

June 7, 2021

The Council for the Town of Carrollton met in regular session on Monday, June 7, 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, Mayor Olvera, Councilman Hughes and Councilwoman Brunjes. Counselor Cowherd was absent.

APPROVAL OF AGENDA

Addition – Executive Session after regular Council meeting.

A motion was made by Councilman Hughes and seconded by Councilwoman McCoy to add an executive session following the regular Council meeting to the agenda. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilwoman Horine and seconded by Councilman Hughes 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 17, 2021 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Hughes to approve the minutes as presented for the Regular Council meeting held on May 17, 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. Lori Brown – Dog Issues In Town

Lori Brown addressed the Council regarding a stray dog that is on the loose and attacking other dogs. Ms. Brown stated her frustration as to what her rights were and how she could protect her own dog in her yard.

Lengthy discussion was held regarding the ordinance, pet owner rights and

responsibilities. Ms. Brown was informed she can file a complaint on the owner of the stray dog and go to Court.

The owner of the stray dog has been identified, has been warned and informed that his dog needs to be licensed.

b. Sue Lightfoot Horine– Update Procedures For New Director At Library.

Sue Lightfoot Horine, Carrollton Library Director informed the Council the Library Board had accepted her resignation with her last day being July 31, 2021. She will be the new library director in Livingston County.

A website that will be maintained by the Board Vice President for applications has been set up.

The job opening has been posted on several sites, newspapers and the radio station. Applications will be open until June 18, 2021.

The personnel committee will meet June 22, 2021 to choose applicants and will hold interviews on June 24, 2021 and choose a new director. The Library Board hires the new director and has to abide by State Statutes.

Names for new Board members have been submitted for two positions that will be open July 1, 2021.

Sue will finish up Grants, financials and personnel manual.

The Mayor thanked Sue Horine for her service and wished her good luck.

c. Bill 2021-17 Ordinance 2021-1379

An Ordinance Authorizing The Town Of Carrollton To Enter Into An Airport Aid Agreement With The Missouri Highways And Transportation Commission And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

This is for lighting at the airport.

The Mayor requested a reading of the Ordinance by Title.

The Mayor requested a reading of the Ordinance second time by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to accept Bill 2021-17 as Ordinance 2021-1379. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

d. Appointments To The Public Safety Board – 7 Members Required.

7 members required – 3 for 1 year term, 2 for 2 year term and 3 for 3 year term. Names had been submitted and City Clerk Reimer drew the names.

A motion was made by Councilwoman Horine and seconded by Councilman Higgins to appoint Janet Zullig to the Public Safety Board for a one (1) year term commencing September, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilman Higgins and seconded by Councilwoman Horine to appoint Barb Wilson to the Public Safety Board for a one (1) year term commencing September, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilman Hughes and seconded by Councilwoman McCoy to appoint Leah Eiserer to the Public Safety Board for a one (1) year term commencing September, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilman Hughes and seconded by Councilwoman McCoy to appoint Jeremy Ahnefeld to the Public Safety Board for a two (2) year term commencing September, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilwoman Horine and seconded by Councilwoman Brunjes to appoint Peggy Glover to the Public Safety Board for a two (2) year term commencing September, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilwoman McCoy and seconded by Councilman Higgins to appoint Kerry Straub to the Public Safety Board for a three (3) year term commencing September, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

A motion was made by Councilman Higgins and seconded by Councilman Hughes to appoint Jana Menning to the Public Safety Board for a three (3) year term commencing September, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

OLD BUSINESS

a. Virginia and Washington Streets – Lots And Parking Issues.

Larry Lyon was not present but a picture of the current condition of the lot was provided and it looks good.

This matter will continue to be monitored.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

44 runs for the month of May

147 calls for 2021

Provided a tentative schedule for the 4th of July event.

Additional events have been added such as the exotic animals petting zoo.

An additional \$3,000 has been added for fireworks.

Ladder Truck – will be in service in a couple of weeks.

Met with Library Board – will use library basement as storm shelter. Will

announce to the community.

Spoke with Clint Mathis regarding raising the new fire hydrants that have been installed with the new water project.

b. Police Chief – Christopher Looney

Statistics for the month of May were provided.

Incident reports – 24

Arrests – 7

Traffic Stops – 28

Drivers cited – 5

Citations / Criminal Summons – 32

Cycling the vehicles through recall work.

One (1) vehicle has been damaged. An individual that was stopped failed to put their vehicle in park and it rolled back.

An officer has been deployed and will return in 35-45 days.

Still has another officer deployed to Kuwait.

MAYOR'S REPORT

Municipal Utilities Board meeting – utility pole replacements- street lights will be put up on them.

Water line project has moved from Ely to 10th Street by the Jr. High School while school is not in session.

May 25, 2021 the bridge on Shanklin was shut down. A meeting was held with the Mayor, Commissioners and Street Dept. The bridge is now being replaced. This work was started within 24 hours. Concrete should be poured in 2-3 weeks.

Storm Shelter – need to have a printout to provide to campers and people living in travel trailers that are working here from out of town that a storm shelter is available in the library basement.

REPORT OF COUNCIL

Horine: No Report.

Higgins: No Report.

McCoy: Asked for map of her Ward.
Several issues regarding multiple sites with abandoned cars, weeds, trash etc.
Provided the Mayor a list with the specific sites and offenses.

Brunjes: Special Library Board meeting on June 2, 2021- Sue Lightfoot Horine's resignation.
Petting zoo at the library was a huge success.

Hughes: Inquired of Kim Burger the status of the issues at 10th Street. Tickets have been issued for the 10th Street issue. Work being done on Pearl St. issue.

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, Terry Bell, Chief Looney, Chief Sensenich, Rebecca Smith, Sue Horine, Lori Brown, Stephanie Bugbee, Taya White and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilman Hughes to 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: McCoy – yes, Higgins – yes, Horine– yes, Hughes – yes and Brunjes – yes.

A motion was made by Councilwoman Horine 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 8:12 p.m.

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