

**August 2, 2021**

The Council for the Town of Carrollton met in regular session on Monday, August 2, 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.

Clerk Reimer swore in Susie Bliss as Councilwoman At Large.

### **ROLL CALL**

Roll call was taken and answered by the following: Councilwoman McCoy, Councilman Higgins, Councilwoman Bliss, Mayor Olvera, Councilman Hughes and Councilwoman Brunjes. Counselor Cowherd was absent.

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MINUTES**

Minutes for the Regular Meeting held on July 19, 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 19, 2021 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Hughes and Brunjes. Bliss abstained.***

### **TABLED ITEM**

- a. No Agenda.

### **NEW BUSINESS**

- a. Conflict Of Interest Ordinance 1005-13

An Ordinance Of The Town Of Carrollton, Missouri, To Establish A Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain Officials.

The Mayor requested a reading of the Ordinance by Title.

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

This is a renewal of the Ordinance.

***A motion was made by Councilman Higgins and seconded by Councilwoman Brunjes to adopt Ordinance 1005-13. The motion passed.*** Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

## **OLD BUSINESS**

a. Sending Real Estate and Personal Property Taxes To The County For Processing

After fully reading the contract, the County would be collecting a fee of 7% and 8%. This does include the 1.5% the Town currently pays for re-assessment.

The Mayor entertained a Motion to proceed with the contract with the County for the collection of taxes.

This issue died for lack of a Motion.

## **OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

Tammy Hamblen was present.

If Chad is well, he will test on Wednesday, August 4, 2021.

Earth Works is starting work on Bolen.

Risers have been ordered.

Log of daily activity had been provided to Council.

b. Street Supervisor – Vern Dale Martin

Absent.

## **MAYOR'S REPORT**

- a. Thanked the Street Department- they swept out old Places Building, cleaning out the front of the building to provide space and shade for Harvester's distribution.
- b. Working with others on the rail stop – trying to revive interest and support.
- c. Treasury Report – need plan of what the funds from the ARPA distribution will be spent on. Information provided to Council.

## **REPORT OF COUNCIL**

**Bliss:** No Report.

**Higgins:** Storm drain covers – covered with debris. Need attention.

**McCoy:** There are tree limbs hanging over streets – Mayor Olvera asked McCoy to send him a list.  
Thanked the Street Dept. for the new culverts on Washington.

- Brunjes:** Attended Library Board meeting- meetings will now be the 4<sup>th</sup> Monday of the month.  
Swore in new Board members.  
Attended the reception for Sue Lightfoot-Horine and Corina Thorne.
- Hughes:** Attended Utility Board meeting.  
Pump testing was done at the Fire Dept. – all trucks passed.
- Counselor:** Absent.
- Reimer:** Informed Council of the upcoming Public Hearing to set the tax rates. The Public Hearing was set for August 23, 2021 at 6:00 p.m.,

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to pay the bills as presented. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.***

#### **GUEST ACKNOWLEDGMENT**

Terry Bell, Kim Burger, Lauren George, Tammy Hamblen, Rebecca Smith and Janet Zullig.

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

The meeting adjourned at 6:18 p.m.

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