

**January 4, 2021**

The Council for the Town of Carrollton met in regular session on January 4, 2021, at 6:00 p.m., by teleconference, to abide by social distancing due to the COVID-19 pandemic.

The meeting was called to order by Mayor Scott Bartlett.

### **ROLL CALL**

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

### **APPROVAL OF AGENDA**

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the Agenda as presented. The motion passed without opposition with the following council members voting yes:*** Bliss, Higgins and Brunjes. Councilwoman Horine was absent Ward IV Council – vacant.

### **APPROVAL OF MINUTES**

Minutes for the Regular Meeting held on December 21, 2020 were presented.

***A motion was made by Councilman Higgins and seconded by Councilwoman Brunjes to approve the minutes for the Regular Council meeting held on December 21, 2020 as presented. The motion passed without opposition with the following council members voting yes:*** Bliss, Higgins, Horine and Brunjes. Councilwoman Horine absent and Ward IV Council vacant.

Councilwoman Horine entered the meeting.

### **TABLED ITEM**

a. Water Leaks – Street Repairs

The Mayor stated there have been several street repairs, some of those being, Benton, South Main and 14<sup>th</sup> Street.

Needing to make a decision as to who is responsible for repairs.

If the Street department is responsible, will need to up their budget.

Councilwoman Horine stated CMU had no problem repairing the street if they have torn it up.

Municipal Utilities Board member, Frank Olvera stated CMU will take care of it from here on out. If it is due from a water break they will do the concrete. If it is a sewer break the City will do the concrete.

The Mayor commended CMU on projects they have taken up and taken care of the bill.

## NEW BUSINESS

### a. Clint Mathis – Budget Approval

Clint Mathis, Superintendent presented the budget to Council. Municipal Utilities Board has approved the budget. Mathis stated these were conservative numbers but new industry was coming in and the numbers should be higher. Extra money in budget for safety, distribution, maintenance and tools. Money was saved on projects. Assets looking to buy are bucket truck, skid steer and some others. Water will have an influx of revenue. Materials for water project. Discussion was held regarding the raises that were in the budget.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to accept the budget as presented and approved by the Utilities Board. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Council Ward IV vacant.***

## OLD BUSINESS

No Agenda.

## OFFICIAL REPORTS

### a. Fire Chief – Lonnie Sensenich

26 calls for December  
289 calls for the year 2020  
Firefighter I & II class will be in the fall sometime.  
First Responder class has been delayed to February or March.  
Warming Center possibilities – Library, CCMH 4 Corners Care- plans in place.  
Rupe Center – does not have a generator but this is a possibility to consider.

### b. Police Chief – Christopher Looney

Report for the year 2020  
576 calls  
259 criminal  
125 arrests  
56 Felony  
321 traffic  
10 arrested

Emergency snow route Ordinance – needs to be revamped.  
Discussion was held.  
Chief Looney proposed drafting an Ordinance dependent on an advisory issued by the National Weather Service.

Signage needs to be replaced and follow the requirements issued by the State.

This matter was tabled and Chief Looney will draft 2-3 different versions of an Ordinance.

## **MAYOR'S REPORT**

- a. Budget Review – will meet at the Rjpe Center. Council, Department Heads, City Hall financial.
- b. Vern Dale Martin next meeting – wants to address Holiday call in pay. His department got called in New Years Day. This is not addressed in the current personnel manual.
- c. Next meeting will be Tuesday, January 19, 2021.
- d. Election filing closes, January 19, 2021.
- e. Board meetings in person, Library and Park and others if necessary.

## **REPORT OF COUNCIL**

**Horine:** Attended CMU meeting virtually.  
Park Board is tking down the Park decorations.

**Higgins:** Misty Kemble – complaint of odor from marijuana plant.  
Councilwoman Bliss also received a call as well as the Mayor.  
Brandon Green from C-4 told the Mayor they have done everything required and have gone above and beyond.  
A complaint can be filed on the HSS website.

**Bliss:** Library Board meeting – virtually.  
Budget accepted by the Board.  
Complaints regarding odor from the marijjan plant.

**Brunjes:** Street department has done a wonderful job with snow removal.

**Ward IV:** Vacant position

**Counselor:** Can't fix everyone's problem regarding marijuana plant odor.

**Reimer:** No Report.

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

## **GUEST ACKNOWLEDGMENT**

Clint Mathis, Frank Olvera, Chief Sensenich, Chief Looney.

***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.***

The regular meeting adjourned at 7:15 p.m.

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