

MINUTES FOR THE TOWN OF CARROLLTON
August 17, 2020

The Council for the Town of Carrollton met in regular session on Monday, August 17, 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

Changes – Minutes for approval are August 3, 2020 not July 20, 2020.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the agenda as as amended. 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 Horine and seconded by Councilwoman Bliss to approve the Agenda with the correction for the Regular Meeting held on August 3, 2020. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

TABLED ITEM

a. Re-establishing An Airport Board

David Heddings has been overseeing the airport on an unpaid status. Currently there is no Ordinance for an Airport Board that was previously disbanded. There is no State statute regarding an Airport Board.

Discussion was held if a Board should be re-instated or an individual to oversee the airport as a Per Diem position, which the position would need to be advertised for applications or if the Inspector position could possibly oversee the Airport.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to table re-establishing the Airport Board to Monday, August 24, 2020 at 5:30 p.m. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

NEW BUSINESS

a. Demolition Hearing – Planning and Zoning – Kim Burger

Kim Burger addressed the building that partially collapsed located at 16 North Main.

The owner had been notified a year ago that the building was in very bad shape. The owner failed to take any action on the building and the building partially collapsed. Jim Schlueter was present, although he has been divorced from the owner he still is on the lien.

Mr. Barnett, the demolition expert, that shored up the collapsed portion stated that the building is dangerous and needs to come down by December.

Will need to proceed with bids for asbestos and demolition. This would be two (2) different bids. Fire Chief Sensenich is certified to inspect for asbestos.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to demolish the building located at 16 North Main. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to put the demolition project out for bids. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

b. Roger Wilson - 14th Street Sewer Connection

Roger Wilson and Steve Swearingin were present.

Discussion was held regarding to tie in the sewer on 15th and 16th Streets to the City sewer on 14th Street. Mr. Wilson was concerned if it was planned to tie in on the East side of the John Sweeney residence this would be an issue and cause duress on his sewer that the City cameras monthly. Mr. Swearingin stated the plans were for the West side of the Sweeney residence. Tammy Hamblen is going to camera the property.

c. Discussion On Board Terms

Councilwoman Horine posed the question of when to swear in new Board Members. Board members are to be sworn in October 1st.

The Council further addressed the issue of an individual that was appointed and had served less than half of an appointed term. The Council would like to see this changed for an individual to be eligible to fulfill two (2) full terms after serving a partial term.

Counselor Cowherd will review this matter and report to Council.

d. Bill 2020-20 Ordinance 2020-1353

An Ordinance Amending Sections 635.130, .140, .150 and .170 Of The Municipal Code In Regard To Medical Marijuana Transportation Facilities.

The Mayor requested a reading of the Ordinance by Title.

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

Kim Burger stated when the Ordinance was created the Town didn't know that Transportation facilities needed the same setbacks that were set out for grow and dispensary facilities.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill 2020-20 as Ordinance 2020-1353. 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. Street Supervisor – Vern Dale Martin

Vern Dale Martin was absent.

The Mayor gave some updates for the Street Department.

The paving is complete.

There was an issue on Hillcrest that has been handled.

Drainage grate on 10th and Hilltop – need grate brought up.

Several requests came in while paving but could not be addressed this time. The list for next year's paving starts now.

b. Wastewater Supervisor – Tammy Hamblen

Tammy Hamblen was absent.

Council had been provided the work log for the department.

Controls on HVAC issue – frogs got in the AC.

c. Administrative Assistant, Terry Bell – Maturing CD's

CD's for Walnut Hills, Rupe and Fire Equipment are maturing.

No balances for each CD were provided.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to table the renewal of CD's to the August 24, 2020 meeting. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

MAYOR'S REPORT

Reminded everyone of the Tax Rate meeting on August 24, 2020 at 5:30 p.m. The renewal of CD's and the Airport Board will also be on the agenda for the August 24, 2020 meeting.

Participated in the Economic Development Zoom meeting.

Meeting with Anna Barlow next week regarding Fall events.

August 24, 2020 at 11:30 a.m. - ribbon cutting for Tarrah Hillbrenner Shelter Ins. City Works, there has not been a quorum the last two (2) meetings. A Board member is needed.

Superintendent, Clint Mathis – work is ongoing on the electrical and water projects.

Next Council meeting of September 8, 2020 – will be held at the Rupe Center.

Health Department – currently two (2) COVID positives.

August 31, 2020 is the deadline to redeem the Merchant Bucks that were distributed by CMU.

REPORT OF COUNCIL

- Horine:** Participated in CMU meeting by phone.
Water project winding up.
Supt. Mathis is very appreciative of the Town delaying the project at 6th and Locust.
Park Board – pool will close August 22, 2020.
Received one complaint regarding the paving from a citizen.
- Higgins:** Received phone calls regarding spraying for mosquitoes.
- Bliss:** Received calls regarding spraying for mosquitoes and grass in the streets.
- Brunjes:** City Works Board meeting on August 11th. There were only two (2) Board members there. Questioned if there could be an Ordinance that stated if a Board member missed a specified number of meetings they can be removed from the Board.
Counselor Cowherd stated this could be done by Ordinance.
- Shields:** Stated there was a large dip again in front of the Feitz residence on Main Street. The original repair was done by a private contractor and they will need to come back and make the repair.
Chamber meeting – the CARES Act money – checks went out on August 7, 2020. There is potentially 2-3 more sets of checks to come.
- Counselor:** No Report.
- Reimer:** Tax Rate meeting on August 24, 2020 and stated Notices from the Clerk's office were received a week late delaying publication.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Horine to pay the AgPower bill in the amount of \$326.88. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine and Brunjes. Shields abstained.

A motion was made by Councilman Shields and seconded by Councilwoman Brunjes 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, Roger Wilson, Steve Swearingin, Jim Schlueter, Taya White and Janet Zullig.

A motion was made by Councilman Higgins 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 6:51 p.m.

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