

**MINUTES FOR THE TOWN OF CARROLLTON**  
**November 4, 2019**

The Council for the Town of Carrollton met in regular session on Monday, November 4, 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. Councilman Cowherd was absent.

**APPROVAL OF AGENDA**

***A motion was made by Councilwoman Bliss and seconded by Councilman Shields 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 October 21, 2019* were presented.**

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the minutes as presented for the Regular Meeting held on October 21, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Shields and Brunjes. Horine abstained.***

**TABLED ITEM**

No Agenda.

**NEW BUSINESS**

a. **Bill 2019-34 Ordinance 2019-1332**

An Ordinance Approving A Change In Zoning From Residential To Light Industrial For A Tract Of Land Located At 306 West Lincoln Street.

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

The Town Wards have changed since this legal description was composed.

***A motion was made by Councilwoman Mohn and seconded by Councilman Shields to pass Bill 2019-34 as Ordinance 2019-1332. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

b. Johnson Duderstadt Board Members

Lonnie Sensenich and Vern Dale Martin are willing to stay in their positions.

***A motion was made by Mayor Scott Bartlett and seconded by Councilwoman Horine to appoint Lonnie Sensenich to the Johnson Duderstadt Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

***A motion was made by Mayor Scott Bartlett and seconded by Councilwoman Horine to appoint Vern Dale Martin to the Johnson Duderstadt 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 Horine and seconded by Councilman Shields to appoint Scott Bartlett to the Johnson Duderstadt Board. 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

Chief Sensenich was absent.

Mayor Bartlett gave the update for Chief Sensenich.

Fire Prevention Week went well.

Winterizing equipment.

Halloween event was a great success despite the inclement weather.

b. Interim Police Chief – Christopher Looney

Reviewed the stats for October.

755 entries by 911

40 reportable incidents.

32 were FBI reportable.

All emergency responder departments participated in a mock fire at the hospital.

They assisted in the evacuation of patients.

Officers Geiger and Garner attended the annual Trick or Treat.

Exterior lighting at front of Police Department has been installed.

New HVAC has been installed but they don't have natural gas yet.

Thanks to Doug Cowick for fixing the flag and flag pole. It is now up.

## **MAYOR'S REPORT**

AMTRAK Committee meeting. - community group. Need seven member board.  
AMTRAK and BNSF more agreeable with each other.

10-30-2019- Pool site walk-through. Everything is on schedule  
12-04-2019 Next meeting for pool  
Kiwanis Kiddie Parade and Fall Festival were a great success.  
Halloween night went well despite the weather.  
Trunk or Treat events were all a success.  
Trojan Football won home playoff game.  
Chamber events meeting will be on November 5, 2019.  
Senator Hoskins will be in town on November 6, 2019.  
At kids church – the children had questions regarding the pool. The kids are very excited about the new pool for next summer.

## REPORT OF COUNCIL

**Horine:** No Report.

**Mohn:** November 9, 2019 putting up holiday displays in the Park. Asked Interim Chief Looney for more Patrol through the Park.

**Bliss:** No Report.

**Brunjes:** No Report.

**Shields:** Inquired about the rock at the asphalt plant. Clint Mathis stated it had been sold and he will look in to it to see who purchased it.

**Counselor:** Absent.

**Reimer:** No Report.

***A motion was made by Councilman Shields and seconded by Councilwoman Mohn 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: Lisa Ream, Kim Burger, Clint Mathis, Cpt. Looney, Leah Eiserer, Sgt. Rhodes, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 7:28 p.m.

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