

May 17, 2021

The Council for the Town of Carrollton met in regular session on Monday, May 17, 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, Counselor Cowherd, Councilman Hughes and Councilwoman Brunjes.

APPROVAL OF AGENDA

Addition – New Business: “d” - Picnic Liquor License- Cattlemen's Association

A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to approve the Agenda as amended. 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 May 3, 2021 were presented.

Councilwoman Brunjes made an amendment to her Library Board report. Vivian Olvera resigned, not Michelle Wilson.

A motion was made by Councilman Hughes and seconded by Councilwoman McCoy to approve Councilwoman Brunjes' amendment to her report from the Library Board meeting, correcting that Vivian Olvera resigned from the Board, not Michelle Wilson. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilman Hughes and seconded by Councilwoman Brunjes to approve the minutes as amended for the Regular Council meeting held on May 3, 2021 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.

TABLED ITEM

a. No Agenda.

NEW BUSINESS

a. Livestock Leaders – Missy Wooldridge and Brandon Miller – New Building At Walnut Hills

Missy Wooldridge addressed the Council.

Livestock Leaders are desirous of replacing the building at the Fair grounds. The building is South of the Youth building and they have to do repair every year and it is not feasible or cost effective anymore. The electricity is also terrible. Cattlemen's Association will be responsible for all funding and fund raising. They also need to increase the size of the wash rack at the show barn. They have funds raised for that project.

They would need assistance in installing lighting in the show barn.

They would like to be able to connect the two buildings- basically a roof connecting the two buildings according to regulations.

The consensus of the Council was to give approval for the Livestock Leaders – Cattlemen's Association to proceed with their fund raising and to plan to make improvements to the buildings, with the plans being approved by Council.

b. Chamber Director – Anna Barlow

Anna Barlow, Chamber Director introduced Economic Development President. Jeff Adams.

Jeff Adams sated they hired David Gaines in January, 2020 and what an asset he is to have onboard.

Jeff spoke about internet providers in town. Green Hills is merging with another company- will join at Waverly then down Hwy 65. The lines will be buried.

There is a Labor and Retail Survey out.

A Business Advisory Group has been formed. Businesses that are retiring and have no business continuity plan can come talk to them on a plan to continue business. There are confidentiality agreements.

Economic Development has their own separate 501(c)3.

c. Ted Ehny – Proposal For The Wedge At 65 And Mason

Ted Ehny addressed the Council.

Mr. Ehny provided Council in their packets a plan for the Wedge at 65 & Mason.

This plan is to promote development of that property. The Town has not approved accepting this property from MODoT in exchange for maintaining specific roads and bridges.

This area is an eight (8) acre tract. If the Town were to proceed obtaining this property, they would need to approve or disapprove of this proposal.

The benefits are tax based- developed over a three (3) year period of time.

The Council thanked him for his time and interest.

d. Larry Lyon – Issue at Virginia and Washington

Larry and Pam Lyon were present.

Working on South lot and one (1) load is being taken every day, weather permitting.

Will start on Virginia St. lot. It will be day to day service work.

The Mayor informed Mr. Lyon the Virginia St. lot cannot be used as a tow lot.

Anything there for more than 72 hours, the lot has to be fenced.

Mr. Lyon stated he has been using it since 2004.

An amendment to the current ordinance to change it would have to go before Planning and Zoning and then Council.

The Mayor informed Mr. Lyon that he was in violation and the next move would be a ticket.

The Mayor stated to Mr. Lyon if he knew of anyone else in violation, to let him know or Council know.

A tow lot can be in heavy industrial zoning area but with a special permit.

Nothing can be placed in the flood plain.

The Mayor also stressed that we needed to move this process along.

Lengthy discussion was held.

The Council gave Mr. Lyon two (2) weeks to get cars cleared out.

Mr. Lyon will give an update to Council in two (2) weeks.

e. Picnic License Cattlemen's Association

This is the same request the Cattlemen's Association has every year.

A motion was made by Councilwoman Horine and seconded by Councilman Hughes to issue a letter of intent to issue a liquor license to the Cattlemen's Association. The motion passed without opposition with the following council voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Tammy Hamblen was not present, she was dealing with rain water issues.

A daily log of the Wastewater Department's daily activities was provided to Council in their packets.

b. Street Supervisor – Vern Dale Martin

A log of the Street Department's daily activities was provided to Council in their

packets.

They have been working on ditches, drains, patching holes and ran sweeper.

Opened drain by the Fish Market.

Working on Washington Street by the Wood Shed.

c. Administrative Assistant – USDA Loan Grant For Ram Jet.

Administrative Assistant, Terry Bell addressed the Council.

Carrollton Leasing Association – long term projects

May be able to get up to 35% Grant.

Jana Brand has paperwork for the application.

The consensus of the Council was to go ahead and proceed with the paperwork.

MAYOR'S REPORT

Recycling Trailer is back.

Met with CMU Board- toured the water main project in process on Ely Street.

Representative from Sam Graves' office was here this date regarding overhead bridge funding.

HUD Housing inspection.

There are individuals interested in building tiny homes and conventional homes in this area.

REPORT OF COUNCIL

Horine: Swore in Susie Bliss for CMU Board.
Building at 12 Municipal Drive – possibility as a rental.

Higgins: City Works Board on May 11, 2021. Swore in Jason Owens.
Part for Wastewater Station here.
Got the new tractor.
The Board would like to see more employees for Street and Wastewater but should up the starting pay.

McCoy: Park Board on May 10, 2021.
They are working on maintenance.
Doing Lifeguard certifications.
June 19, 2021 – clean up day from 8:00 a.m. To 11:00 a.m.- they need help.
Will need a new Board member in September.
Pool opens May 29, 2021
May 25 thru May 27 will have a soft opening for invitees only from 3 p.m. to 6 p.m.

Brunjes: No Report.

Hughes: Inquired of Kim Burger – an update for 10th Street.
Kim stated someone was to pickup the car and they were to build a

carport for the pickup. .

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman McCoy 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, Terry Bell, Chief Looney, Susie Bliss, Missy Wooldridge, Larry Lyon, Pam Lyon, Anna Barlow, Jeff Adams, Vern Dale Martin, Ted Ehny, Rebecca Smith, Sgt. Jason Rhodes and Klarissa Olvera.

A motion was made by Councilwoman McCoy seconded by Councilman Hughes 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 7:27 p.m.

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