

MINUTES FOR THE TOWN OF CARROLLTON
July 6, 2020

The Council for the Town of Carrollton met in regular session on Monday, July 6, 2020, at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO.

ROLL CALL

Roll call was taken and answered by the following: Councilwoman Bliss, Councilman Higgins, Councilwoman Horine, Mayor Bartlett, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent.

APPROVAL OF AGENDA

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to approve the agenda as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

APPROVAL OF MINUTES

Minutes from the Regular Meeting held on June 15, 2020 were presented.

Correction: Election Results: Martha Brunjes 55 votes, not 5 votes.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the minutes for the Regular Meeting held on June 15, 2020 as amended. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes. .

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Jerry Denker – Bow Club

Jerry Denker was present to address the Council.

The Bow Club requested permission to erect a metal building (12" x24") on a concrete pad to be used for storage purposes at Walnut Hills. The Bow Club will take care of all the finances and upkeep. The building could be removed if necessary.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to permit the Bow Club to proceed with plans for their storage building. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

b. Bill 2020-14 Ordinance 2020-1347

An Ordinance Amending Sections 150.070 and 150.080 Of The Municipal Code In Regard To The City Library.

The Mayor requested a reading of the Ordinance by Title.

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

Pursuant to the State Statute – the Library Board terms run from July to July.
Councilwoman Horine stated there are three (3) openings for Board members.

A motion was made by Councilwoman Horine and s econded by Councilwoman Bliss to accept Bill 2020-14 as Ordinance 2020-1347. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

21 runs for the month of June.

131 calls for 2020

No inspections were done.

4th of July – fireworks display for community.

Pump testing was completed on June 18, 2020.

USDA Grant for UTV (Utility Task Vehicle). Vehicle has been picked up and at the Fire Department.

Putting some base rock and concrete in area of Rupe Center parking lot.

Looking at the future, this parking lot will need to be resurfaced.

b. Police Chief – Christopher Looney

The Jail contract renewal with Chariton County is coming up. Counselor Cowherd has many changes to be made to this contract.

MFA Oil propane at dog kennel..Three options were available – MFA guaranteed winter price.. This did not need to be bidded out.

MFA- \$1.299 for 1200 gallons propane – winter price guaranteed.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to contract with MDA for 1200 gallons of propane The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Lengthy discussion was held regarding the current fireworks ordinance. There have been numerous complaints of the number of days and the hours fireworks are being discharged. The sale of fireworks inside city limits will be also be revisited.

Chief Looney and Chief Sensenich will work with Counselor Cowherd on the drafting of a new Ordinance and present it to Council at the next meeting.

Chief Looney addressed the issue of some citizens continually calling the Police to deal with civil matters.. The Police can only intervene when there is a criminal offense. Repeated calls take the Police away from other emergencies or situations that need to be dealt with. Chief Looney will draft an Ordinance for Misuse of Emergency Services similar to the existing State statute.

Chief Looney also addressed Prohibition Against Maintaining Nuisance. Both the Landlord and the Lessee can be penalized. This would allow to hold the Landlord responsible for not evicting tenants that are a continual nuisance. A citation for nuisance can be given without a complaint being filed. Chief Looney will draft an ordinance.

The current animal control ordinance will also be addressed.

- c. Administrative Assistant Terry Bell- Changing Fireworks Ordinance
Remove Rebecca Mohn From All Accounts And Add Keith Higgins.

Fireworks Ordinance was addressed by Chief Looney.

Rebecca Mohn is off Council and Keith Higgins is the current Councilman. Terry stated Rebecca Mohn needed to be removed from all bank accounts and proposed adding new Councilman, Keith Higgins. Councilwoman Horine stated there wasn't a need to add an additional Councilman to existing accounts since there was already a sufficient number of council members on accounts for signatures.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to remove Rebecca Mohn from all City accounts. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

MAYOR'S REPORT

Liaisons: Councilwoman Bliss – Library Board
Councilman Higgins – Fire Department
Councilwoman Horine – Park Board
Councilman Shields – Police Board
Councilwoman Brunjes – City Works Board

Mayor Bartlett nominated Lisa Connor for the Library Board.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to appoint Lisa Connor to the Library Board. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Maryor Bartlett nominated Marylee Robison to the Library Board.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to appoint Marylee Robison to the Library Board. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

All Boards should meet in July.

Street Supervisor, Vern Dale Martin, is back on a part-time basis.

Department Head meeting, July 10, 2020 at 1:30 p.m. There will also be a safety meeting at that time.

Financials – May numbers look good.

Pool Grand Opening – July 3, 2020. The Mayor thanked all who were responsible for the construction. The climbing wall has been ordered. Signed certificate of occupancy. The Council will take a field trip to the Pool site prior to the next Council meeting on July 20, 2020.

First Friday held on July 3, 2020 was well attended.

Celebration of Heroes went very well.

The new banners for the light poles are now in.

REPORT OF COUNCIL

Horine: Explained the Council field trips to new Councilman Keith Higgins. CMU Audit was excellent. CMU very busy and may need to hire outside help pulling wire. Attended Park Board meeting. Still need two library board members. Attended Library Board meeting via Zoom. The library is now open for regular hours. Commended CMU for the quick response to the power outages.

Higgins: No Report.

Bliss: No Report.

Brunjes: No Report

Shields: No Report

Counselor: No Report.

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, Higgins, Horine, Shields and Brunjes.

GUEST ACKNOWLEDGMENT

The Mayor recognized all the guests in attendance via teleconference and thanked them for attending. Guests in attendance were: Kim Burger, Terry Bell, Chief Sensenich, Chief Looney, Jerry Denker and Janet Zullig.

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, Higgins, Horine, Shields and Brunjes.

The meeting adjourned at 7:12 p.m.

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