

MINUTES FOR THE TOWN OF CARROLLTON
December 16, 2019

The Council for the Town of Carrollton met in regular session on Monday, December 16, 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

Changes: Mayor's Report – delete sewer 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, Horine, Shields and Brunjes.

APPROVAL OF MINUTES

Minutes from the Regular Meeting held on December 2, 2019 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held on December 2, 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. Public Hearing – Conditional Use Permit – 306 W. Lincoln

Kim Burger – Planning and Zoning Administrator
Final Steps in the Conner's application to install storage units.
Lighting – there is an existing Municipal Utilities pole - will ask to install a brighter light.
Add to Ordinance that no outside storage will be permissible.
Access road to be graveled. Need lighting of units.
There were no questions or comments from the public.
Continue this matter to the next Council meeting to approve Ordinance.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Phase II completed.

Warning light on generator – will be back to troubleshoot and repair.

320,000 gallons of sludge hauled.

Lift station pump at Wakenda Creek

Six lift stations in town – all updated except lift station at old water plant and lift station at Industrial Park.

Lincoln Lake – several manhole lids missing.

b. Street Supervisor – Vern Dale Martin

Vern Dale Martin absent.

The Mayor stated the trucks held up for snow removal.

Councilman Shields inquired as to why the square wasn't cleaned.

MAYOR'S REPORT

a. Waters Edge Changes On Grass To Turf

Royal Construction – originally planned to have grass inside pool area.

Replace with concrete - \$10,170

Sunshades installed - \$5,850 each

Lettering on Building – delete \$1,500

\$22,000 changes to scope of work.

Need estimate for cost of turf.

Tabled to next meeting to get more information.

Street Paving

Street List – 3.1 – 3.2 miles of road.

\$300,000 budgeting – risers and manholes on bid?

Attended Johnson Duderstadt Board Meeting

Attended Park Board Meeting

Budget – Department Head Meeting – December 23, 2019 at 5L30 pm.

Thanked Lisa, Terry and Kim for all their work on the Christmas party.

Wished everyone a Merry Christmas and Happy New Year.

REPORT OF COUNCIL

Horine: Nominated Frank Olvera to the Carrollton Municipal Utilities Board for another term.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to re-appoint Frank Olvera to the Carrollton Municipal Utilities Board. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

CMU cooperation with the Park Board for the Christmas lights in the Park was commended.

Library Board – working on budget.

The pool construction is on track for opening in June.

Mohn: Park Board – voted to Petition Council to remove Cassy Buehler from the Board due to her negativity.
Mark Stovall, board president informed the Council they feel Cassy Buehler presence makes it feel like a dark cloud.
Milly Turner- Park Board clerk also present.
Cassy Buehler was present – stated she doesn't agree with her removal. She does not feel like she has been negative nor had ill wishes. Wishes to remain on Board.
The Mayor, Councilwoman Horine and Councilwoman Mohn had attended the Park Board meeting.
Councilwoman Mohn stated the Board operated differently since Cassy Buehler has been onboard.
Counselor Cowherd stated there are two grounds for dismissal.

1. Misconduct.
2. Neglect of duty.

Councilwoman Horine stated the Boards don't choose Board members. The Board is capable of working together and should be left well enough alone.
Board duties should be in Park Ordinance.
Counselor Cowherd stated there should be an orientation.
There were no grounds for removal from the Board.

Bliss: No Report.

Brunjes: Attended City Works Board on December 10th and swore in three (3) new members
Fire Dept. Christmas Dinner – there were two (2) 50 year plaques- Ron Nolke and Larry Albert.

Shields: Citizen contacted him – citizen was on knee scooter crossing West Benton to bank. The street surface was very rough.
Chillicothe Road ditches – inquired if some could be milled while waiting on re-surfacing.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to pay the Ag Power bill in the amount of \$36.58. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine and Brunjes. Shields abstained.

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, Horine, Shields and Brunjes.

GUEST ACKNOWLEDGMENT

The Mayor recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Kim Burger, Chief Christopher Looney, Chief Lonnie Sensenich, Tammy Hamblen, Milly Turner, Officer Amy Hand, Officer Geiger, Mark Stovall, Cassy Buehler and David 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. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.

Dfc The meeting adjourned at 7:26 p.m.

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