

November 16, 2020

The Council for the Town of Carrollton met in regular session on Monday, November 16, 2020, at 6:00 p.m., at the Rupe Center, Carrollton, MO, to abide by social distancing due to the COVID-19 pandemic.

The meeting was called to order by Councilman Everett Shields in the absence of Mayor Bartlett.

ROLL CALL

Roll call was taken and answered by the following: Councilwoman Bliss, Councilman Higgins, Councilwoman Horine by phone, Counselor Cowherd, Councilman Shields and Councilwoman Brunjes. Mayor Bartlett was absent.

APPROVAL OF AGENDA

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes 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 November 2, 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 November 2, 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. Public Hearing – Dangerous Structure – 101 S. Main

Kim Burger – Planning & Zoning Administrator addressed the Council.
Ron Wohlgemuth, owner of 101 S. Main was present.
One year ago Kim had a structural engineer examine the building. The building was leaking, metal fascia blowing off and the building was sinking.
Bank has a lien on the building. The owners and the bank were notified of the dangerous condition of the building.
Ron Wohlgemuth inquired if they could deed the building over to the City.
Counselor Cowherd responded that could be done.
Wohlgemuth stated the bank would release the lien and Wohlgemuth's would

continue to pay the debt.

Kim Burger further stated the roof of the building is leaking. Between the lack of fascia and the water, there is a fear the building will collapse onto Main Street. The building is approximately 2,000 sq. ft. per level. It would need to be inspected for asbestos.

Kim Burger stated she should be able to get a demolition estimate.

This matter was tabled until Kim can get a demolition estimate and then present it to Council and see if they are interested in having the building deeded to the City.

b. Rezoning – 1400 N. Jefferson

Kim Burger Planning & Zoning Administrator addressed the Council.

Joe Don McGaugh, owner of 1400 N. Jefferson was present.

This is being presented to Council for approval of the re-zoning application.

Planning & Zoning met on October 14, 2020 to review the application from Joseph D. McGaugh to re-zone a tract (North Lot only) zoned R-1 to A-1 agriculture but not the residential lot. The Board approved this application.

Joe Don McGaugh informed the Council that he was going to put a barn on the tract that is already zoned agriculture. His daughters are raising and showing miniature cows. The cows will not be all the way to the street and a nice fence will be installed.

A motion was made by Councilwoman Brunjes and seconded by Councilman Higgins to approve what Planning & Zoning approved and what Joe Don McGaugh wants to do for the north lot. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

c. MPUA – Yuille Lawson – 7 Hats Award To Clint Mathis

Yuille Lawson, Vice President of MPUA (Missouri Public Utility Alliance) member relations addressed the Council.

Mr. Lawson presented Clint Mathis with the Jack Swearingen “Seven Hats” award.

“MPUA’s annual Alliance Awards are made in recognition of achievement and distinction among professional peers within Alliance member municipal utilities.”

d. Anna Barlow – Chamber Update

Anna Barlow addressed the Council by phone.

The Health Dept. advised the Chamber to cancel the lighted parade. Barlow proposed a reverse parade as an alternate. People will remain in their vehicles and drive through the park to view the floats that will be lined up for display. The Park will be lit up starting Sunday, November 22, 2020.

The streets will be appropriately blocked off for the flow of vehicles.

Small business Saturday events will be spread out over a couple of weeks.

Researching the possibility of having the vendors virtually.

Mayor Bartlett arrived at 7:33 p.m. and conducted the remainder of the meeting.

e. LaRue Hawkins – Information On The Airport Grant Bid Approval

LaRue Hawkins addressed the Council.

Approval was given for the grant application for lighting and airport improvement.

Lighting and rotating beacon – recommended that the construction contract be awarded to Strukel Electric, Inc.

Everything has been approved through MODoT – they will draft the contracts.

This is a 90-10 cost share.

Was recommended to accept the Base Bid and Add Alternate.

A motion was made by Councilwoman Bliss and seconded by Councilman Shields to accept the bid from Strukel Electric, Inc. for the Base Bid and Add Alternate. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

f. Bill 2020-27 Ordinance 2020-1360

An Ordinance Authorizing The Town Of Carrollton To Enter Into A First Amendment To Lease With Winfield Solutions, LLC To Continue The Ground Lease Of 12 Municipal Drive And Authorizing All Acts Necessary To Carry Out The Terms Of Such Lease.

The Mayor requested a reading of the Ordinance by Title.

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

The City is currently leasing the ground the building sits on. Windfield Solutions, LLC owns the building. They are now desirous of going back to a ten (10) year renewal process. The City has raised the rent from \$1,000 to \$1,500.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to accept Bill 2020-27 as Ordinance 2020-1360.. 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. Street Supervisor – Vern Dale Martin

The Department is currently patching and sweeping leaves.

Requested that the 2016 zero turn John Deere mower with 1,700 hours on it be put on public auction site and get a new one for next year. The Board has approved this.

A motion was made by Councilman Shields and seconded by Councilwoman Bliss to declare the 2016 John Deere Zero Turn Mower surplus. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

Councilman Shields inquired about a street cut on 14th Street and a resident that just purchased the house at that location would like it repaired. Clint Mathis will get with Vern Dale Martin and have this repaired within the next couple of weeks.

b. Wastewater Supervisor – Tammy Hamblen

Tammy Hamblen provided the Council of a log of daily activities of her department.

They are hauling sludge but had to stop due to rain.

Other matters will be addressed in Executive Session.

MAYOR'S REPORT

a. City Hall doors are open and the Street Department installed plexi glass at Lisa Ream's desk for safety precautions during the collection of taxes.

b. Sewer Adjustment For Meridian Filling Sprinkler System

Dexter Axel building has been sold. The new company is requesting that the sewer charges for filling the sprinkler system be waived.

Approximately 2,000 gallons. Meter before and after charged.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to meter before and after charge and waive the sewer charges for filling Meridian sprinkler system. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

c. Remove Andy Riley From City Works Board due to non-attendance and non-responsive.

Martha Brunjes stated Andy Riley was asked to resign from the Board since he has not attended one meeting since his initial meeting.

This matter was tabled until someone can speak with Andy Riley.

d. Remove Aaron Richards From Park Board due to non-attendance and non-responsive.

The Board has not been able to locate Aaron Richards and has never received any response from him.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins remove Aaron Richards from the Park Board. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine,

Shields and Brunjes.

e. Alternate For Traditional Holiday Party For Employees

There will be no holiday party this year due to the pandemic. The City cannot give bonuses to employees. There are 21 full-time employees. The Mayor suggested giving each full-time employee \$100.00 in Merchant Bucks as a Retention Award.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to give each full-time employee \$100.00 in Merchant Bucks as a Retention Award. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Shields and Brunjes.

REPORT OF COUNCIL

Horine: Swore in Shawn Terryberry to the Park Board.

Higgins: Misty Williams is interested in being on the Police Board. The Board is currently full but one (1) member is not attending.

Bliss: No Report.

Brunjes: Was unable to swear in Jeff Myler to a second term on the City Works Board but will at their next meeting.

Shields: No Report.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to pay the AgPower bill in the amount of \$463.20. 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: Kim Burger, Lisa Ream, Tammy Hamblen, Clint Mathis, Vern Dale Martin, LaRue Hawkins, Gaylynn Alexander, Yuille Lawson, Chief Looney, Sgt. Rhodes, Officer Geiger, Joe Don McGaugh, Ron Wohlgemuth, Scott Wohlgemuth, Lisa Moeller, Taya White and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine 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) 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.

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 Councilwoman Horine 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 7:45 p.m.

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