

MINUTES FOR THE TOWN OF CARROLLTON
September 21, 2020

The Council for the Town of Carrollton met in regular session on Tuesday, September 21, 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 and Councilwoman Brunjes. Councilman Shields was absent.

APPROVAL OF AGENDA

Changes – New Business - “a” Hailey Hayes, liquor license. Remove from Agenda.

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

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on September 8, 2020 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Higgins to approve the minutes for the Regular Council meeting held on September 8, 2020 as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

TABLED ITEM

No Agenda

NEW BUSINESS

- a. Hailey Hayes – Liquor License Approval

Removed from agenda.

- b. CARES Funds

Awarded \$45,000. Most of the funding awarded was allocated to front line salaries during COVID-19.

Will be able to free up some money to update the most accessible restrooms to a

more touchless facility. All restrooms that have mass gatherings or more public use will be updated first.

The Fire Department was able to purchase an extractor machine.

c. Health Insurance Premiums for 2021

Phillip Knott, BC/BS Insurance representative informed Terry Bell that there would be a 9.9% increase for the cost of the 2021 premiums. The Town will still pay 80% and employees 20%.

Six (6) employees have opted out of signing up for insurance, but the Town still pays for Life Insurance policy.

The 2021 cost will be \$12,477/month which is an increase of \$1,200.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the renewal of Blue Cross/Blue Shield insurance for the coming year. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

d. Building Permit – C4 Pharm.

Tyler Klein- owner occupant, addressed the Council.

Klein stated that he was already in the process of building before Permit Fee ordinance was passed. He assumed he was “grandfathered in” with permit fees prior to the new Ordinance.

Klein stated he wasn't aware he couldn't proceed with project with current ordinance.

Klein further stated he could not delay the project since he has a State mandated completion point and not knowing who the inspector is nor did he have the funding to hire an inspector.

Planning & Zoning Administrator, Kim Burger, stated the plans that were submitted were not stamped by an engineer and codes inspector rejected them. Counselor Cowherd stated no engineer plans have been submitted.

Building codes were passed in 2017.

Counselor Cowherd stated the State requires the city to certify all applicable City codes.

Counselor Cowherd also explained that the codes inspector is like a second set of eyes - 3rd party consultant.

Lengthy discussion was held.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine that C4 Pharm could proceed as long as the City gets engineer of record stamped plans before each stage and a letter of completion certifying everything is complete per code. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Street Supervisor – Vern Dale Martin

Putting tubing in.
Patching holes.
Burned log piles.
Tuesday will be helping repair the Rupe Center parking lot.

b. Wastewater Supervisor – Tammy Hamblen

Log of daily activities was provided to the Council.
Flow meters need to be re-calibrated.

The Mayor asked both Martin and Hamblen to think about what big projects are coming up so a savings plan of sorts could be planned for the budget.

MAYOR'S REPORT

The Mayor nominated Cindy Mayden to the Police Board to replace Larry Lavelock.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to appoint Cindy Mayden for a full first term on the Police Board. The motion passed with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

The Methodist Church is wanting to donate a piano to the Rupe Center. The Council had no objection to the donation.

Orscheln purchased the Shopko building and should be prepared to open with a bigger store in the spring of 2021.

Enhanced Enterprise Zone – public hearing was held in Commissioners chamber on September 11, 2020.

Ambulance District Board meeting will be held on October 8, 2020.

2021 budget – plan for the purchase of CD's to save for upcoming large projects.

Thanked all businesses and everyone involved for a successful spirit of Homecoming.

REPORT OF COUNCIL

Horine: Nominated Rick Prieto for the Park Board.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to appoint Rick Prieto to the Park Board. The motion passed with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

Park - Someone drove their car through the Senior League ball park causing a lot of damage.
Climbing wall for the pool arrived.

CMU – Horine nominated Steve Grider for a 2nd term for the Municipal Utilities Board.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to appoint Steve Grider for a second term to the Municipal Utilities Board. The motion passed with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

Higgins: Fire Board meeting – Nominated Jeremy Ahnefeld, Kerry Straub and Darrell Summers, all for a second term on the Fire Board.

A motion was made by Councilman Higgins and seconded by Councilwoman Horine to appoint Jeremy Ahnefeld for a second term to the Fire Board. The motion passed with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

A motion was made by Councilman Higgins and seconded by Councilwoman Horine to appoint Kerry Straub for a second term to the Fire Board. The motion passed with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent.

A motion was made by Councilman Higgins and seconded by Councilwoman Bliss to appoint Darrell Summers for a second term to the Fire Board. The motion passed with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Shields was absent

Bliss: Homecoming came off very well. Thanked all involved.

Brunjes: City Works Board met and had a quorum.
317 N. Leslie- driveway needs asphalt.
No applicants for interviews showed up.

Shields: Absent.

Counselor: No Report.

Reimer: No Report..

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to pay the Ag Power bill in the amount of \$283.34 The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine and Brunjes. Shields was absent.

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

GUEST ACKNOWLEDGMENT

The Mayor recognized all the guests in attendance via teleconference and thanked them for attending. Guests in attendance were: Kim Burger, Lisa Ream, Terry Bell, Clint Mathis, Chief Sensenich, Tammy Hamblen, Vern Dale Martin, T.J. Crawford, Tyler Klein, Trevor Stapler, Tyler Knott, Sharona Eiserer, Cecile Eiserer, Stan Falke, Cody Albert, Taya White 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, Horine– yes, Higgins–yes and Brunjes – yes. Shields was absent.

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 and Brunjes. Shields was absent.

The meeting adjourned at 7:20 p.m.

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