

MINUTES FOR THE TOWN OF CARROLLTON
September 8, 2020

The Council for the Town of Carrollton met in regular session on Tuesday, September 8, 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

Changes – New Business “e” YMCA-Using Trolley. Remove, has been resolved.

Add “e” LaRue Hawkins – Airport Update

Add “f” Pat and Kelly Miller – Sewer adjustment

Official Reports – Chief Lonnie Sensenich

Chief Christopher Looney

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

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on August 17, 2020 were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to approve the minutes for the Regular Council meeting held on August 17, 2020 as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Minutes for the Public Hearing / Special Meeting held on August 24, 2020 were presented.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve the Public Hearing / Special Meeting minutes of August 24, 2020 as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

TABLED ITEM

No Agenda

NEW BUSINESS

a. CMU Interconnection and Delivery Service Agreement

Clint Mathis, CMU Superintendent was present.
Interconnection Agreement with Evergy.
Interconnection and delivery service five (5) year agreement with Evergy.
Evergy does not supply energy.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to enter in to and Interconnection and Delivery Service Agreement with Evergy. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

b. Bill 2020-23 Ordinance 2020-1356

An Ordinance Adding Section 500-025 Of The Municipal Code In Regard To Building Permit Fees For Commercial Improvements.

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

Planning and Zoning Administrator, Kim Burger was present.
The increase in permit fees with bring the Town of Carrollton's rates comparable with surrounding areas. The Town has been behind for a long time. The increase in fees will also help keep the Planning and Zoning office funded.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept Bill 2020-23 as Ordinance 2020-1356. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

c. 2020 Budget Amendment

To add income for commercial building Inspector fees.

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

d. Bill 2020-17 Ordinance 2020-1355

An Ordinance Amending Sections 140.040, 140.160, 140.220, 140.310, 140.315, 150.040, 200.020, 203.020, 400.190, 405.1230, and 405.1240 Of The Municipal Code In Regard To Terms For City Boards.

The Mayor requested a reading of the Ordinance by Title.

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

This Ordinance is specific to the different Boards.

After appointed to serve a partial term can then be re-appointed to serve two consecutive terms.

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to accept Bill 2020-23 as Ordinance 2020-1356. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

e. LaRue Hawkins – Airport Update.

LaRue Hawkins was present to give an update on the Airport.

Airport office remodel is now complete.

The airport now has cell phone service.

The fuel system is up and running. They will be phasing out the Smart Cards.

f. Pat and Kelly Miller – Adjustment on Water Usage

Their kids had turned the hose on, unbeknownst to the parents and the water usage was approximately double. All the water went on the lawn, not sewer.

Asking for a one time adjustment.

Short discussion held

Clint Mathis stated he would look in to it and get back to Council.

This matter was tabled.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

25 runs for the month of August.

Casey Patton turned in his letter of resignation.

Fire Board will meet September 14, 2020 for interviews.

The following Sunday will conduct agility tests with the candidates.

Fire Prevention Week – October 1st.

Will work on Rupe Center parking lot repair soon.

b. Police Chief – Christopher Looney

Chief Looney presented the August statistics for the Police Department.
28 Incident reports were taken
4 persons arrested.
36 traffic stops. - 16 drivers cited, 19 warnings and 1 arrested.
Two of the police vehicles have been damaged and both damages have been reported to the insurance company.
The door locks on the 2020 vehicles have been breaking. New lock mechanisms have been ordered through the dealer.

MAYOR'S REPORT

The Mayor nominated Michael Mulch to the Carrollton Leasing Association to replace Richard Forsythe.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to appoint Michael Mulch to the Carrollton Leasing Association. The motion passed with the following council members voting yes: Bliss, Higgins, Horine and Shields. Brunjes opposed.

The Mayor nominated Beth Heil to the Park Board for a first term.

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

Ambulance District Board meeting will be held at the Rupe Center on September 10, 2020. Currently they don't have advanced life support.

Enhanced Enterprise Zone – September 11, 2020 - public hearing will be held in the Commissioners Chamber.

Thanked everyone that helped weed eating on the walking trail.

Economic Development Meeting – September 23, 2020

Train Stop Committee meeting – September 9, 2020.

Homecoming – September 18, 2020

Shop and Hop – September 19, 2020

Reminder of September 11th anniversary. The activities at the Heroes Park have been canceled due to Covid-19.

REPORT OF COUNCIL

Horine: Local citizen, Gina Rennison, is having a mold issue at her apartment located at Meadow Ridge. All complaints for one (1) year

are being ignored and she has been told it's her fault. Rennison reported the issue to the Health Dept. The Health Dept. referred her to the Council. Kim Burger gave Ms. Rennison a complaint form. The completed complaint form will be given to the Inspector.

Higgins: No Report.

Bliss: No Report.

Brunjes: Thanked the Street Department for the prompt placement of a “Slow – Children Playing” sign up on W. Benton.

Shields: No Report.

Counselor: Absent.

Reimer: No Report..

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine 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, Shields and Brunjes. Higgins 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, Clint Mathis, Chief Sensenich, Chief Looney, LaRue Hawkins, Gina Rennison, Taya White and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilman Shields 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