

MINUTES FOR THE TOWN OF CARROLLTON
October 19, 2020

The Council for the Town of Carrollton met in regular session on Monday, October 19, 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

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

Minutes for the Regular Meeting held on October 5, 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 October 5, 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. Carroll County Chamber, Carroll County Commissioners, Economic Development – Building Codes and Fee Structures.

Stan Falke – Carroll County Presiding Commissioner.

Commended the cooperation between the Town and the County. Also, the representation on all the different committees is very good. Falke expressed his concern that the inspection process should stay localized to fully understand the needs of a smaller community. He encouraged the City to bring that process back to the “Carrollton theater” as opposed to the firm in the Springfield, MO that the City is currently using. Falke also expressed his concern of the fees for the larger projects are high and could be a deterrent.

Anna Barlow – Carroll County Chamber

Barlow stated that they work diligently to get businesses in Town and work on their Economic Development program. Barlow further stated she came to learn more about the process to understand what the possibilities could be. She also wants to have a better understanding of the process so they know what flexibility they may have with potential businesses.

David Gaines – *Managing* Director of Goldstone Consulting Group

Gaines commended the Town of Carrollton on the work they have done. He also stressed that it was very important to have a good Planning & Zoning Department and commended the Town of Carrollton's on theirs. Gaines further stated that the Town should also consider a multi State region not just surrounding counties. Many companies are not concerned about a few hundred miles but rather a community that would welcome their business, thus being competitive on a larger scale. Gaines also stated that the Town should consider a fast track process as speed could be used as an incentive.

The Council welcomed the input and further discussion was held. The council will address this matter again at a future Council meeting.

b. CMU – Clint Mathis Pole Attachment Agreement

Clint Mathis was present to address the Council.

This 41 page Agreement is for Socket Fiber to attach to the CMU lines.

The Board has approved this Agreement.

CMU already has an Agreement with AT&T and Mediacom.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept the Pole Attachment Agreement that the Municipal Utilities Board has approved. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

c. Bill 2020-24 – Ordinance 2020-1357

An Ordinance Authorizing the Issuance of Not To Exceed \$4,181.00 Principal Amount Of Waterworks System Refunding And Improvement Revenue Bonds (State Of Missouri – Direct Loan Program) Series 2020 Of The Town of Carrollton, Missouri, For The Purpose Of Extending And Improving The Town's Waterworks System And Refunding Certain Outstanding Revenue Bonds Of The Town; Prescribing The Form And Details Of The Bonds And The Agreements Made By The Town To Facilitate And Protect Their Payment; And Prescribing Other Related Matters.

The Mayor 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 Horine and seconded by Councilwoman Bliss to accept Bill 2020-24 as Ordinance 2020-1357. The motion passed without

opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

d. Bill 2020-25 – Ordinance 2020-1358

An Ordinance Adding Section 710.050 To The Municipal Code Establishing A User Charge System For The Town Of Carrollton, Missouri To Provide Funds Needed To Pay For All Expenses Associated With The Town's Water System.

The Mayor 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 Councilwoman Brunjes to accept Bill 2020-25 as Ordinance 2020-1358. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

e. Bill 2020-26 – Ordinance 2020-1359

An Ordinance Adding Section 710.040 Of The Municipal Code Adopting The Drinking Water State Revolving Fund User Ordinance Regulating The Use Of Public Water System, The Installation And Connection Of Water Service, And Providing Penalties For Violations Thereof.

The Mayor 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 Horine and seconded by Councilman Shields to accept Bill 2020-26 as Ordinance 2020-1359. 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. Wastewater Supervisor – Tammy Hamblen

Tammy was absent. Councilwoman Horine reported Tammy was meeting with an official from DNR regarding paperwork.

Tammy provided a thorough written report to the Council.

b. Street Supervisor – Vern Dale Martin

Vern Dale was absent.

MAYOR'S REPORT

- a. The Mayor introduced State Representative, Peggy McGaugh. McGaugh spoke to the Council about the bicentennial year, which will be August 10, 2021. She will be awarding a banner and flag to the Commissioners on Friday. She also spoke about the community submitting things/events the community does that makes them stand out and to be recognized in a book.
- b. The Mayor recognized LaRue Hawkins for updates regarding the airport. They are trying to keep the lights on the rotating beacon working until the new beacon is installed next year.
- c. The Mayor stated City Hall doors will be closed for the next two (2) weeks due to COVID-19 exposure. Kim, Terry and Lisa will be working at City Hall on a rotation basis. He also stated he won't be at City Hall but will go in after 5:00 p.m. if needed. There is a similar situation at the Police Department. All Department Heads have been advised.
- d. Assembly of God is hosting a Halloween event.
Participated in Economic Development call – Socket Communications.
Holiday Lighted Parade – November 27, 2020.

REPORT OF COUNCIL

Horine: No Report.

Higgins: No Report.

Bliss: Commended CMU for the good job they have been doing.

Brunjes: No Report.

Shields: Closed session for Police Department. Outside light at the Police Department – needs to be improved to provide a safe zone.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to pay the Ford's Wash Weld Whatever bill in the amount of \$69.92 The motion passed without opposition. Council members voting yes were: Horine, Higgins, Shields and Brunjes. Bliss abstained.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to pay the Ag Power bill in the amount of \$1,229.21 The motion passed without opposition. Council members voting yes were: Bliss, Higgins, Horine and

Brunjes. Shields abstained.

A motion was made by Councilman Higgins 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: Stan Falke, David Gaines, Clint Mathis, Anna Barlow, LaRue Hawkins, Peggy McGaugh, Allison Shields, 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, Higgins – yes and Brunjes – yes.

A motion was made by Councilman Higgins 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 7:48 p.m.

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