

**August 16, 2021**

The Council for the Town of Carrollton met in regular session on Monday, August 16, 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 Bliss, Mayor Olvera, Counselor Cowherd, Councilman Hughes and Councilwoman Brunjes.

### **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 August 2, 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 August 2, 2021 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

### **TABLED ITEM**

- a. No Agenda.

### **NEW BUSINESS**

- a. Dorian Deardorf – Revival In The Park

Dorian Deardorf addressed the Council.

Wanting to hold a spirit led revival in the Park.

Will meet at the Shelter House – there will be music, prayer, worship, devotion.

They will provide their own seating and speakers. They will clean up afterwards.

This is a one time event. They have held these revivals in surrounding towns without any issues.

Will be held on a Friday at 6:00p.m. Dorian will clear the date with City Hall.

***A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to allow Dorian Deardorf to hold the Revival In The Park and the date to be cleared with City Hall. The motion passed. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.***

b. Tom Carpenter – Hero's Park

Tom Carpenter addressed the Council.

A new memorial will be dedicated at Hero's Park on September 12, 2021 at 2:00 p.m.

The new “Never Forget September 11, 2021” memorial displays the silhouette of a soldier kneeling in prayer under the Flags of Law Enforcement and Fire Protection and the United States Of America Flags.

All First Responders will be honored and recognized by this memorial, built by students of the Vo-Tech Welding Department, CACC- Carrollton RVII.

c. Bill 2021-22 Ordinance 2021-1384

An Ordinance Authorizing The Town Of Carrollton To Enter Into An Application For ARPA Funding With The State Of Missouri And Authorizing All Acts Necessary To Carry Out The Terms Of Such Application.

The Mayor requested a reading of the Ordinance by Title.

The Mayor requested a second reading of the Ordinance by Title

Need to apply for the ARPA Funding. The Council will need to approve receipt of the funding and how they intend on spending it.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to pass Bill 2021-22 as Ordinance 2021-1384 The motion passed.*** Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

## **OLD BUSINESS**

- a. No Agenda

## **OFFICIAL REPORTS**

a. Fire Chief – Lonnie Sensenich

32 calls for the month of July

Six month report: 139 City calls

43 rural calls

10 trainings

303 man hours.

Pump testing was performed – all trucks passed

Old ladder truck- getting ready to sell on surplus

***A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to declare the 1998, 75' Pierce aerial truck to surplus. The motion passed.*** Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

Event at hospital- tornado exercise – will coordinate with them and the public.

Attended the health care coalition meeting.  
Just the caps of the new fire hydrants that are being installed will be painted.  
Please notify Lonnie if anyone has a used stove with a functioning oven.

b. Police Chief – Christopher Looney

31 incident reports  
10 arrests  
39 traffic stops- 24 warnings, 13 drivers cited, 2 drivers arrested.  
37 Citations/Summons issued.

Chief Looney spoke to Council about entertaining a possible plan to send a qualified citizen to the Police Academy at the Town's cost. The individual would sign a contract that upon graduation, employment would be with the Town of Carrollton. If the individual were to resign prior to the years of active duty required in the contract, the individual would need to pay back money to the Town of Carrollton. This would need to be in next year's budget.

c. Administrative Assistant, Terry Bell- Changing The Authorized Signer on Bank Accounts.

Need to remove Scarlet Horine from the bank accounts as a signer and add Susan Bliss.

***A motion was made by Councilman Higgins and seconded by Councilman Hughes to remove Scarlet Horine as a signor on the bank accounts and add Susan Bliss as a signer. The motion passed.*** Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

## **MAYOR'S REPORT**

- a. Park Board meeting – maintenance as usual  
Pool season went well, also had 35 pool parties.  
Cindy Mayden gave notice she will not return as manager next year.  
ARPA funds – would like to build a new bathroom facility in the Park.
- b. Request from merchant for Council to move crosswalks from corners to the middle of the square. Square is one lane now.  
Discussion was held and this matter will be re-visited at a future meeting.
- c. House abatements – being worked on. Currently have 65 houses.
- d. Junk cars- all over Town. Letters have gone out. Some businesses are not following Ordinances.
- e. Municipal Utilities – need a board member to fill the unexpired term of Susie Bliss  
The Mayor nominated Mike Rice.

***A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to appoint Mike Rice to the Utilities Board to fill the unexpired term of Susie Bliss. The motion passed.*** Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

## REPORT OF COUNCIL

- Bliss:** Happy that rock was placed in creek to help the erosion by walking trail. One square on the walking trail has been cracked from the heavy equipment being used for the new track construction. Tree limb hanging low- east side south of 10<sup>th</sup> Street.
- Higgins:** City Works Board- he was absent and Martha Brunjes filled in. Board is requesting to meet with the Mayor. Higgins feels it should be in front of Council. Short discussion held. This will need to be in an executive session since personnel will be discussed.
- McCoy:** Wanted to be clear why the Town can't be cleaned up. Keep doing stuff and things are not being done. Inquired as to what she needs to do.
- Brunjes:** Filled in for Keith at the Utilities Board meeting. There were 4 Board members there. There was nothing to vote on. The Board wants a meeting every three months when there is something to talk about or vote on. Tammy Hamblen is doing a good job at the Wastewater Dept.
- Hughes:** No Report.
- Counselor:** No Report.
- Reimer:** No Report.

***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, Bliss, Hughes and Brunjes.***

## GUEST ACKNOWLEDGMENT

Terry Bell, Lauren George, Chief Lonnie Sensenich, Chief Christopher Looney, Cpt. Jason Rhodes, Tom Carpenter, Dorian Deardorf, Rebecca Smith, Roger and Cherrie McBratney.

***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, Bliss, Hughes and Brunjes.***

The meeting adjourned at 7:26 p.m.

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