

March 1, 2021

The Council for the Town of Carrollton met in regular session on Thursday, March 1, 2021, at 6:00 p.m., at the Rupe Center, 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, Councilman Hughes and Councilwoman Brunjes. Counselor Cowherd was absent.

APPROVAL OF AGENDA

Addition – New Business - “c” - Missouri Highways & Transportation Commission
Airport Aid Agreement
“d” - Bill 2021-6 Ordinance 2021-1369
“e” - Bill 2021-5 Ordinance 2021-1368

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

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on February 18, 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 February 18, 2021 as presented. The motion passed without opposition with the following council members voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

TABLED ITEM

No Agenda.

NEW BUSINESS

a. Signing Contract For The Fire Protection District

Fire Chief Sensenich stated this signed contract is due every two years. There were no changes made to it.

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve the contract with the Fire Protection District. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

b. Bill 2021-7 Ordinance 2021-1369

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With The Carroll County Fire Protection District No.1 For The Purpose Of Providing Fire Protection For The District 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

A motion was made by Councilwoman Horine and seconded by Councilwoman Bliss to approve Bill 2021-7 as Ordinance 2021-1369. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

c. Missouri Highways & Transportation Commission Airport Aid Agreement

Need to approve this agreement for signatures.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve the Missouri Highways And Transportation Commission Airport Aid Agreement. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

d. Bill 2021-6 Ordinance 2021-1368

An Ordinance Authorizing The Town Of Carrollton To Enter Into An Agreement With H.W. Lockner, Inc., For Construction Services For The Electrical Improvements At The Airport 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

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to approve Bill 2021-6 as Ordinance 2021-1368. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

e. Bill 2021-5 Ordinance 2021-1367

An Ordinance Authorizing The Town Of Carrollton To Enter Into An Agreement With Strukel Electric, Inc. For Electrical Improvements At The Airport 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

A motion was made by Councilwoman Bliss and seconded by Councilwoman

Brunjes to approve Bill 2021-5 as Ordinance 2021-1367. The motion passed without opposition with the following council voting yes: Bliss, Higgins , Horine, Hughes and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

20 runs for the month of February

Covid-19 Vaccine Clinic – Saturday, March 6, 2021

Bids on X500 Mower – not needed anymore

Chief Looney stated his department could use it to mow the firing range. Discussion was held if they could come to an agreement and funds could be transferred between departments.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine if Chief Looney and Chief Sensenich can't come to terms with an agreement this mower could be listed as conditional surplus. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

March 20, 2021 – Ham & Bean Day – will be more of a drive thru.

4th of July event – still planning an event of some sort.

Board meeting will be at the end of the month.

b. Police Chief – Christopher Looney

February, 2021 Police Report presented.

Vehicle stop statistics were sent to State.

Covid vaccine clinic that will be held March 6, 2021 is in conjunction with the Health Department and the National Guard. Will be held at the old Place's building on South Main. There are 1,170 shots allocated and individuals must pre-register. The Carrollton PD will be assisted by the Sheriff's Department and Chillicothe PD for traffic control. The next clinic is scheduled for March 28, 2021.

MAYOR'S REPORT

Received an offer from an individual to supply gravel for areas of the Old Place's parking lot for the vaccination clinics.

Thanked everyone for all of the cooperation between the different entities.

Board Meetings can be held at the Rupe Center for social distancing.

Park Board- Fence damage by ballpark.

REPORT OF COUNCIL

- Horine:** Park Board meeting.
Municipal Utilities met with engineers- they will start tearing up some streets this summer.
- Bliss:** Library Board met – a policy was implemented for employees not enrolling in the health insurance.
Pot holes – area of street dug up on Ely St.
- Brunjes:** Sidewalk on 1st Street that is torn up – needs attention
City Works Board meeting March 9, 2021.
- Hughes:** Country Club Drive – snow that was plowed, the circle wasn't cleared. Snow was pushed just passed Matt Lock's driveway.
- Counselor:** Absent.
- Reimer:** No Report.

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

GUEST ACKNOWLEDGMENT

Kim Burger 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) 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, Hughes – yes and Brunjes – yes.

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

The meeting adjourned at 6:54 p.m.

DANA L. REIMER, Clerk