

**April 19, 2021**

The Council for the Town of Carrollton met in regular session on Monday, April 19, 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 - “i” Danny Thomas – Liquor License Request

***A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to approve the Agenda as amended. 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 April 5, 2021 were presented.

***A motion was made by Councilwoman Brunjes and seconded by Councilman Higgins to approve the minutes for the Regular Council meeting held on April 5, 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. April 6, 2021 Election Results – Bill 2021-14 Ordinance 2021-1376

Clerk Reimer read the election results.

Ordinance Of The Town Of Carrollton Accepting The Election Results Of The April 6, 2021 Election.

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 2021-14 as Ordinance 2021-1376. The motion passed without opposition with the following council voting yes:** Bliss, Higgins, Horine, Hughes and Brunjes.

b. Sue Robinson – University Extension Annual Report

Sue Robinson about the current programs.  
They have a partnership with the YMCA with programs.  
Talked about the virtual programs that are available.  
Virtual program – Annie's Project – an agricultural program for women.  
They will continue to service Carroll County.

c. Machado – Sewer Issue at 112 E. Clay

Mr. and Mrs. Machado addressed the Council.  
Their residence has a private sewer – three houses tied in to- feeds in to sewer system. Having sewer issues.  
Discussion was held.  
The Town can't touch it since it is private. If the Town does attempt any work on the private sewer, DNR wants a lift station built among other things.

d. Chief Sensenich – Council approval To Purchase a 2006, 100 Foot Aerial Ladder Truck.

The current ladder truck is 33 years old. Will be sold as is by a bidding process.  
2006 Pierce Dash 100' Platform-  
400 gal. Poly tank, 2,000GPM Hale pump,  
Ladder test in March, 2020  
Pump test was done in July of 2020  
Truck currently servicing City of Starkville, Mississippi.  
Structural warranty on ladder and platform until 8/31/2026 from  
Pierce Mfg.  
Cost \$200,000  
Lease purchase \$150,000 with local bank – Joey McLiney will do.  
Pay \$50,000 out of rural fire account.

e. Bill 2021-13 Ordinance 2021-1375

An Agreement Authorizing The Town Of Carrollton To Enter Into An Agreement With The City Of Starkville, Mississippi To Purchase A 2006 Pierce Dash Firetruck 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 Councilman Higgins and seconded by Councilman Hughes to approve Bill 2021-13 as Ordinance 2021-1375. The motion passed without opposition with the following council voting yes:** Bliss, Higgins, Horine,

Hughes and Brunjes.

f. Tammy Hamblen – Sewer Department Tractor Bids

Power:	35HP Tractor	\$21,500.00	In stock
	25 HP Tractor	\$17,969.00	Possibly 6 months to receive

Terry Implement:	39 HP Tractor	\$22,600.00	Possibly 1 month to receive
	33 HP Tractor	\$20,700.00	Possibly 1 month to receive
	25 HP Tractor	\$17,600.00	In stock

Bids were read by Clerk Reimer.

Discussion was held. City Works Board voted for Ag Power bid for the  
25HP tractor in the amount of \$21,500.00

This will be replacing the smaller tractor and also to haul sludge.

g. Bill 2021-12 Ordinance 2021-1374

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Ag Power For Purchasing A Tractor 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 Councilman Hughes and seconded by Councilwoman Bliss to approve Bill 2021-12 as Ordinance 2021-1374. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.***

h. Vern Dale Martin – Hire Summer Mowers

David Zullig and Ron Nolke – work 2 days per week.

***A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to hire Ron Nolke as a part-time (summer) mower. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.***

***A motion was made by Councilman Hughes and seconded by Councilwoman Brunjes to hire David Zullig as a part-time (summer) mower. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.***

i. Danny and Nancy Thomas – Liquor License Request

Danny and Nancy Thomas stated they purchased the old Chinese Restaurant building and would like to open a bar. Will serve beer and spirits and also open on Sunday.

***A motion was made by Councilman Higgins and seconded by Councilman Hughes to approve the liquor license request for Danny and Nancy Thomas. 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

Daily log was provided to Council in their packets.  
Thanked the Mayor and Councilwoman Bliss for all their work during their terms.  
Will need to replace the 1996 Ram Jet- rough bid is \$250,000  
The water pump is getting weak and has been patched.  
Ronnie and Chad will be taking their license tests.  
Council gave their approval to proceed with grant applications for Ram Jet.

b. Street Supervisor – Vern Dale Martin

A daily log was provided to Council in their packets.  
Patched potholes and swept streets.  
Jeff Adams on Folger – filled in ditch with dirt to prevent water on his property.  
Councilman Higgins inquired about 7<sup>th</sup> and Main – water pooling- brick street.  
Washington Street is on the overlay list.  
Paving list – added dead end on Pearl and 14<sup>th</sup> to Park St.

c. Administrative Assistant – Terry Bell

Need minutes to reflect removing Scott Bartlett as Mayor and adding Frank Olvera to all bank accounts. Also need Council to appoint another councilperson as an authorized signor to all bank accounts and remove Everett Shields.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to remove Scott Bartlett and add Frank Olvera to all bank accounts, effective April 24, 2021. The motion passed without opposition with the following council voting yes: Bliss, Higgins, Horine, Hughes and Brunjes.***

***A motion was made by Councilman Hughes and seconded by Councilwoman Bliss to add Keith Higgins as an authorized signor to all bank accounts and remove Everett Shields. The motion passed without opposition with the following council voting yes: Bliss, Horine, Hughes and Brunjes. Hughes abstained.***

## **MAYOR'S REPORT**

Mayor elect, Frank Olvera and himself have attended several meetings together.  
Special council session on Saturday, April 24, 2021 for the swearing in of the new

Mayor, Council and City Clerk.

Next Council meeting – Council's opinion where to meet.

***A motion was made by Councilwoman Brunjes and seconded by Councilman Higgins to meet at City Hall for the next meeting on May 3, 2021. The motion passed without opposition with the following council voting yes:*** Bliss, Higgins, Horine, Hughes and Brunjes.

Frank Olvera will be leaving the CMU Board. He has to resign on April 24, 2021. Mayor nominated Susie Bliss to the CMU Board.

***A motion was made by Councilman Hughes and seconded by Councilman Higgins to appoint Susie Bliss to the CMU Board effective April 25, 2021. The motion passed without opposition with the following council voting yes:*** Higgins, Horine, Hughes and Brunjes. Bliss abstained.

## **REPORT OF COUNCIL**

**Horine:** Thanked the Mayor and Councilwoman Bliss for their service.  
Met with CMU Board – they need another member.  
Park Board – unveiling of a new piece of playground equipment.  
Thanked all the sponsors that enabled the purchase.

**Higgins:** No report.

**Bliss:** Walking Trail- heavy rains- bank has crumbled off 6.5 feet away from trail. Possibly need to stop spraying for weeds on banks. Superintendent will meet with individuals that will be building the new track to see if they have solutions.

**Brunjes:** No Report.

**Hughes:** No report.

**Counselor:** No Report.

**Reimer:** Thanked everyone for their votes.

***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, Terry Bell, Chief Sensenich, Tammy Hamblen, Vern Dale Martin, Frank Olvera, Carla Standley, Danny Thomas, Nancy Thomas, Sue Robison, Sherry McCoy, Mr. and Mrs. Machado, Rebecca Smith and Janet Zullig.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Horine to adjourn the regular meeting. Council members voting yes were: Bliss, Higgins, Horine, Hughes and Brunjes.***

The meeting adjourned at 7:03 p.m.

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