

MINUTES FOR THE TOWN OF CARROLLTON
May 4, 2020

The Council for the Town of Carrollton met in regular session on Monday, May 4, 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

A motion was made by Councilwoman Horine 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 March April 20, 2020 were not provided in the Council's packets, so the approval of the minutes was tabled to the next Council meeting.

TABLED ITEM

No Agenda.

NEW BUSINESS

a. Information For Card Reader Repair At Airport.

LaRue Hawkins was present via teleconference.

The fuel system repair – 3 parts: Fuel Master Head – Syntech Fuel Systems
Networking – Industrial Networking Solutions
Data Line – AT&T

Costs

Syntech Fuel Systems: \$3,696 (includes \$200.00 shipping)
Industrial Networking Solutions: \$1,039.07 – 1 year warranty on hardware
AT&T: \$40.00/month

The card reader slot and touch pad should be up and running in one month.

A motion was made by Councilman Shields and seconded by Councilwoman Bliss to let LaRue proceed with the plans. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

Cleaning bid (09-27-2019) for office at the airport due to flood.

Kade Cleaning Systems: \$4,221.25

This bid is still good and will be paid for by FEMA funds.

The air conditioner will also be replaced and paid for by FEMA funds.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the bid from Kade Cleaning Solutions. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

LaRue Hawkins stated that the rotating beacon has been fixed and they have received the modem.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

17 calls for the month of April.

Brandon Blount is working on inspections and also helping establishments with the social distancing and occupancy requirements that will be in effect due to the Covid-19 pandemic.

Covid-19 Task Force Meeting

USDA Grant for the UTV – waiting for funding.

4th of July celebration (CarrollTON's of Fun Celebration) in the park has been canceled due to Covid-19. The fireworks display will still be provided by the Fire Department (\$9,000 for fireworks).

Pump Test Bids are going out – will be presented for Council's approval at the next Council meeting.

b. Police Chief – Christopher Looney

366 CAD entries

18 incident reports

Property and assault crime including domestic violence has been on the increase during the Covid-19 pandemic.

9 Property crimes – 7 solved – 3 were the same perpetrator.

Participated in the Virtual Community Town Hall meeting. Made the suggestion that this event should continue.

MAYOR'S REPORT

The Governor's Stay At Home Order has now expired. Social distancing in place.

The City and the County are following Phase I of the Governor's Order.

Thanked the Fire Department and Police Department and all other entities that assisted in the hand sanitizer distribution. Thanks to Show Me Ethanol for the gracious donation.

City Hall and the Courthouse will remain closed to the public for the next two (2) weeks. If assistance is needed they can be contacted by phone.

Participated in the Virtual Town Hall meeting.

Park Board will meet next week in the Library basement while keeping social distancing regulations in place.

It was the general consensus of the Council for the next Council meeting on May 18, 2020 to be held by teleconference.

The Park is open but all the equipment is not.

REPORT OF COUNCIL

Horine: CMU will meet Thursday, May 7, 2020.
Library is still closed to the public. The staff will be there for training for the next two weeks, then curbside service will be available for two weeks. The Library should be open to the public in June.

Mohn: The holes in the street by the football field that were filled in have already washed out. This issue is being investigated further.
Storm drain - 1st and Main at corner of Masonic Lodge. This will be looked in to.

Bliss: Drain at 4th and Mason – pipe collapsed on the North side. This matter is also being investigated further.

Brunjes: Received calls inquiring why the recycling trailer has not been here. There has been a surge of recycling and there are no trailers available. The company also has a shortage of employees.

Shields: Thanked the Task Force for all their work they have done during the Covid-19 pandemic. They have been very busy and extremely helpful.

Also gave a shout out to the Chamber for all their work. Anna Barlow has been working very hard on daily and weekly updates and has been available for any assistance.

Counselor: The monies the County received from the CARES Act Funds need to be shared with the City. The City needs to ask for their fair share. These funds have specific things they are to go to including helping small businesses.

Reimer: No Report.

A motion was made by Councilwoman Brunjes 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, Chief Lonnie

Sensenich and Larue Hawkins.

A motion was made by Councilwoman Brunjes 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 6:33 p.m.

DANA L. REIMER, Clerk