

June 21, 2021

The Council for the Town of Carrollton met in regular session on Monday, June 21, 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, Counselor Cowherd. Councilman Hughes and Councilwoman Brunjes.

APPROVAL OF AGENDA

A motion was made by Councilwoman Horine 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 June 7, 2021 were presented.

Amendment: last page, remove Bliss and add McCoy on roll call vote.

A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to approve the minutes for the Regular Council meeting held on June 7, 2021 as amended. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Horine, Hughes and Brunjes.

Minutes for the Special Meeting held on June 11, 2021 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Hughes to approve the minutes for the Special Council meeting held on June 11, 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. Discussion Of County Collecting Taxes

The discussion held was for informational purposes only.

This would be a year to year contract.

Citizens cannot just pay county taxes, they also have to pay city. They can pay County and City personal property and then real estate for both at a later date
The County would take care of all the tax sales.

b. 2021 Street Bids

Capital Paving \$319, 283.50

This was the only bid received. Short discussion was held

c. Bill 2021-18 Ordinance 2021-1380

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Capital Paving For 2021 Street Milling And Overlay Project 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 reading of the Ordinance second time by Title.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to accept Bill 2021-18 as Ordinance 2021-1380. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

A daily log was provided to Council in their packets.

Wet test was sent off two weeks ago- got a 99%

Lift station at water plant – not pumping water out fast enough. The project should be completed by next week.

b. Street Supervisor – Vern Dale Martin

Vern Dale Martin was absent.

Report of activities was provided to the Council.

MAYOR'S REPORT

- a. Reached out to Commissioner, Stan Falke regarding date of completion of Shanklin Street bridge. Stan hadn't gotten back with the Mayor yet but it should possibly be completed in 7-10 days.

- b. Attended the Municipal Advisory Meeting on June 10, 2021. The County tax collection was discussed.
- c. ARPA Funds – the money will go through State first then distributed to County and City. Limited purposes the funds can be used for. The funds are distributed over two (2) periods of time.
- d. Attended the Chamber Meeting on June 15, 2021. The train stop was discussed. Jay Wilson is the lead person. There will be a meeting the second week in July with Santa Fee and BNSF Railroads. Jay Wilson will set up a committee. Brad Mathis', Big Belly Deli provided the meal and it was delicious.
- e. First Fridays. There will be a booth for people that have just moved in to the community.
- f. July 5-10, 2021 – Carroll County Fair.
- g. July 15, 2021 – Farmer's Appreciation Day.
- h. Library Board Members

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Horine to appoint Tarah Baker to the Library Board. 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 Debbie Wallace to the Library Board. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

REPORT OF COUNCIL

- Horine:** Sewer Shed project – the hospital has been monitoring the results of the wastewater testing for Covid.
Will be speaking to Josh Boyer from Columbia regarding glass recycling.
- Higgins:** Broken bench on walking trail by the old bridge.
- McCoy:** Park Board meeting on June 14, 2021. Saturday was clean-up day. They are having problems with staffing and a few kids not following rules causing citizens to complain. May install lockers.
Light bulbs need to be replaced on poles at Hale and Marshall.
- Brunjes:** New Library Board members. The Board will review applications for Director on June 22, 2021 and conduct interviews on June 24th.
- Hughes:** No Report.

Counselor: Regarding street paving – several cities get financing for the project. The rates are low and can provide for bigger projects.

Reimer: No Report.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Horine 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, Lisa Ream, Lauren George, Tammy Hamblen, Rebecca Smith, 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 Brunjes 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 7:09 p.m.

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