

**PUBLIC HEARING FOR THE TOWN OF CARROLLTON
and SPECIAL COUNCIL MEETING
August 24, 2020**

The Council for the Town of Carrollton met for a Public Hearing on Monday, August 24, 2020 at 5:30 p.m. at the Rupe Center, Carrollton, Missouri in accordance with Section 99.86 RSMo regarding setting the Tax Rate for the Town of Carrollton, Missouri and a Special Council meeting to address other concerns.

The meeting was called to order by Mayor, Scott Bartlett.

Council Members Present

The following Council members were present: Councilwoman Bliss, Councilman Higgins, Councilwoman Horine, Councilman Shields and Councilwoman Brunjes. Counselor Cowherd was absent.

Approval of Agenda: Correction: There were no minutes to approve.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the Agenda as amended. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

NEW BUSINESS

a. Setting the Tax Rate For The Town Of Carrollton

Clerk Reimer read the 2020 valuations for the Town with the maximum tax rate as calculated and certified by the State Auditor's Office. Proposed tax rate for 2020 (per \$100) is \$1.5360

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the tax rate. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

Bill 2020-21 Ordinance 2020-1354

An Ordinance Setting Tax Levy Rates For Property Taxes For The Town Of Carrollton, Missouri, For The Year 2020 For General, Library, And Park And Recreation Funds.

The Mayor requested the Clerk read 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 Shields to accept Bill 2020- 21 as Ordinance 2020-1354. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

b. Maturing CD's for Walnut Hills, Rupe Center and Rural Fire

Walnut Hills CD \$44,130.73

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to

renew the Walnut Hills certificate of deposit in the amount of \$44,130.73 at BTC Bank for 24 months at 1% interest rate. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

Rupe Center CD \$37,940.03

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to renew the Rupe Center certificate of deposit in the amount of \$37,940.03 at BTC Bank for 24 months at 1% interest rate. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

Rural Fire CD \$47,343.50

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to renew the Rural Fire certificate of deposit in the amount of \$47,343.50 at BTC Bank for 24 months at 1% interest rate. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

c., Planning and Zoning

Kim Burger, Planning and Zoning Administrator presented two draft options for Permit and Inspection Fees regarding commercial property. The first option was based on a sliding scale for total valuation and the second option was simply based on total valuation.

Currently the Town does not have an inspector. These permits and inspection fees are not just for new builds but retro fit of old buildings. There can be a different scale for commercial and residential

Discussion was held regarding basing valuations on square footage. Kim will contact Counselor Cowherd regarding capping the scale at square footage. She will also draft a residential Permit and Inspection fee sliding scale.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to set up a sliding scale for commercial building Permit and Inspection Fees. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

TABLED ITEM

a. Airport – Management And Operations

Discussion was held regarding re-instating a Board vs. an Inspector to oversee operations. The consensus of the Council was to re-instate a Board. Discussion was held regarding how many members to serve on the Board and consisting of Carrollton and County residents as well as where the meetings should be held. Counselor Cowherd will need to draft an Ordinance.

A motion was made by Councilman Shields and seconded by Councilwoman Bliss to re-instate a five (5) member Board with no less than three (3) City residents and that meetings are to be held at the Airport. The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine, Shields and Brunjes.

Guests in Attendance:

Kim Burger, Terry Bell 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, Higgins – yes, Horine– yes, Shields –yes and Brunjes – yes.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins 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 6:37 p.m.

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