

MINUTES FOR THE TOWN OF CARROLLTON
November 18, 2019

The Council for the Town of Carrollton met in regular session on Monday, November 18, 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

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 November 4, 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 November 4, 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 Updates

Thanked Council and the Town for all the support for the Fall Festival Chamber meeting next month – strategic planning.

Lighted Christmas Parade – asking for registrations before parade this year. November 30, 2019- Small Business Saturday

Trolley rides, Vendor Fair at the Museum, “Shop Carrollton” Challenge. Partners For Progress – December 11, 2019 – CCMH 4 Corners Cafe.

Interactive and constructive exchange of ideas. Business professionals and community members within Carroll County.

Lighted Christmas in the Park- received gracious donations.

November 29, 2019- lighting. Free will donation, Santa will be there
The lights will be on 11-29-2019 to 01-03-2020 from 5pm to 10pm.

Councilman Shields stated the lights around the square, that are wrapped around poles need replaced. Replacement LED's would be approximately \$600.00.

Discussion was held.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to authorize Clint Mathis to use up to \$700.00 in Rupe Interest funds for the LED lights for the poles. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

b. 2020 Street Paving

Street tax is estimated at approximately \$200,000

Capital Improvement tax is estimated at approximately \$200,000

Will need to pay 20%, approximately \$65,000 as share for Airport revamping.

Discussion held regarding borrowing money for larger paving project versus pay as you go as budget permits. The Council favored the pay as you go option.

Discussion held regarding budgeting \$300,000 for street paving.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Tammy Hamblen was not present, she was on vacation.

The Mayor gave a brief report.

Phase 2 is almost done- included HVAC and electrical switch out.

There was a transformer issue – a new one was ordered.

Sludge hauling is almost done.

b. Street Supervisor – Vern Dale Martin

Doing leaf cleanup – including street sweeping.

Jimmy's trailer is down – when repaired will get a load of asphalt.

c. Approval To Close TIF Accounts – Report To Council On Pool Colors

November 20, 2019 at 11:30am. at Street Shed- USDA Testimonial Event
Skid Steer was last equipment purchased with them.

TIF Accounts need to be closed out.

TIF Bond Account and TIF Increment Finance Account.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to close the TIF Bond Account and the TIF Increment Finance Account. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Updated the Council on all the colors (mostly yellow, blue and green) that were chosen for the new pool equipment including the slides and umbrellas.

MAYOR'S REPORT

Planning and Zoning Meeting – passed Conditional Use Permit last Wednesday.
Chief of Police interviews.
Meet the Trojans
Basketball Jamboree – Carrollton hosting.
Lighted Christmas in the Park
Lighted Christmas Parade
Christmas Party – need RSVP's.
Wished everyone a Happy Thanksgiving.

Budget time – meetings will be set up to include Department Heads, the Boards and Council.

REPORT OF COUNCIL

Horine: Great Northwest Days- Promotional effort – will be held in February
CMU Board meeting – will address in Executive meeting.

Mohn: No Report.

Bliss: Attended the Park Board meeting – picking of colors for the pool,
the Lighted Christmas in the Park and dog park.

Brunjes: No Report.

Shields: No Report.

Counselor: Suggested the Chamber needs to participate in training sessions of
different things to help educate the members.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to pay the Ag Power bill in the amount of \$125.36. 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 Horine 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, Clint Mathis, Cpt. Looney, Vern Dale Martin, Anna Barlow, Sgt. Rhodes, Officer Amy Hand, KMZU reporter 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 (2), (3) and (13) RSMo for the following purposes:

Pursuant to §610.021 (2), to consider the leasing, purchase or sale of real estate and 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 Bliss 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 7:53 p.m.

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