law enforcement experience may be satisfied by military police experience.

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to approve the job description for Chief of Police with the change of, up to one-half (½) of law enforcement experience may be satisfied by military police experience. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine was absent.

d. Sharon Metz – Amtrak Update

Sharon Metz stated she has been working on the Amtrak stop project for 3 years. It has been quiet for awhile and starting to pick up again. There have been leadership changes in both City and County. She participated in a conference call last Thursday with Eric and this is still a very viable project.

The new platform would be next to the old platform.
The Mayor, Kim Burger and Terry Bell participated in the phone conference with Eric and he suggested moving forward with the design for the ramp.
Metz has spoken to several leaders.
Sam Graves is also very interested in this project.
Need to get qualifications of engineers that specialize in this design.
Meeting at 7:30am on October 30th – need to give update and this needs to be a community effort.
Need to determine as a City the need to go forward with this project. Will need to get the City, County, State and Federal levels involved.
Need to start working on funding. There will be State and Federal Grants available.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Terry Hamblen was absent.
The Mayor stated the Wastewater Dept. has been hauling sludge. They are also working on Phase 2 project with Blakely and Associates.

b. Street Supervisor – Vern Dale Martin

Working on filling the old pool. The deep end is almost full. When it dries out they will be able to get some dirt from Hens.
Pattie Courts demolition has taken place and they used some of those materials to fill pool.
Sweeping leaves.
Getting 50 ton of Ice Ban.
Working on all the trucks.

MAYOR'S REPORT

Attended the County Advisory meeting with Scarlet Horine last week.
PACE- Property Assessed Clean Energy – Carroll County has opted out of this program. This is a consumer PACE loan but there does exist an Industrial PACE loan.
This is assessed on tax bill.
Carroll County now has their own web page- www.carrollcomo.org
Form 5120 needs to be notarized.

Mayor nominated Janet Zullig to the Fire Board.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to appoint Janet Zullig to the Fire Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields

and Brunjes. Horine was absent.

The Mayor nominated Bret Lyon to the Park Board.

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

The Mayor nominated Leah Eiserer to the Police Board.

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to appoint Leah Eiserer to the Police Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine was absent.

The Mayor nominated Jana Menning to the Police Board.

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to appoint Jana Menning to the Police Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine was absent.

The Mayor publicly thanked former Police Chief Robert Turner for his service and he improvements he made to the department during his tenure.

REPORT OF COUNCIL

Horine: Absent.

Mohn: Park Board – Christmas in the Park. Donations are coming in and this project is being very well supported.
Bittikers will provide their carriage rides at the same time.
Wiard's Christmas decorations have been donated to be used for the Christmas in the Park event.

Bliss: Citizens in her Ward are thrilled with the demolition of Pattie Courts and the other property on Maple Street.

Brunjes: Her Ward is excited about Danny Thomas purchasing the Cromley home and restoring it.

Shields: Received a call regarding the kennel being full and no response for animal issue due to no room in the kennel. Short discussion held.

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, Shields and Brunjes. Horine was absent.

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, Vern Dale Martin, Interim Police Chief Chris Looney, Sharon Metz, Miles Conner, Pamela Conner, Nelson Holman, Alberta Noah and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to adjourn the Regular Meeting. Council members voting yes were: Bliss, Mohn, Shields and Brunjes. Horine was absent.

The meeting adjourned at 7:02 p.m.

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