

July 19, 2021

The Council for the Town of Carrollton met in regular session on Monday, July 19, 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 Brunjes and seconded by Councilwoman Horine 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 July 6, 2021 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilman Higgins to approve the minutes for the Regular Council meeting held on July 6, 2021 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Hughes and Brunjes. Horine abstained.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Anna Barlow – Chamber Director

Anna Barlow and Kate Lyon addressed the Council.

A video of the Main Street America Program was presented.

There are 180 Main Street America programs in Missouri.

It is a \$32,000 two (2) year investment.- qualify for a 100% Grant.

Would fall under Chamber – Economic Development.

Would need to hire an individual on a part-time basis to head this program.

Need Council's support and approval to go ahead with this program and form a committee.

Possible office location could be on the other side of the License Bureau.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy for the Council to go on record to go ahead with the Main Street America initiative presented this evening. The motion passed. Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

b. Kim Burger – Property Demolitions

4 properties on the demolition list.

301 E. Benton

305 E. Benton

501 N. Monroe

200 S. Jefferson (previously on demo list but funds not available)

All procedures have been completed with no response from owners.

Now need to designate these properties as dangerous properties.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to demolish the properties as soon as possible. The motion passed.

Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

Property owner, Tammy Cochrum entered late. Stated she possibly had a buyer for her property but was still uncertain. She requested thirty (30) more days.

Ms. Cochrum was informed to keep in touch with City Hall and it would take the City more than thirty(30) days to start the demolition.

c. Road Salt Bids

Gunther Salt \$125.00 per ton

Cargill, Inc. No bid.

Independent Salt \$81.60 per ton

Compass Minerals No bid.

c. Bill 2021-19 Ordinance 2021-1381

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Independent Salt Company To Purchase Road Salt And Authorize 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 Brunjes to accept Bill 2021-19 as Ordinance 2021-1381. The motion passed.

Council members voting yes were: McCoy, Higgins, Horine, Hughes and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Tammy Hamblen was absent due to illness.

b. Street Supervisor – Vern Dale Martin

Patching – will start Locust Street
will dig up at old swimming pool site.

Retainer wall on Washington
Mason and 4th Street

Councilman Higgins inquired if there was any set schedule on cleaning storm drains. Drains are periodically checked and checked before predicted rainfall.

MAYOR'S REPORT

- a. Attended CMU meeting – things are running smoothly.
- b. Attended Economic Development meeting.
- c. Attended Park Board meeting. Swimming pool has been very busy 100-150/day. Parties are up in number and cannot schedule anymore. Carroll County Trust Company paid \$1,000 for a free swim day. \$1.00 swimming after 4:00 p.m. until the end of the season. Four (4) boys are not permitted back for the remainder of the season. One (1) boy is not permitted back for two (2) seasons. Implementing the three (3) strikes you're out policy.
- d. Train Stop meeting held on July 16, 2021. 21 people were in attendance. Two (2) reps from Amtrak were present. BNSF did not attend. This initiative will take a lot of money and time. There is still a lot of interest. There would be two (2) tracks and would need a platform on each side.

REPORT OF COUNCIL

Horine: Attended CMU meeting – all is running well. Stated there were council members making decisions prior to the regular meeting without all of Council's input. Stated she would need to resign and gave notice she was resigning effective August 1, 2021. Inquired of the Mayor if he had an individual in mind for her replacement as Councilman At Large. The Mayor nominated Susie Bliss.

A motion was made by Councilwoman Horine and seconded by Councilman Hughes to appoint Susie Bliss as Councilwoman At Large, effective August 2, 2021. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Horine and Hughes. Brunjes voted no.

Higgins: No Report.

McCoy: Inquired as to who is responsible for fixing leaning signs. Vern Dale Martin said his department was.

Brunjes: No Report.

Hughes: The new ladder truck will be in full service on Wednesday. Approximately \$16,000 in repairs but these costs would be covered when the old ladder truck is sold.

Counselor: No Report.

Reimer: Thanked Scarlet Horine for her years of service to the Town of Carrollton.

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 \$12.50. The motion passed without opposition. Council members voting yes were: McCoy, Horine, Hughes and Brunjes. Higgins abstained.

A motion was made by Councilman Higgins 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

Terry Bell, Lauren George, Vern Dale Martin, Anna Barlow, Kate Lyon and Janet Zullig.

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 7:08 p.m.

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