

**MINUTES FOR THE TOWN OF CARROLLTON**  
**January 6, 2020**

The Council for the Town of Carrollton met in regular session on Monday, January 6, 2020, 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 Mohn and seconded by Councilwoman Bliss 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 December 16, 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 16, 2019. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

**TABLED ITEM**

a. Public Hearing- Conditional Use Permit – 306 W. Lincoln

Kim Burger, Planning & Zoning Administrator addressed the Council. Miles and Pam Conner were present.

The property has been re-zoned to light industrial.

Special Use Permit – Install public storage – this is the last step of hearing.

Conner's have a two (2) page lease agreement including there will be no outdoor storage.

Councilwoman Horine addressed outdoor lighting as a concern of the Police Department. The Conner's stated it is already well lit and they do not anticipate any issues. If this becomes an issue they will install outdoor lighting. Chief Looney stated that a provision could be included in the document that if lack of lighting becomes a security, vandalism or safety issue the Council can mandate outdoor lighting be installed.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to allow the storage units with the provision that if the lack of lighting becomes a security, vandalism or safety issue the Council can mandate that outdoor lighting be installed. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

## NEW BUSINESS

a. Clint Mathis – CMU 2020 Budget Proposal

Clint Mathis presented the Carrollton Municipal Utilities budget to the Council. CMU had a budget meeting last Monday. Mathis reviewed the budget and stated they added more material for line distribution and projects. A large budget for safety. The CMU Board has approved the budget.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept the budget presented by Carrollton Municipal Utilities. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

b. Bill 2020-1 Ordinance 2020-1334

An Ordinance Amending Sections 210.2100, 210.2110, 210-2120, 210-2140, and 210.2160 of the Municipal Code in Regard to Tobacco use by Persons under age 21.

The Mayor requested a reading of the Ordinance by title. Councilwoman Horine requested a second reading of the Ordinance by title.

Chief Looney stated this Ordinance is needed to comply with the Federal Law. This was an Executive Order signed by President Donald Trump.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Mohn to accept Bill 2020-1 as Ordinance 2020-1334. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

c. Bill 2020-2 Ordinance 2020-1335

An Ordinance Authorizing the Town of Carrollton to Close a Contract for The Sale to Feelz Good Green Products, LLC for the Purchase of a Building Located at 4 Municipal Drive 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.

This is the building that is east of the Police Department. There are plans for this building to be expanded to 90,000 square feet. The sale of this property is set to close on January 17, 2020.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill 2020-2 as Ordinance 2020-1335. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine,***

Shields and Brunjes.

d. Bill 2020-3 Ordinance 2020-1336

An Ordinance Authorizing the Town of Carrollton to Close a Contract For the Sale to LLO Holdings, LLC for the Purchase of a Lot Located In the Industrial Park 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.

The sale of this property is set to close on January 17, 2020.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to accept Bill 2020-3 as Ordinance 2020-1336. 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

34 runs for the month of December  
354 calls for the year (2019) - 290 City, 64 rural.  
2019 – 68 open burning permits issued.  
22 training meetings – 620 man hours for training.

Winter Fire School- February 7-9, 2020.  
Will be sending 6 firefighters to attend.

b. Police Chief – Christopher Looney

Chief Looney presented the December, 2019 stats.  
CC911 had 452 reported entries.  
Incident reports - 20  
Crash reports – 5  
Traffic Stops – 50  
Total Citations issued – 17  
Total subjected arrested – 6

Commencing January, 2020 the Attorney General's office mandated new rules for reporting racial profiling. All software will be updated.  
Update on new Ford vehicles – the 2 new vehicles are now due in March. A credit will be issued in the amount of \$750.00 per vehicle for parts and service.  
Staffing – 2 Officers have returned. Now have a staff of 6 out of 8.

## MAYOR'S REPORT

### a. Cannabis Licenses

Transportation – Matt Germann – one (1). Main Street  
Cultivation – Feelz Good Green Products, LLC – three (3). Industrial Park  
LLO Holdings, LLC – one (1). Industrial Park

### Counselor Cowherd – Tax Abatements

Chapter 100 - would be off the table for the Town of Carrollton.  
Chapter 353 – Tax abatement for blighted property. There has to be a hearing and this is questionable.  
Enhanced Enterprise Zone is the entire County. It could possibly apply to new construction, not to existing property. This is a County issue and not the Town of Carrollton.  
Nothing the Town can really do other than tax collecting. It would void the possibility of receiving any grants being that is a cannabis facility.

### Cannabis Licenses to Be Announced.

January 10, 2020 – Manufacturing License  
January 21, 2020 – Dispensaries.

### Proposed Street List

Council provided with a list of streets to consider for paving.  
Kim Burger is still dealing with FEMA regarding the flood and 6<sup>th</sup> street.

## REPORT OF COUNCIL

- Horine:** Complaints of trash truck leaking foul materials.  
CMU Board passed budget.  
CMU estimated the hook ups for new businesses in the Industrial Park.
- Mohn:** No Report.
- Bliss:** On Facebook someone falsely posting about opening a cannabis facility and advertising jobs. Seeking personal information. The site was reported by Bliss as a scam.
- Brunjes:** Received numerous inquiries regarding the purchase of the property on Ely Street by Darrin Potter. He had drained the pond. This property is zoned as Ag-1 and must be sold in 5 acre lots. Must be re-zoned for residential.
- Shields:** Was pleased to see the rock had been removed at the South end of Town.

**Counselor:** No Report.

**Reimer:** No Report.

***A motion was made by Councilwoman Bliss 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: Kim Burger, Terry Bell, Lisa Ream, Chief Christopher Looney, Chief Lonnie Sensenich, Clint Mathis, Frank Olvera, Sgt. Rhodes, Miles and Pam Conner, David Gaines, Sue Robinson, Dr. Danny DeWitt and Janet Zullig.

***A motion was made by Councilwoman Mohn and seconded by Councilwoman Bliss to adjourn the Regular Meeting. The motion passed without opposition. Council members voting yes were:*** Bliss, Mohn, Horine, Shields and Brunjes.

The meeting adjourned at 6:59 p.m.

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