

MINUTES FOR THE TOWN OF CARROLLTON
May 18, 2020

The Council for the Town of Carrollton met in regular session on Monday, May 18, 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: New Business - "c" Anna Barlow – Chamber of Commerce

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve the Agenda adding Item "c" under New Business, Anna Barlow. 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 May 4, 2020 were presented.

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to approve the minutes for the Regular Meeting held on May 4, 2020. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

TABLED ITEM

- a. Approval of April 20, 2020 Council Minutes

Minutes from the Regular Meeting held on April 20, 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 April 20, 2020. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

NEW BUSINESS

- a. Clint Mathis – CMU Initiative

Clint Mathis was present via teleconference.

CMU would like the City to join in with them in purchasing Merchant Bucks at a cost of \$51,250. CMU would pay half and the Town of Carrollton half. This is not a rebate but a good will gesture to help the community during the

pandemic.

Each account holder will receive \$25.00 in Merchants Bucks.

Budget for the Town of Carrollton to fund this project: The airport project is on hold and will free up \$40,000 that was not spent this year, The Town should receive \$14,000 in Tax Revenue from this project.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to join in with CMU to provide \$25.00 in Merchant Bucks to each account holder. The motion passed without opposition with the following council members voting yes: Bliss, Mohn, Horine, Shields and Brunjes.

b. Jeremy Dodds- Livestock Leaders

Jeremy Dodds, Brandon Miller and Missy Wooldridge were present via teleconference.

Livestock Leaders would like to have the Youth Livestock Show even if the Fair does not take place this year. It will be an open air venue.

Need to check with the insurance carrier.

A motion was made by Councilwoman Horine and seconded by Councilman Shields pending assurance of insurance allow the Livestock Leaders to proceed with the Youth Livestock show. 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. Wastewater – Tammy Hamblen

Tammy was present via teleconference.

A daily log of activities at the Wastewater Dept. was provided to Council in their packets. There were no additional questions from Council. The Council did voice their appreciation of the daily log.

The Wastewater Dept. has been helping with connections.

Camera work on South Main for new business will be done in the next couple of days.

Public Works meeting probably this week or next.

Worked on sewer drain in front of Dollar General.

b. Street Department – Michael Link

Doing locates every day.

Sweeping streets.

Patching potholes.

Mowing abandoned yards and helping Jack.

Clean storm drains.

Installed new drain by Mulch's.
Straightened street signs.
Prepare to fix culvert on 6th Street.
The Mayor and Council stated that they wanted all employees of the Street Department to be on track with what needs to be done prior to the street paving.

MAYOR'S REPORT

Last week site walk-through for the pool. 4-5 weeks of construction left. Should be completed June 15-19. Water will be in pool on the next walk-through.

Park Board – the pool will open at some point this summer. In the meantime the pumps will be tested. \$5,000 has been saved on the budgeted money for the pool.

Auditors have been at City Hall the last two (2) weeks.

Task Force call: Courthouse will re-open – one (1) door will be open and a deputy present. Screening will be in place.

City Hall doors will remain closed possibly through June.

Graduation is set for Friday, June 5, 2020. Rain dates will be June 6 and 7. There will be no indoor graduation.

REPORT OF COUNCIL

Horine: Library Board meeting next week.
CMU meeting by phone. Supportive of Merchants Bucks.
Expressed thanks for leveling Virginia Street.

Mohn: Pool opening once construction is completed.
Hannah has hired all staff. Some pools in surrounding areas are opening and some are not. Will not be normal operations.
The pool will have a soft opening before Grand Opening, to be determined. Working on logo.
Central Supply – supplies Hannah needs to open the pool.
Councilwoman Mohn stated she needed to resign from her Council position effective May 25, 2020. She is moving out of her current Ward. The election will take place June 2, 2020.

Bliss: No Report.

Brunjes: Attended the High School parade for the graduates and it was wonderful.

Shields: Citizens have been inquiring what was going in across from the Wood Shed. Anna Barlow stated it was an expansion for the Wood Shed for their rental equipment.

Counselor: No Report. The Mayor had stated there was going to be a meeting among Commissioners regarding the CARES Act money. Counselor Cowherd stated it was specifically authorized to help small businesses.

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 via teleconference and thanked them for attending. Guests in attendance via teleconference were: Clint Mathis, Tammy Hamblen, Michael Link, Anna Barlow, Jeremy Dodds, Brandon Miller and Missy Wooldridge.

A motion was made by Councilwoman Mohn and seconded by Councilwoman Horine 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 6:46 p.m.

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