

November 2, 2020

The Council for the Town of Carrollton met in regular session on Monday, November 2, 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

Addition to Agenda: Add Item #12 – Pay Bills
Add item #13 – Acknowledgment of Guests

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to approve the Agenda adding Item #12- Pay Bills and Item #13- Acknowledgment of Guests. 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 19, 2020 were presented.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the minutes for the Regular Council meeting held on October 19, 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. Girl Scouts in Attendance

The Brownies were introduced. Their leader, Abigail Looney told the Council they were learning about democracy and the difference between State and National Government as well as Municipalities.

The girls performed for the Council the song and dance they do prior to their meetings. Their performance was enjoyed by all.

All the girls thanked the Council for helping fund the remodeling of the cabin. The older girls were introduced by their leader, Cynthia McWilliams and displayed their new flag that Representative Peggy McGaugh had presented them.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

Chief Sensenich was absent.

The Fire Dept. has received and using the new washer and dryer for bunker gear.

The new hire, Levi McWilliams is in place and doing well.

The department sponsored the Halloween contest.

The new clock was in place at the Rupe Center.

b. Police Chief – Christopher Looney

Chief Looney presented the October Police Report.

497 CAD calls

5 – UCR Reportable Offenses

2- Arrests

37- Traffic stops

11- Citations Issued.

The Department will be working on their continuing education hours for the year.

There are 24 CLEE hours required each calendar year.

1 Officer has completed all hours.

3 Officers < 5 hours

2 Officers < 10 hours

3 Officers < 20 hours

2 Officers < 24 hours

All Officers have completed Fire Arms Training. The Chief will complete his at upcoming conference.

The Police Department sponsored glow sticks at the Girl Scouts Halloween event.

Officer Hand and her promotion to Sergeant is in place.

Officer Sutton is now working full time.

MAYOR'S REPORT

a. City Hall doors are locked but they are fully staffed due to the rise of positive Covid-19 cases. They will keep the doors locked until tax bills go out.

b. Nominated Shawn Terryberry to the Park Board.

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

Planning & Zoning, Public Works and Park Board all need another Board member.

- c. Christmas Party – No party will be held but hopefully the possibility of hosting an event at a later time.
- d. The Mayor stated he will not be present at the next Council meeting. The Mayor encouraged everyone to vote on Tuesday, November 3, 2020.

REPORT OF COUNCIL

Horine: Park Board – swore in two (2) new Board members. Need one (1) more new member.

Higgins: Fire Board – Levi McWilliams has started and all is going very well.

Bliss: Library Board – Sue Lightfoot has been working really hard obtaining Grants for “hot spots” to check out for online schooling. There are now fifteen (15) more available making the total of “hot spots” at twenty (20). One (1) “hot spot” can cover 3-4 houses.

Brunjes: No Report.

Shields: No Report.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss 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, Higgins, Horine and Brunjes. Shields abstained.

A motion was made by Councilwoman Horine 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: Clint Mathis, Chief Looney, Sergeant

Rhodes, Cynthia McWilliams, Abigail Looney, Girl Scouts, Frank Olvera 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),(13)and (2) RSMo for the following purposes:

Pursuant to §610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel; §610.021 (2) to consider the leasing, purchase or sale of real estate.

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 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 6:45 p.m.

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