

July 6, 2021

The Council for the Town of Carrollton met in regular session on Tuesday, July 6, 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, Mayor Olvera, Councilman Hughes and Councilwoman Brunjes. Councilwoman Horine and Counselor Cowherd were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on June 21, 2021 were presented.

A motion was made by Councilman Higgins and seconded by Councilwoman Brunjes to approve the minutes for the Regular Council meeting held on June 21, 2021 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Hughes and Brunjes. Horine was absent.

Minutes for the Special Meeting held on June 24, 2021 were presented.

A motion was made by Councilman Hughes and seconded by Councilwoman McCoy to approve the minutes for the Special Council meeting held on June 24, 2021 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Hughes and Brunjes. Horine was absent.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Westbrook & Co. Audit – Brian Eckhoff

Brian Eckhoff presented the Audit for the Town of Carrollton. The Town received a clean audit opinion.

Federal Program Audit – received a clean audit opinion.

b. Ervil Mann – Alley Vacate

Ervil and Kim Mann addressed the Council regarding the alley at the north end of their property.

Lengthy discussion was held regarding the entire alley would need to be vacated and not just a portion.

Kim Burger, Planning and Zoning Administrator explained the procedure for vacating an alley, outlining the order of each action that needs to be taken.

No action was taken.

c. Pump Test Bids

Feld Fire	\$1,480.00
Conrad Fire	\$1,530.00
Fire Master Fire	\$1,760.00

Chief Sensenich recommended Feld Fire to the Board. He has had no issues with Felf Fire previously.

The Board chose Feld Fire.

c. Bill 2021-21 Ordinance 2021-1383

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Feld Fire 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 Councilman Higgins and seconded by Councilwoman McCoy to accept Bill 2021-21 as Ordinance 2021-1383. The motion passed.

Council members voting yes were: McCoy, Higgins and Brunjes. Hughes voted no and Horine was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

36 runs for the month of June.

The 4th of July event was a success and ran very smoothly without issue.

Will receive the new Ladder truck tomorrow, July 7, 2021.

Public Safety Board Meeting was held. All new members were sworn in and officers chosen.

b. Police Chief – Christopher Looney

Incident Reports 12
Arrests 2
Traffic Stops 17
Total Citations Issued (both criminal and traffic) 14

Vehicle Maintenance – recalls addressed on 2020 Ford Explorers
2014 and 2016 cars are scheduled to address recalls.
All black SUV's are being decaled but recalls are taking
priority.
All SUV's will have keyless entries installed.

Flooding – provided 24/7 coverage with an Officer at the flood waters.
Over 60 hours of overtime for Officers not including Chief's hours
which are salary.

Training – Sgt. Hand and Sgt. Hawkins will attend First Line Supervisor School In
August. Cpt. Rhodes will attend Executive Leadership Training in
September. Both trainings will be held in Jefferson City at no charge
other than per diem costs.

Self Initiated Activities Requirements – Chief implemented this in June. Each
Officer to conduct 6 self initiated activities per 12 hour shift. Business checks
have also been initiated and have been positively received.

Animal Control Officer, Stephanie Bugbee
Held a dog show at the 4th of July event and had 53 entries.
Through donations, received \$1,303.00 which will be used for the kennel.

MAYOR'S REPORT

- a. Attended a group meeting led by Jay Wilson to revive the train stop initiative.
There were more questions than answers.
On July 16th they will meet with BNSF and Amtrak.
- b. July 2, 2021- Opened bridge at Shanklin. The Mayor, Commissioners, Vern Dale
Martin and others were present.
Thanked the County for their work and efficiency. Also, the team work that made
this possible.
- c. First Friday held on July 2, 2021 was a great success and a larger attendance.
- d. July 4th – thanked Chief Sensenich for all his hard work.

REPORT OF COUNCIL

- Horine:** Absent.
- Higgins:** Rhonda Simpleman – weeds, street and storm drain. The Mayor stated Vern Dale Martin had addressed these issues.
- McCoy:** Inquired as to who is responsible for fixing leaning signs. The Mayor stated he will speak with Vern Dale Martin regarding this issue.
Questioned if her issues she submitted are being taken care of.
- Brunjes:** Attended 3 Special Meetings of the Library Board.
The new Library Director is, Corina Thorne.
- Hughes:** No Report.
- Counselor:** Absent.
- Reimer:** No Report.

A motion was made by Councilwoman Brunjes and seconded by Councilman Hughes to pay the Keith's Uptown Tire and Service bill in the amount of \$69.00. The motion passed without opposition. Council members voting yes were: McCoy, Hughes and Brunjes. Horine was absent and Higgins abstained.

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: McCoy, Higgins, Hughes and Brunjes. Horine was absent.

GUEST ACKNOWLEDGMENT

Kim Burger, Terry Bell, Lauren George, Chief Christopher Looney, Chief Lonnie Sensenich, Brian Eckhoff, Jewell McCoy, Cpt. Rhodes. Stephanie Bugbee, Ervil Mann, Kim Mann and David Zullig.

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

The meeting adjourned at 7:00 p.m.

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