

MINUTES FOR THE TOWN OF CARROLLTON
June 1, 2020

The Council for the Town of Carrollton met in regular session on Monday, June 1, 2020, at 6:00 p.m., at the Rupe Center, Carrollton, MO to abide by social distancing due to the Covid-19 pandemic.

ROLL CALL

Roll call was taken and answered by the following: Councilwoman Bliss, Councilwoman Horine, Mayor Bartlett, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent and Ward I Council is vacant.

APPROVAL OF AGENDA

Addition: New Business -

Delete: New Business: "a" Fair Board – Mary Rodenberg".

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to approve the agenda with changes. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

APPROVAL OF MINUTES

Minutes from the Regular Meeting held on May 18, 2020 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the minutes for the Regular Meeting held on May 18, 2020. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Fair Board – Mary Rodenberg

Removed from Agenda.

- b. Casey's General Store – Liquor License Approval

Police Chief, Christopher Looney addressed the Council.

Casey's does not have any violations and Chief Looney proposed approving their liquor license application.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the alcoholic beverage license application for Casey's General Store. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

Chief Looney also received a liquor license application from BreakTime. BreakTime has no violations.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve alcoholic beverage license application for BreakTime. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

c. Cattlemen's Association

Cecile and Sharona Eiserer were present as spokespersons. The Cattlemen's Association would like to continue with the Beef and Pork Palace even though the Fair has been canceled this year. Their event would be held July 9th, 10th and 11th. The Governor's orders will need to be covered. Hand washing stations will be set up. They may possibly have curb side service. They will need to obtain their liquor license.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to permit the Cattlemen's Association to continue with their planned Beer Garden on July 9, 10 and 11. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

d. 6th and Locust Street Repair Discussion

It is a large project and there are only three (3) people working at the Street Department. The size of this project and only three (3) people working on it would be very difficult. The Street Department employees would also have to tend to daily and emergency tasks. Requesting that this project be bid out. The mitigation required by FEMA is extensive. All of the forms etc. would also need to be rented and the Street Department does not have enough equipment or manpower. The culvert is approximately 72 – 78 feet. Further discussion was held.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to bid the project out for 6th and Locust. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

e. Pump Bids – Bill 2020-12 – Ordinance 2020-1345

Feld Fire	\$1,540.00	\$100.00 hourly rate
Conrad Fire Equipment	\$1,500.00	\$123.83 hourly rate \$82.51 drive time per hour
Emergency Apparatus	\$1,590.00	\$145.75 hourly repairs
Fire Master Fire Equipment	\$1,660.00	\$100.00 hourly rate

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the bid from Feld Fire for \$1,540.00 and an hourly rate of \$100.00 per hour. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

Bill 2020-12 – Ordinance 2020-1345

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract To Conduct Annual Pump Testing And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilwoman Horine 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 Horine and seconded by Councilwoman Bliss to accept Bill 2020-12 as Ordinance 2020-1345. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

13 calls

1 inspection was completed,

COVID-19 conference call. Nine (9) cases in Carroll County. No hospitalizations.

4th of July Fireworks will be held beginning at 9:00 p.m.

Pump testing will be performed this month.

The Fire Board will meet at the end of the month.

b. Police Chief – Christopher Looney

483 CC911 entries.

20 incident reports.

5 arrests.

31 traffic stops – 8 drivers cited.

COVID-19: Task Force meetings.

Communication with Dispatch has been great.

Requested a closed session for personnel.

Littering Ordinance – would like to edit it to include grass.

Councilman Shields inquired why anyone involved in a fender bender needed to state if the damage is more than minor – The State will not accept accident reports of damage less than \$1,000.00

Bryan Mathis- Street Department stated that kids were running 4-wheelers on the old railroad tracks by Santa Fe. Signage will be posted and offenders will be ticketed.

MAYOR'S REPORT

June 1st – Park, shelter house etc. are now open but playground equipment isn't.

Little League has been canceled for this summer.

If out of town leagues want to use the fields they will need to have approval.

Task Force – KARE'S Act one page application is online. The \$1,000,000 will be appropriated in four (4) different ways.

Phase 1: Costs of COVID-19 Pandemic to the Courthouse.

Phase 2: First Responders

Phase 3: Small businesses

Phase 4: Not for profit organizations.

Public Works meeting- sewer camera issues.

6th and Locust Street project.

Election is June 2, 2020.

Merchant Bucks from CMU and the Town of Carrollton have been sent out.

Demolition status – Kim Burger stated she needed to call those that were served letters and 21 days notice needs to be given to them regarding appearing before Council. Have obtained proper service on two (2) properties- Main and E.

Benton. Will set up for them to appear at July 20, 2020 meeting. If they appear then bids and proceed as planned.

Downspouts cannot be directed in to sewer.

Lisa provided up to date deposit summary. COVID-19 has impacted all revenue collections.

REPORT OF COUNCIL

Horine: Library Board met. They need a new Board member. The term runs from July to July. The library is open with restrictions.
CMU met- appreciative of the Town of Carrollton's contribution towards the Merchant Bucks.

Ward I: Vacant.

Bliss: Received a complaint regarding grass mowing on the street. She was able to speak to the individual and the matter was resolved.

Brunjes: Several people have expressed their gratitude for the Merchant Bucks.

Shields: Ditch on N. Ely across from Cowick residence. Owner of property leveled off the ditch. The Street Department will look in to this. The Council had previously stated they would contribute \$3,000 to go towards the purchase of new flags on square. There are 44 poles. Needing a motion on this.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to dedicate \$3,000 for the purchase of flags from the Rupe Fund and and provide an invoice to the Town of Carrollton. The motion passed without opposition with the following council members voting yes: Bliss, Horine, Shields and Brunjes. Ward I vacant.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to pay the bills as presented. The motion passed without opposition. Council members voting yes were: Bliss, Horine, Shields and Brunjes. Ward I vacant.

GUEST ACKNOWLEDGMENT

The Mayor recognized all the guests in attendance via teleconference and thanked them for attending. Guests in attendance via teleconference were: Kim Burger, Michael Link, Bryan Mathis, Chief Looney, Chief Sensenich, Sharona Eiserer, Cecile Eiserer and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss 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 (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, Horine– yes, Shields –yes and Brunjes – yes. Ward I vacant.

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

The meeting adjourned at 7:05 p.m.

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