

March 15, 2021

The Council for the Town of Carrollton met in regular session on Thursday, March 15, 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 (by phone), Mayor Bartlett, Counselor Cowherd, Councilman Hughes and Councilwoman Brunjes.

APPROVAL OF AGENDA

Addition – New Business - “j” - Troy Hall – Great American Kite and Events

A motion was made by Councilwoman Bliss and seconded by Councilman 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 March 1, 2021 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Hughes to approve the minutes for the Regular Council meeting held on March 1, 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. Concerned Businesses Regarding Parking Issues With On Street Parking And Excessive Vehicles On Virginia And Washington Streets

Dru White, Deacon of Virginia Street Baptist Church and Ervil Ray Mann and Kim Mann, owners of a building on W. Washington, that provides church services during the week and on Sunday, approached the Council with their concerns of the abundance of vehicles on Virginia and Washington Streets..

Larry Lyon, owner of L&L Towing was also present.

The Mann's have been at their location since 2013. There are parking issues due to the number of vehicles and size of vehicles on the street and lack of handicap accessibility.

There are salvage vehicles parked behind the Virginia Street Baptist Church

which is an eyesore. They also have limited parking.

The lot at the corner of Virginia and Washington is overflowing with vehicles and is also unsafe and an eyesore.

Chief Looney stated he could account that 90%-95% of vehicles are from accidents or impounded. Some people never come to pick up their cars.

Due to Covid-19 Lyon stated he was unable to get the salvage company to come pick up any. They have just recently started hauling off vehicles and he is speculating the lot should be clear by April 1, 2021.

The lot is private property and the street is public parking.

There is a concern that the lot should be fenced. Lyon stated that a fence is not an option at this time. There are fence line requirements and sight line issues. He will not lose half of his lot.

The lot is zoned C-1 Commercial.

The consensus of the Council was to find another lot suitable for overflow that is properly zoned.

Counselor Cowherd stated the current lot is not a permitted use – not zoned for the current use. There needs to be enforcement of zoning ordinance.

This matter was tabled for two weeks.

b. Joey McLiney – Documents To Approve For The Lease With Carroll County Trust Company To Purchase The Winfield Building At The Industrial Park

Joey McLiney was present.

This is a taxable bond issue.

Fixed rate of 2.74% for 10 years at Carroll County Trust Company.

The Town of Carrollton owns the property and is purchasing the building.

The closing is scheduled for March 25, 2021.

c. Bill 2021-8- Ordinance 2021-1370

Ordinance Authorizing The Town Of Carrollton, Missouri To Enter Into A Taxable Personal Property Lease Purchase Transaction With Carroll County Trust Company Of Carrollton, Missouri, The Proceeds Of Which Will Be Used To Pay The Costs Of Acquiring A Building Situated On Land Owned By The Town; And Approving Related Documents.

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 Councilman Hughes to approve Bill 2021-8 as Ordinance 2021-1370. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

d. Setting Base Salaries For New Hires In All Departments

Currently \$11.00/hour

Full-time police officers \$15.50/hour

Discussion was held.

Need additional time to run figures and consider budgets.

Seasonal mowers – currently advertising for, need to set wage.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to pay the seasonal mowers \$11.00/hour. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

Setting the other base salaries was tabled to the next Council meeting.

e. Chief Looney- Police Department Parking Lot Issues

There had been water drainage and mud issues that was thought to be due to the C-4 Farms retaining wall and thought the PVC pipe was draining water on the parking lot.

Today the garage and parking lot were flooded. It was determined the source of the mud was due to the fact the ditch was removed causing all the runoff from C-4 Farms and the bowling alley.

Brandon Green and Tyler Klein met with Chief Looney. The road was taken out and the ditch put back in. The section of PVC pipe is used to release pressure and is not a downspout.

f. 2021 Swimming Pool Agreement With The Carroll County Area YMCA

An agreement with the YMCA and swimming pool was signed last year and a lump sum payment in the amount of \$4,000 was received from the YMCA last year.

g. Bill 2021-9 – Ordinance 2021-1371

An Ordinance Authorizing The Town To Enter Into An Agreement With The Carroll County Area YMCA For Swimming Pool Use.

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 2021-9 as Ordinance 2021-1371. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

h. Approving 2021-22 Lease With Foley Equipment For Wastewater Compact Track Loader.

Short discussion was held regarding the lease.

The cost of the lease has gone up approximately \$1,000 this year.

i. Bill 2021-10 – Ordinance 2021-1372

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Lease Agreement With Foley Equipment Co. (Caterpillar) For The Lease Of A Compact Track Loader 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 Brunjes to approve Bill 2021-10 as Ordinance 2021-1372. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

j. Troy Hall – Kite Festival

Sean Beaver – Great American Kite and Events.
Sean Beaver is a professional and is donating a \$3,500 show.
The event will be held at the track field – old football field.
Would like to have permission for Sean Beaver to sell kites at 10th and Mason.
The cost of the kites he will have range from \$5.00 - \$20.00,

A motion was made by Councilman Higgins and seconded by Councilman Hughes to allow Sean Beaver to sell kites at the Great American Kite event. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Ron had surgery and will be out awhile.
Attended City Works Board meeting last week.
The Board meeting next month will be at the Wastewater plant.
Two (2) sewer violations went out.
They have been doing Covid testing.
List of streets to camera.
They got several loads of gravel but are currently flooded.

b. Street Supervisor – Vern Dale Martin

Repairing streets that have been torn up.
Got 50 tons of salt in and ordered another 50 tons.
They got the miller out and have been repairing holes.
Provided a list of streets to pave to the Council.

The cost of paving is approximately \$100,000/mile
Discussion was held and the Council requested that 2-3 streets be added to the list as possible alternates. The Council also would like the list reviewed and see if any streets can just be sealed to extend the life of the street.
Vern Dale stated that next year the square will need to be done and 6th Street needs more attention.

MAYOR'S REPORT

Inquired about more speed zone signs (35 mph) on Mason Street.
Road blocks and stop signs can use the sticky replacements that is cheaper than purchasing an entire sign.
Chief Looney inquired as to whose budget the cost of the signs needs to come out of.
Stickers for stop signs are \$15/each
Speed signs are \$150/sign.

Attended the Carroll County Ambulance District meeting at the Rupe Center.
They have appointed Daryl Noll as their interim director.
The meeting went well.

Asked Council about re-opening City Hall.
Council agreed to re-open City Hall on March 22, 2021 with a face mask required sign posted.

REPORT OF COUNCIL

Horine: No report.

Bliss: No report.

Brunjes: Attended City Works Board meeting. She swore in new Board member, Kemble Williams.
The Board requested a daily activity log from the Street Department
Next Board meeting, April 13, 2021 at the Wastewater plant.

Hughes: No report.

Counselor: No report.

Reimer: No report.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to pay a bill from Keith's Uptown Tire and Service in the amount of \$710.00. The motion passed without opposition. Council members voting yes were: Bliss, Horine, Hughes and Brunjes. Higgins abstained.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes 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, Terry Bell, Frank Olvera, Ervil Ray Mann, Kim Mann, Dru White, Troy Hall, Larry Lyon, Pam Lyon, Joey McLiney, Chief Looney, Tammy Hamblen, Clint Mathis, Vern Dale Martin 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, Higgins – yes, Horine– yes, Hughes – yes and Brunjes – yes.

A motion was made by Councilman Higgins and seconded by Councilwoman Bliss 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 8:16 p.m.

DANA L. REIMER, Clerk