

## February 18, 2021

The Council for the Town of Carrollton met in regular session on Thursday, February 18, 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, Councilman Hughes and Councilwoman Brunjes. Councilwoman Horine was absent.

### **APPROVAL OF AGENDA**

Addition – New Business - “e” - Fuel Bids and Ordinance  
“f” - Walnut Hills Checking Account

***A motion was made by Councilman Higgins and seconded by Councilwoman Brunjes to approve the Agenda with the the changes. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

### **APPROVAL OF MINUTES**

Minutes for the Regular Meeting held on February 1, 2021 were presented.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve the minutes for the Regular Council meeting held on February 1, 2021 as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

### **TABLED ITEM**

a. Bill 2021-2 Ordinance 2021-1364

An Ordinance Adding Section 8.3.A To The Municipal Personnel Manual Regarding Payment For Holiday Hours Worked..

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

Addition clause to the Handbook – differentiate pay from Holiday pay.  
The Police Department and Fire Department are different due to their shift hours.

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to accept Bill 2021-2 as Ordinance 2021-1364. The motion passed without***

**opposition with the following council members voting yes:** Bliss, Higgins, Hughes and Brunjes. Horine was absent.

## **NEW BUSINESS**

a. Anna Barlow – Chamber Director

Anna Barlow, Chamber Director addressed the Council with updates.

Cody Albert, new Board member.

Working on re-establishing the welcome packs for new residents.

The website for the chamber is up and running.

Retreat this spring.

Betterment Committee – county, chamber – preservation

March 4, 2021 – Annual Awards Banquet – will be virtual.

May 7, 2021 – Spring Fling on square

First Friday – May, June and July

Farmer's Appreciation

September 11, 2021 – Wine Walk

Teacher's appreciation

Christmas Parade

Small Business event

Would like Council's approval for calendar of events and having the square blocked off as needed.

***A motion was made by Councilman Higgins and seconded by Councilman Hughes to approve the Chamber's Calendar of Events to use square.. The motion passed without opposition with the following council voting yes:*** Bliss, Higgins, Hughes and Brunjes. Horine was absent.

b. Bill 2021-1 Ordinance 2021-1363

An Ordinance Approving And Appropriating The Budget Of The Town Of Carrollton, Missouri For The Fiscal Year Ending December 31 2021.

The Mayor requested a reading of the Ordinance by Title.

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

Adoption of the budget.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve Bill 2021-1 as Ordinance 2021-1363. The motion passed without opposition with the following council voting yes:*** Bliss, Higgins, Hughes and Brunjes. Horine was absent.

c. Bill 2021-3 Ordinance 2021-1365

An Ordinance Authorizing The Town Of Carrollton To Enter Into An Agreement Of Purchase And Sale With Winfield Solutions, LLC To Purchase A Building Owned By Winfield Located On Property Owned By The Town Of Carrollton And

Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

The Mayor requested a reading of the Ordinance by Title.

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

Clint Mathis, Superintendent and Frank Olvera, Board member were present. Industrial Park – the Town owns the ground and has option to buy the building. The building is in good shape. It would be in the best interest of the Town to retain the building. Would then have control of the building.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve Bill 2021-3 as Ordinance 2021-1365. The motion passed without opposition with the following council voting yes:***

Bliss, Higgins, Hughes and Brunjes. Horine was absent.

d. Budget Amendments

The additions and subtractions to balance out the budget was reviewed.

