

**May 3, 2021**

The Council for the Town of Carrollton met in regular session on Monday, May 3, 2021, at 6:00 p.m., at City Hall at 206 W. Washington, Carrollton, MO 64633

The meeting was called to order by Mayor Frank Olvera.

### **ROLL CALL**

Roll call was taken and answered by the following: Councilwoman McCoy, Councilman Higgins, Councilwoman Horine (by phone), Mayor Olvera, Councilman Hughes and Councilwoman Brunjes. Counselor Cowherd was absent.

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MINUTES**

Minutes for the Regular Meeting held on April 19, 2021 were presented.

***A motion was made by Councilwoman Horine and seconded by Councilman Hughes to approve the minutes for the Regular Council meeting held on April 19, 2021 as presented. The motion passed without opposition with the following council members voting yes: Higgins, Horine, Hughes and Brunjes. McCoy abstained.***

### **TABLED ITEM**

a. Virginia and Washington Street Update

Larry Lyon was not present.

This matter was tabled for two (2) weeks.

Planning and Zoning Administrator, Kim Burger will call and get an update.

### **NEW BUSINESS**

a. Joey McLiney – Bank Bids To Finance Fire Truck Purchase

Six bids were received, Joey McLiney reviewed all bids received.

The interest rates ranged from 3.24% to the lowest of 1.28% from Commerce Bank (Clayton Holdings, LLC)

Total financed is \$160,000.00 for four (4) years with an interest rate of 1.28% on a base term of forty-eight (48) months.

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

**Horine to accept the bid from Commerce Bank (Clayton Holdings, LLC). The motion passed without opposition with the following council voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.**

Bill 2021-16 Ordinance 2021-1378

Authorizing The Town Of Carrollton, Missouri To Enter Into A Personal Property Lease Purchase Transaction With Clayton Holdings, LLC, The Proceeds Of Which Will Be Used To Pay The Cost Of Acquiring A Pumper Truck With Aerial Fire Apparatus; And Approving The Execution Of Certain Documents In Connection Therewith.

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 Councilwoman Brunjes to approve Bill 2021-16 as Ordinance 2021-1378. The motion passed without opposition with the following council voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.**

c. Combining The Fire Board And The Police Board To Create A Public Safety Board

Fire Chief Sensenich and Police Chief Looney addressed the Council. Chief Sensenich stated Chief Looney has had low interest in the Police Board and he approached Chief Looney about combining the two (2) boards to create a Public Safety Board. The City Works Board combines the Street Department and the Wastewater Department.

There will be seven (7) Board members.

Remove all current Board members – re-assign for 1, 2 or 3 year terms.

Meetings will be the last Tuesday of the month and location of meetings to be determined.

**A motion was made by Councilman Higgins and seconded by Councilman Hughes to approve combining the two (2) Boards. The motion passed without opposition with the following council voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.**

Bill 2021-15 Ordinance 2021-1377

An Ordinance Deleting Article I, Sections 200.080 And Article 1, Sections 20.010 to 203.090, Of The Municipal Code In Regard To The Board Of Directors Of The Police Department And The Fire Department And Replacing Such Sections With A New Article VI, Sections 140.040 to 140.480 Creating A Board Of Public Safety, And Setting An Effective Date

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 2021-15 as Ordinance 2021-1377. The motion passed without opposition with the following council voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.***

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Fire Chief – Lonnie Sensenich

29 runs for the month of April.

Working on the July 4<sup>th</sup> event – would like to have a public meeting.

New Fire Truck – thanked the Council for their approval of the purchase.

They will be leaving on May 13<sup>th</sup> to pick up the truck and return on the 15<sup>th</sup>.

Pump Testing – will be getting bids.

Old Fire Truck – will be taking pictures and get bids for the sale of the truck.

b. Police Chief – Christopher Looney

21 incident reports

9 arrests

36 traffic stops

12 drivers cited.

24 drivers warned.

37 total citations.

Microsoft Office update – not compatible with the department's computers.

Subscription for base service is \$300/year

To buy outright to update would be \$2,000

The consensus of the Council was to purchase the subscription base service.

Recall work is being done on the 2020 vehicles.

Vehicle decals are now being scheduled.

Waverly Mutual Aid Agreement – Waverly had reached out. This would only be for an active shooter event, or other catastrophic event. Will send a copy of the contract to Counselor Cowherd for review. Mutual Aid agreements are very common among area Law Enforcement agencies.

***A motion was made by Councilman Higgins and seconded by Councilwoman Brunjes to let Chief Looney proceed with the Mutual Aid Agreement with Waverly. The motion passed without opposition with the following council voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.***

## MAYOR'S REPORT

a. Liaison Appointments

Library Board – Councilwoman Brunjes  
City Works Board – Councilman Higgins  
Park Board – Councilwoman McCoy  
Public Safety Board – Councilman Hughes  
Municipal Utilities – Mayor and Councilwoman Horine

b. House Abatements

There are 60 plus houses  
Will keep trying to work on these and the legalities.

c. Streets

Before election approximately 80% of citizens wanted work done on streets.  
After the election that has changed to 100%  
Tax monies are not there to get a loan for a long term fix.  
\$125,000 for one mile of streets. 52 miles of streets.

## REPORT OF COUNCIL

**Horine:** No Report.

**Higgins:** No report.

**McCoy:** Maple and Waters – big dip by stop sign  
Concerns of leaks and drain by fish market.  
Ditch needs to be cleaned out.  
Baby Canyon Drive – water leak was fixed, cones still there but street not repaired.

**Brunjes:** Library Board – Jennifer Shields term is up and Vivian Olvera has resigned. Two individuals were suggested for new Board members, Klarissa Olvera and Katherine Smith.

**Hughes:** Cars in yard with old plates- Cavalier and a pickup. Kim has been working on this. Kim will send out a ten (10) day Notice of Abatement. Then the next step is to issue a ticket.

Discussion was held regarding grass in streets – warnings and ticketing. Ticketable as littering. First time is a warning second time tickets can be issued. Also discussion on drain cleaning.

**Counselor:** Absent.

**Reimer:** No Report.

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

#### **GUEST ACKNOWLEDGMENT**

Kim Burger, Lisa Ream, Joey McLiney, Chief Sensenich, Chief Looney, Rebecca Smith, Sgt. Jason Rhodes, Sgt. Derek Hawkins and Janet Zullig.

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

The meeting adjourned at 6:58 p.m.

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