

MINUTES FOR THE TOWN OF CARROLLTON
April 6, 2020

The Council for the Town of Carrollton met in regular session on Monday, April 6, 2020, at 6:00 p.m., via teleconference due to the Covid-19 Pandemic.

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

Addition: Old Business "a" - Bill 2020-11 Ordinance 2020-1344 –
Purchase of Patrol Car.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to approve the Agenda as amended. 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 March 16, 2020 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to approve the minutes for the Regular Meeting held on March 16, 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. Street Bids

Tandem Paving	\$429,473.00	\$101.00/ton
Capital Paving	\$366,769.06	\$ 92.66/ton
Metro Asphalt	\$587,512.00	\$103.00/ton

\$300,000 was allotted for this project.

Capital Paving was used last year and there were no issues

Councilwoman Bliss suggested not to go over the allotted amount for this project and remove the last four (4) streets on the list. This would bring the total to \$294,532.00

Councilwoman Horine stated the Town should be conservative on the spending.

Mayor Bartlett stated there is a down turn of taxes due to the current times of the

pandemic.

The bids submitted are good for sixty (60) days.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the bid from Capital Paving at \$92.66/ton and remove the last four (4) streets that were on the original list. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

b. Bill 2020-10 Ordinance 2020-1343

Bill 2020-10 Ordinance 2020-1343 Authorizing The Town Of Carrollton To Enter Into A Contract With Capital Paving For 2020 Street Milling And Overlay Project 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.

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to accept Bill 2020-10 as Ordinance 2020-1343 and amended as in previous motion. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

OLD BUSINESS

a. Bill 2020-11 Ordinance 2020-1344 – Purchase of Patrol Car

Chief Christopher Looney read the bids that were received.

- Two (2) Bid Requests – 1. 2013, 2014 and 2015 Ford Explorer
2. 2016 Ford Explorer

2014	Welcome Motors	117,000 miles	\$ 8,900.00
2015	Emergency Vehicle Resources	120,000 miles	\$10,500.00
2014	Chicago Motors	72,230 miles	\$12,995.00
2016	Emergency Vehicle Resources	50,000 miles	\$17,500.00
2016	Chicago Motors	87,786 miles	\$13,995.00
2016	Joe Watt Auto Sales	107,000 miles	\$10,500.00

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to accept the bid for a 2016 Ford Explorer with 87,786 miles from Chicago Motors in the amount of \$13,995.00. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Bill 2020-11 Ordinance 2020-1344 An Ordinance Of The Town Of Carrollton To Enter Into A Contract With Chicago Motors, Inc. To Purchase A 2016 Ford Explorer And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Chief Looney read the Ordinance by Title.
Chief Looney read the Ordinance by Title a second time.

A motion was made by Councilman Shields and seconded by Councilwoman Brunjes to accept Bill 2020-11 as Ordinance 2020-1344. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

30 runs for the month of March.
No inspections due to the Covid-19 Pandemic.
Emergency Response Task Force – meeting was held this date regarding the Covid-19 Pandemic.
July 4th Event – Uncertain if all events will be able to take place. If nothing else there will be fireworks. Hesitant about asking businesses for donations due to the current times.
April 8th - Hand Sanitizer Handout will take place on Thursday.
USDA Grant for UTV has been submitted.

b. Police Chief – Christopher Looney

No Police Board meeting due to Covid-19
Joni Yoder – hired as Police Officer – started this week.
Interviewing potential officer this week – graduates from the Academy on May 20, 2020.
The online training company they were using last year did not report their hours. They did not renew their contract with this company and have contracted with a new company for all online training. \$1,470 for online training.
The 2020 Patrol vehicles have been delivered. They are waiting to install the logo on the vehicles. There are two (2) different designs that have been placed online for a poll. Originally this was going to be held at the school but due to the Covid-19 this has been placed on Facebook. There has been a good response.
The Police Department has been busy with Covid-19 issues.

MAYOR'S REPORT

A City and County Emergency Declaration was issued.
City Hall is closed but citizens can contact them by telephone if they have questions.
Stay At Home Orders – conferences – this will be enforced.
Please, no glass containers for the issuance of hand sanitizer.
Spoke with the County Clerk – elections have been postponed until June 2, 2020.
The current officers will stay in place.
Next Council meeting the request from Clarence Pennington regarding the building of a hangar will be discussed.
Thanked all Departments for their assistance during these trying times.
Chief Looney added he had just received an email that Chicago Motors will

deliver the 2016 Ford Explorer at no cost.

REPORT OF COUNCIL

- Horine:** Municipal Utilities met but she did not attend due to isolation. Library is currently closed. Carroll County Emergency Response Meeting – participated in by teleconference. There are currently no positive Covid-19 cases in Carroll County.
- Mohn:** Library Board met at the same time as Council last week. All park equipment is roped off and not to be used.
- Bliss:** No Report.
- Brunjes:** No Report.
- Shields:** License Bureau is currently closed due to Covid-19. Many people from surrounding areas were coming to the Carrollton office and congregating there. Anna Barlow has been issuing a lot of updates. Councilwoman Horine stated Anna Barlow will provide assistance with the small business loans.
- Counselor:** No Report.
- Reimer:** No Report.

A motion was made by Councilwoman Bliss and seconded by Councilman Shields 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 via teleconference were: Chief Christopher Looney and Chief Lonnie Shields.

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 7:04 p.m.

DANA L. REIMER, Clerk