

January 20, 2021

The Council for the Town of Carrollton met in regular session on Wednesday, January 20, 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, Councilwoman Horine, Mayor Bartlett, Counselor Cowherd and Councilwoman Brunjes. Ward IV vacant

APPROVAL OF AGENDA

Addition : New Business - "d" MODoT Resolution- Kim Burger-Sidewalk Grant

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to approve the Agenda with the addition of "d" under New Business. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Ward IV Council vacant.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on January 4, 2021 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the minutes for the Regular Council meeting held on January 4, 2021 as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Ward IV Council vacant.

TABLED ITEM

a. No Agenda.

NEW BUSINESS

a. 2021 Budget – Town of Carrollton

Need to approve content of budget.

Went with budget numbers presented by department heads.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the 2021 budget as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Council Ward IV vacant.

b. 01-2021 Resolution- Hazard Mitigation Plan

A Resolution Of The Town Of Carrollton Adopting The County Hazard Mitigation Plan.

Green Hills – Counties need to approve this Resolution to get FEMA funds.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to adopt the Carroll County Hazard Mitigation Plan. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Council Ward IV vacant.

c. Overtime Pay Review

Vern Dale Martin – Street Department Supervisor
Requesting that the policy be changed for Holiday hours when being called out. The Personnel Policy needs to be amended.
Different scenarios were discussed and also comparing the policies of surrounding counties.

This matter was tabled and work will be done on drafting a new policy and will be presented at the next meeting.

d. MODot Resolution – Sidewalk Grant – Kim Burger

Resolution 2-2021

1,698 feet of sidewalk
750' x 5' wide ADA compliant sidewalk adjacent to West side of Center Park St.
548' x 5' wide along the South side of the City Park.
West end of sidewalk adjacent to 6th Street will connect to sidewalk that was completed in 2009.
400' x 5' starts at NE corner of Center Park and 6th Street and traverses along 6th St., then NE along the access road to Carrollton Cove Aquatic Center. Includes a pedestrian bridge located at the NE corner of Center Park and Center St.

80/20 - \$37,137

75/25 - \$46,466

-\$66,847 get 10 bonus points

This will be awarded in September 2022

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to adopt Resolution 2-2021. 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. Wastewater Supervisor – Tammy Hamblen

Chad addressed the Council for Tammy.
A daily log was provided to Council in their packets.
The department has been taking DNR testing for their licenses.
Daily work around the plant.

b. Street Department Supervisor – Vern Dale Martin

Started using the new tapping machine – sewer on Ruby.
Working on '95 truck- the box for snowplow. \$157 to replace.
Unload sander.
Start patching.

MAYOR'S REPORT

- a. Received a request from Joe Don McGaugh for permission for Livestock Leaders to hold a cattle show, the first week of March.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to allow the Livestock Leaders to hold a cattle show the first week of March. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine and Brunjes. Council Ward IV vacant.

- b. Commended property owners that have taken down structures next to their own property that has been an eyesore.
- c. Council meeting scheduled for February 15th, President's Day will be held on Wednesday, February 17th at 5:30p.m.
- d. Filing period has closed. Only one person has filed for the open position of Councilman Ward IV. Counselor Cowherd stated the Mayor could go ahead and appoint him to Council. The Mayor will contact the individual to see if he will be available for the next meeting.
- e. Kim Burger – AT&T cell tower.
Rent \$700.00 per month
One time option payment of \$500.00 will be paid when lease is fully executed.
Rent will increase 2 % per year.
Need a 70' x 70' lease area.
Rent will commence upon construction of tower.

The tower will be a 175' tower.
Location – Heidel and Locust.

REPORT OF COUNCIL

Horine: No Report.

Higgins: No Report.

Bliss: No Report.

Brunjes: No Report.

Ward IV: Vacant position

Counselor: Found a machine the Town might be interested in purchasing that could be put in the Council chambers. It would pick up sound better for teleconference and would make video conferencing available.

Reimer: No Report.

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

No guests in attendance.

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) 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, Higgins – yes, Horine– yes and Brunjes – yes. Ward IV vacant.

The regular meeting adjourned at 7:00 p.m.

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