

**MINUTES FOR THE TOWN OF CARROLLTON**  
**January 21, 2020**

The Council for the Town of Carrollton met in regular session on Tuesday, January 21, 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, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent.

**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 January 6, 2020 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 January 6, 2020. 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. Dan Tietjens – Reopening Bar

Dan Tietjens was present to address the Council.  
Dan Tietjens is desirous of opening the bar located at 611 N. Mason.  
He owns the building and he will be the one applying for the liquor license.  
He is ready to apply for his liquor license. Would like to start with selling beer only but may possibly seek a beer and mixed drink license.  
Chief Looney was not present to be able to answer questions regarding the different license requirements.  
City Hall will provide a letter to Mr. Tietjens to submit to the State.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve a liquor license for Dan Tietjens at 611 N. Mason, Carrollton, MO. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

b. 2020 Budget Approval and Adoption

Bill 2020-4 Ordinance 2020-1337 An Ordinance Approving and Adopting the Budget of the Town of Carrollton, Missouri for the Fiscal Year Ending December 31, 2020.

Terry Bell stated that this is the complete budget.

The Mayor requested a reading of the Ordinance by title.

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

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill 2020-4 as Ordinance 2020-1337. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.***

c. MODot Grant Agreement for the Carrollton Memorial Airport

Bill 2020-5 Ordinance 2020-1338 An Ordinance Authorizing the Town of Carrollton to Enter into An Agency Agreement with Missouri Highways And Transportation Commission for the Purpose to Install Runway and Taxi Lighting Systems, PAPIs, Vault and Runway Holding Position Signs and Replace Windcone and Beacon at the Carrollton Memorial Airport and Authorizing All Acts Necessary to Carry Out the Terms of Such Agreement.

The Mayor requested a reading of the Ordinance by Title.

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

This is a 90% - 10% grant.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Mohn to accept Bill 2020-5 as Ordinance 2020-1338. 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. Street Assistant Supervisor – Michael Link

40 tons of asphalt for patching. They are out patching when they can and Tammy and her staff at the Wastewater Department have been out assisting in the patching.

Have 40 tons of salt on hand and more has been ordered.

Doing maintenance on the trucks.

Chief Sensenich helped pushing snow.

Public Works Board met - would like an organized report of tasks being done.

Council suggested getting patching on a rotation schedule.  
It was also suggested to put a Notice in the paper to call City Hall with any areas that are in need of patching.

b. Wastewater Supervisor – Tammy Hamblen

Tammy not present – sick.  
Department was out assisting the Street Department in patching.

## **MAYOR'S REPORT**

### IDA (Industrial Development Authority) Board met last week

Reconstituted Board.  
Warranty Deed was signed transferring the real property of Building 4 in the Industrial Park from the Industrial Development Authority to the Town of Carrollton.

Thanked CMU for quickly getting power back on during outages.  
Fire Department responded to two (2) fires yesterday.

## **REPORT OF COUNCIL**

**Horine:** CMU Board will meet January 23, 2020  
She will bring up the issue of the hole on Virginia Street.  
Library Board will meet next week.  
Informed the Council the flyers regarding Hemp were provided by Sue Robinson from the Extension office as well as those on Mental Health First Aid – Suicide Prevention.  
There will be a class on February 13<sup>th</sup> – education on determining if a crisis is mental illness or chemically impaired.

**Mohn:** Park Board met and reviewed the Budget.  
Name of Aquatic Center will be announced. The contest for the name was well received. The name is a secret for now.

**Bliss:** No Report.

**Brunjes:** No Report.

**Shields:** Police Board meets next week.  
Chamber met – the topic of the canvas flags for the light poles around the square was re-visited. They have estimated the cost of the flags will be approximately \$100.00/flag and need a minimum of 28 flags. Discussion held regarding if Council was interested in this project. A design and prices will be looked in to.  
Rupe Center expansion – the need for an event center for weddings and other events. Surrounding areas that have bigger event centers are charging about \$2,500 - \$2,600 for the weekend.

**Counselor:** Absent.

**Reimer:** No Report.

***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, Terry Bell, Lisa Ream, Sgt. Rhodes, Michael Link, Dan Tietjens, Keith Higgins, 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 (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. The motion passed without opposition. Council members voting yes were: Bliss, Mohn, Horine, Shields and Brunjes.***

The meeting adjourned at 7:21 p.m.

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