

**MINUTES FOR THE TOWN OF CARROLLTON**  
**October 7, 2019**

The Council for the Town of Carrollton met in regular session on Monday, October 7, 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 Bliss 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 *Regular Meeting held on September 16, 2019* were presented.**

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Horine to approve the minutes with the stated corrections for the Regular Meeting held on September 16, 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. Anna Barlow – Chamber Update

Thanked the Council for all of their support.

Partners For Progress meeting – next meeting, December 11, 2019 at 4 Corner's Cafe.

Wednesday – Teacher's Appreciation

October 25, 2019 – Networking Missouri – River Bottom's Brewery- businesses connecting and sharing ideas.

October 26, 2019 – Fall Festival – Kids Day Parade.

November 29, 2019 – Lighted Christmas Parade

November 30, 2019 - Small Business Saturday.

Needing ideas for new pole flags.

Stan Falke – Hemp Symposium- 200-300 people. November or December.

b. Elementary School Additions

Kim Burger – Incite Design Studio

Requesting a variance code for the addition to the elementary building to not require construction of a storm shelter as part of this project.

Short discussion held. Councilwoman Bliss gave an update on the number of students being housed in the building and future plans.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the variance for the elementary school addition. The motion passed without opposition with the following council members voting yes: Mohn, Horine, Shields and Brunjes. Bliss abstained.***

c. HVAC Bids for Police Station – Bill 2019-31 Ordinance 2019-1329

Discussion was held before the reading of bids.

A unanimous decision was made for the Natural gas option with a high SEER rating for the most economical and efficient.

Albrecht Electric	Natural Gas	16 SEER	\$8,300.00
Foster	Natural Gas	16.25 SEER	\$9,000.00
Northtown Appliance	Natural Gas	16 SEER	\$6,236.00
Mid-Missouri	Natural Gas	16 SEER	\$14,202.99

Discussion held

***A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to accept the bid from Northtown Appliance for Natural Gas HVAC unit in the amount of \$6,236.00 The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Northtown Appliance For The HVAC Unit At Police Station And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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 Councilman Shields to accept Bill 2019-31 as Ordinance 2019-1329. 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. Fire Chief – Lonnie Sensenich

The month of September had 29 runs  
Fire Prevention Week – visiting all the schools and other entities  
Community Center floor is waxed.  
Community Center floor will be waxed next week.  
Halloween- October 31<sup>st</sup> – Snacks, hot dogs, costume contest.

b. Police Chief – Robert Turner

Will need to order new body cameras. Looking at the Warrior 360 – camera can be placed on Officer's shoulder and also in the vehicle. They will have a demo next week and can use them on a trial basis for thirty (30) days. Police Department will give a presentation to Council of the Warrior 360 and body cameras currently using.

c. Administrative Assistant Terry Bell – Budget Amendments

Terry Bell presented all the budget amendments to the Council with an explanation of each.

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

## MAYOR'S REPORT

Mayor nominated Andy Bowlen to the Industrial Development Authority Board.

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

The Mayor nominated Carla Sensenich to the Industrial Development Board.

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

The Mayor nominated Amanda Bowlen to the Public Works Board.

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

The Mayor nominated Andy Riley to the Public Works Board.

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

Still need two (2) Police Board members, one (1) Fire Board member and two (2) Public Work Board members.

Sales tax re-cap – down 12% - recouped.

## **REPORT OF COUNCIL**

**Horine:** Municipal Utilities Board meeting – September 26<sup>th</sup>. Due to flood there is water in building in south end of town.  
Tearing down old engines.  
401 line – keeps blowing fuses.  
Updating mirrors – need to move all meters outside.  
Tree trimming – as time permits – only trees that are presenting a danger to the lines.  
September 24<sup>th</sup> Library Board met. Two (2) librarians will be moved to full-time.  
Library applying for summer school Grant.  
Library – wanting to get library deep cleaned and freshening up paint.

**Mohn:** No Report.

**Bliss:** Credit to Fire Department for work they do on Fire Prevention Week

**Brunjes:** Received call questioning where Police Department was – there is no lighted sign.  
Chief Turner stated he has been waiting on power to light the sign.

**Shields:** Firing Range – too wet to use and the officers need to qualify.  
Need drainage – approximately 30 foot pipe. Street Department can do dirt work. This will be taken in to consideration in budget.

**Counselor:** Absent

**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 \$838.28 The motion passed without opposition.*** Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

***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, Chief Turner, Chief Sensenich, Junior Bartlett, Larue Hawkins, Anna Barlow and Janet Zullig.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss 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 (3) and (13) RSMo for the following purposes:***

*Pursuant to §610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel;*

*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 6:56 p.m.

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