

MINUTES FOR THE TOWN OF CARROLLTON
July 20, 2020

The Council for the Town of Carrollton met in regular session on Monday, July 20, 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, Councilman Higgins, 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, Higgins, Horine, Shields and Brunjes.

APPROVAL OF MINUTES

Minutes from the Regular Meeting held on July 6, 2020 were presented.

Correction: Official Reports- Terry Bell – In paragraph prior to motion clarify Keith Higgins was not added as a signor to the bank accounts.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to approve the minutes with the correction for the Regular Meeting held on July 6, 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. Westbrook & Co. 2019 Audit Report – Brian Eckhoff

Brian Eckhoff of Westbrook & Co. presented the 2019 Audit Report. The Town of Carrollton received a clean audit

- b. Conflict Of Interest Ordinance Renewal - 1005-12

An Ordinance Of The Town Of Carrollton, Missouri, To Establish A Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain Officials.

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

This Ordinance is renewed every other year as required by the Missouri Ethics Commission.

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to accept Ordinance 1005-12. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

c. Bill 2020-15 Ordinance 2020-1348

An Ordinance Adding Sections 210.550 and 210.570 To Article IV (Offenses Concerning Public Safety) Of The Municipal Code Of The Town Of Carrollton.

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

These sections address the misuse of Police services including excessive telephone calls to the Police Department or disputes that are a civil matter.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Bill 2020-15 Ordinance 2020-1348. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

d. Bill 2020-16 Ordinance 2020-1349

An ordinance Amending Section 210.2440 of Article XIV (Miscellaneous Offenses) Of The Municipal Code Of The Town Of Carrollton.

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

This Amendment addressed fireworks including the dates and times that will be legal to shoot off fireworks in the Town of Carrollton. Specifically, July 3rd, 4th and 5th between the hours of 10:00 a.m. to midnight.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill 2020-16 Ordinance 2020-1349. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

e. 6th Street Culvert Bid Bill 2020-19 Ordinance 2020-1352

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Blue Nile Contractors for 6th Street Culvert Project And Authorizing All Acts

Necessary To Carry Out The Terms Of Such Contract.

Bid – Blue Nile Contractors - \$104,860

Lengthy discussion held regarding the high cost of the repair and input from the Street Department on a less costly fix. Contact will be made with FEMA and DNR regarding the bid, Grant money that has been awarded to the Town and engineer costs related to a new design for the repair.

This matter was tabled.

f. Discussion On The Airport

Discussion held regarding the current status of the airport, including repairs that need to be made and funding. The discussion also included the need to re-implement an Airport Board. The Board was disbanded in 2008 and David Heddings, with oversight of the Council, has been overseeing matters. Currently there is no phone or fuel service. A metered water line needs to be installed. Trucks hauling water are too heavy for the pad and doing damage. LaRue Hawkins has also been assisting. The income for the Airport is next to none at the current time.

This matter was tabled to allow time to reach out to the individual that was previously interested in donating money for the pad and also obtain names that could serve as Board Members.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Street Supervisor – Vern Dale Martin

Patching.

Spraying weeds, then possibly can use the street sweeper.

Cleaning drains.

Working on lawnmower.

Purchase of John Deere Gator- 2020 Model from AgPower, \$7,560.00

A motion was made by Councilman Higgins and seconded by Councilwoman Horine to approve the purchase of the 2020 Gator from AgPower in the amount of \$7,560.00. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, and Brunjes. Shields abstained.

Councilman Higgins addressed a hole by the manhole at 6th and Hoxie.
Vern Dale Martin expressed his appreciation for all that everyone has done

for him during his recent illness.

Councilman Shields addressed the striping of crosswalks and the square.

b. Wastewater Supervisor – Tammy Hamblen

Tammy Hamblen provided a daily log of Wastewater Dept. activities for the Council in their packets.

Covid testing is going well. DNR is providing the supplies.

Need to make changes in the mapping.

2nd round of EPA testing.

MAYOR'S REPORT

The Mayor nominated Nancy Schmidt for a full term on the Library Board.

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

The Mayor, Chief Sensenich and Clint Mathis toured the Feelz Good, LLC facility on July 8, 2020. C4 Farmsms has been awarded State certification for the production of medical marijuana.

Chief Looney addressed the lack of a formalized Ordinance regarding private security at the facility and what needs to be enacted. Feelz Good are contacting their counselor regarding this issue.

The Mayor addressed the need to review the cost of building permits and engineering costs.

The Mayor and Council had a site visit to the Carrollton Cove Aquatic Center. Russ Mayden and Hannah Harper were there.

Participated in Task Force call on July 14th The Health Department is currently closed but providing daily COVID updates.

The Council managers meeting for July 10th is canceled.

First Friday activity has been canceled.

Wine and Beer Walk has been canceled.

REPORT OF COUNCIL

Horine: CMU meeting by phone but there wasn't a quorum.
CMU still busy trying to get all new facilities hooked up.
The lobby at CMU is still closed.

Higgins: No Report.

Bliss: Library Board had a special meeting. A library employee tested positive for COVID. There are employees and families at risk. The library will remain open and patrons must wear masks or call for

curbside service. The custodian was at risk of COVID so Aaron Guyman was hired as a replacement. New officers were installed.

Brunjes: Shirley Potter Real Estate new building on the square is now open.

Shields: Received questions from citizens regarding power outages and why backup generators are not used. Discussion was held that there are restrictions on how much generators can be run and need to certify it was an emergency. It is very expensive to have to run the generators.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to pay the AgPower bill in the amount of \$265.98. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine and Brunjes. Shields abstained.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to pay the Keith's Uptown Tire and Service bill in the amount of \$12.50. The motion passed without opposition. Council members voting yes were: Bliss, Horine and Brunjes. Higgins abstained.

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 Chief Looney, Tammy Hamblen, Vern Dale Martin, Bryan Mathis, Brian Eckhoff 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 7:33 p.m.

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