

MINUTES FOR THE TOWN OF CARROLLTON
August 3, 2020

The Council for the Town of Carrollton met in regular session on Monday, August 3, 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, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent.

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

A motion was made by Councilwoman Brunjes and seconded by Councilman Shields to approve the minutes with the correction for the Regular Meeting held on July 20, 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. Road Salt Bids

Gunther	\$114.00 per ton
Pavlich	\$93.00 per ton
Independent Salt	\$79.21 per ton
Morton	No Bid
Compass Mineral	No Bid

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the low bid from Independent Salt. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Bill 2020-19 Ordinance 2020-1352
An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With

Independent Salt Company To Purchase Bulk Road Salt 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 Bliss and seconded by Councilman Higgins to accept Bill 2020-19 as Ordinance 2020-1352. 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

15 runs for the month of July.

USDA Grant for the UTV (Utility Task Vehicle) – Lonnie had the UTV on display in the parking lot for the Council to view.

Rupe Center Parking Lot – needs repair. There is a large hole that needs repair that will be taken care of this week. In 2021 budget, possibly use Rupe Interest money for overlay on the parking lot. Lonnie will get an estimate while the paving company is in town.

CARES Grant – has spoken with the Commissioners regarding possibly getting funds for an PPE washer extractor that will wash gear.

b. Police Chief – Christopher Looney

173 calls for service for the month of July.

31 incident reports taken

12 persons arrested

40 traffic stops

37 total citations – both criminal and traffic

Both 2020 Explorers have been out for Warranty work. The key holes are stripping.

Councilwoman Horine inquired about paving the Police Department parking lot. Chief Looney will get an estimate to have it concreted. Chief Looney stated he was going to do top rock next year.

MAYOR'S REPORT

6th and Locust project. CMU Superintendent, Clint Mathis informed the Mayor that one of the biggest water lines goes under the tube at this location. There is

no shut off valve and if damaged most of the Town's water would need to be shut off. Mathis asked if this project could be delayed for a year to get the new water line in. Planning and Zoning Administrator, Kim Burger stated that FEMA has turned this Grant project over to SEMA. Kim also stated that a request for an extension would need to be filed. When a time is given on how long this project will need to be delayed the request for an extension will be filed. The project will also be re-bid.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to to file an extension with FEMA/SEMA for an extension for the 6th and Locust Street project. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Capital Paving did milling last week. They milled Hillcrest which was not on the list which added an additional \$12,000 to the project. They will cover the labor for Hillcrest.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to include Hillcrest in the paving list as long as the total for the project is under \$300,000. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Big Belly Deli had their grand opening. They are located in the Mercantile.

The Mayor nominated Jessica White to finish a partial term on the Library Board.

A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to appoint Jessica White to finish a partial term on the Library Board. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Chillicothe Correctional – the work release program contract is coming up for renewal next week.

Tuesday, August 4, 2020 is primary election day – Go vote!

REPORT OF COUNCIL

Horine: Received one call and also four (4) pictures regarding problems with the milling. Street Dept. Supervisor, Vern Dale Martin took care of all issues very promptly.
Library Board – currently if serve a partial term, then can only fulfill one term. Would like to see it changed to have a term of their own – partial term and then a full 2 terms. The Ordinance will be checked to see if a change can be made.

Higgins: Citizens have been inquiring when old pool will be filled.
Attended the Fire Board meeting.

Bliss: Library Board meeting – received Grants for mobile hot spots. Sue Lightfoot will be applying for another grant for hot spots.

Brunjes: No Report.

Shields: Received a call and made contact with Vern Dale Martin and he responded quickly.
Inquired about metal plates at the end of driveways and if it was the citizens responsibility to keep underneath the plates cleaned out.
The old pool site – brought up the suggestion of making a miniature golf site there. There is already a fenced area and a parking lot.
This matter will be researched further.
Councilman Higgins inquired about fiber optic internet and the possibility of coming to Carrollton. Green Hills is already a provider.
The Mayor stated that the Town is interested and there are talks in the works.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilman Shields 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, Chief Lonnie Sensenich, Chief Christopher Looney and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes 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 6:31 p.m.

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