***A motion was made by Councilman Higgins and seconded by Councilman Hughes to approve the Budget and Amendments. The motion passed without opposition with the following council voting yes:*** Bliss, Higgins, Hughes and Brunjes. Horine was absent.

e. Fuel Bids

<b>Ray Carroll</b>	<b>Petro Cards</b>	<b>Bulk</b>
Clear Diesel	\$2.348	\$2.448
Dyed Diesel	\$2.183	\$2.283
Gasoline	\$2.318	\$2.418
<b>MFA Oil</b>	<b>Petro Cards</b>	<b>Bulk</b>
Clear Diesel	\$2.345	\$2.445
Dyed Diesel	\$2.185	\$2.285
Gasoline	\$2.235	\$2.335
	<b>Winter Blend</b>	<b>Winter Blend</b>
Clear Diesel	\$2.495	\$2.495
Dyed Diesel	\$2.335	\$2.335
<b>Sinclair</b>		
Clear Diesel	\$2.149	
Dyed Diesel	\$2.149	
Gasoline	\$2.249	

Lengthy discussion held

***A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to accept the bids from Sinclair. The motion passed without opposition with the following council voting yes:*** Bliss, Higgins, Hughes and Brunjes. Horine was absent.

Bill 2021- 4 Ordinance 2021-1366

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Sinclair For Fuel Pricing And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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 approve Bill 2021-4 as Ordinance 2021-1366. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

f. Walnut Hills Checking Account

Currently have a NOW account with interest rate of .125%

Changing to a different checking account can obtain interest rate of .20%

***A motion was made by Councilman Higgins and seconded by Councilman Hughes to change the Walnut Hills checking account from the NOW account to the higher interest checking account. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

Everett Shields, former Councilman is still listed as signor on account, need to remove him as signor.

***A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to remove Everett Shields from Walnut Hills checking account. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

**OLD BUSINESS**

No Agenda.

**OFFICIAL REPORTS**

a. Street Supervisor – Vern Dale Martin

Absent.

b. Wastewater Supervisor – Tammy Hamblen

Chad was present for Tammy.

Report of daily activities were in Council packets.

Doing lab work

Keeping things thawed out.

One of the testing equipment broke down and was replaced.

## MAYOR'S REPORT

a. Tarah Hillbrenner to Park Board

The Mayor nominated Tarah Hillbrenner to the Park Board.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to appoint Tarah Hillbrenner to the unexpired term on the Park Board. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

b. Video Conference Camera

Discussion was held regarding purchasing a video conference camera with Zoom and Skype capabilities as suggested by Counselor Cowherd. Another City is currently using it and it is working out well. Discussion was held.

***A motion was made by Councilman Higgins and seconded by Councilwoman Bliss to purchase the video conference camera as suggested by Counselor Cowherd. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

c. AT&T Cell Phone Tower

AT&T needing approval of Lease as discussed in previous meeting. Counselor Cowherd has a copy of the Lease Agreement.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to proceed with the Lease from AT&T for the cell phone tower. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Hughes and Brunjes. Horine was absent.***

d. Susan Huffmon – Head Start

Large gravel for roads and parking lot. They will purchase and the Street Department will spread the gravel.  
Mediacom funds – Kitchen in Armory building – they will need bids, some supplies they still have.

e. Board Meetings

If possible will be held at Rupe Center for Social Distancing.

## REPORT OF COUNCIL

**Horine:** Absent.

**Higgins:** No Report.

**Bliss:** School Board meeting – issue at 10<sup>th</sup> and Mason of bank caving in. Vern Dale Martin will get with Superintendent, Danny DeWitt.

**Brunjes:** 1<sup>st</sup> to Locust – water and ice. Street department did a wonderful job.

**Hughes:** No Report.

**Counselor:** No Report.

**Reimer:** No Report.

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

### **GUEST ACKNOWLEDGMENT**

Janet Zullig, Clint Mathis and Frank Olvera,

Frank Olvera wanted to clarify that it was Municipal Utilities that was purchasing the building in the Industrial Park. Counselor Cowherd also clarified that Municipal Utilities was part of the Town of Carrollton.

Also was added that the Town was awarded \$4.18 million low interest loan from DNR for the water project.

***A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to adjourn the Regular Meeting. The motion passed without opposition.***  
***Council members voting yes were:*** Bliss, Higgins, Hughes and Brunjes. Horine absent.

The meeting adjourned at 7:12 p.m.

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