

## September 7, 2021

The Council for the Town of Carrollton met in regular session on Tuesday, September 7, 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, Councilman Hughes and Councilwoman Brunjes. Counselor Cowherd was absent.

### **APPROVAL OF AGENDA**

New Item on Agenda - #13 – Public Participation

***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 16, 2021 were presented.

***A motion was made by Councilwoman Brunjes and seconded by Councilman Hughes to approve the minutes for the Regular Council meeting held on August 16, 2021 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

Minutes for the Special Meeting held on August 23, 2021 were presented.

***A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to approve the minutes for the Special Council meeting held on August 23, 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. Sandy Griffin

Sandy Griffin and Misty Williams were present.  
Sandy thanked the Council for serving the community.

Sandy spoke to the Council regarding Mercy Road Recovery Center – people of addiction can get support for their recovery.

The house located on Washington Street was gifted to them and they have been spending money to get the house ready. The house will house 5-7 women.

The Gathering Table- where it all began.

Misty Kemble Williams is the Executive Director and was the first on road to recovery.

There will be two (2) employees and a house mother, living in the house.

Misty addressed the Council – their goal is to reach surrounding areas. They will be offering outpatient services from the basement for both men and women.

They will also be offering parenting classes, anger management classes etc.

Chief Looney stated that funding from the State for substance abuse for Carroll County goes to Lafayette County – Higginsville Pathways.

b. Discussion About City Works Board Meeting Frequency

Short discussion held regarding possibly having quarterly meetings.

There are currently seven (7) members on the City Works Board.

Tammy Hamblen will send an email to all Board Members to hold a meeting to discuss this matter on September 14, 2021 at 6:00p.m.

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

Daily log of department's activities was provided to council.

Sending Wastewater to MU for COVID testing. University of Las Vegas, Nevada wants to use their left overs for testing.

Currently in week 4 of 6 for Zoom calls with EPA.

Tammy will be doing re-certification for asbestos inspection.

Risers are in.

Chad tested and missed passing by 5 points, he will test next in December of January. Ronnie missed passing by 4 points.

Lift station on Bowlen is now finished.

b. Street Supervisor – Vern Dale Martin

Bryan Mathis was present in the absence of Vern Dale Martin.

A daily log of the department's activities was provided to Council.

4<sup>th</sup> Street will hopefully be done this week.

Doing repairs on trucks in preparation for winter.

Leaf and limb pickup.

Currently have 170 ton of salt and need to order more so there won't be a shortage on hand.

Preparing for Band Day – weedeating, cleaning streets, painting stripes and

street patching.

Storm drains were cleaned and already backed up by grass clippings etc.

## **MAYOR'S REPORT**

- a. Municipal Utilities meeting- swore in new Board member, Mike Rice.  
Power outage – direct hit at station and several fuses were out. Citizens need to have some patience, as the crews respond immediately. It just takes time.  
Water main project will stretch into late spring or early summer.
- b. 6<sup>th</sup> Street – Three (3) weeks before this project can be finished.
- c. Railroad stop meeting – there is still interest, it is just moving slowly.
- d. Park Board – Rick Prieto has resigned from the Park Board.  
The Mayor nominated David Menning to finish out Prieto's term.

***A motion was made by Councilwoman McCoy and seconded by Councilman Higgins to appoint David Menning to the Park Board to fulfill the unexpired term of Rick Prieto. The motion passed without opposition.*** Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

- e. Lauren George is now the liaison for the Main Street Project.  
Lauren stated a lot of people showed up and there was a lot of interest.  
They will find out in October if they have been approved for the Grant.  
It was a very successful meeting.

## **REPORT OF COUNCIL**

**Bliss:** Fielded complaints about the power outages.

**Higgins:** No Report.

**McCoy:** Marshall and Green Streets at stop sign- Mathis stated this is on the list to be repaired.  
Grass in streets- same people. Also Washington and Kinsey, East of cemetery – same people.  
Issues of cars and trucks parked with no tags.

**Brunjes:** Library Board meeting – left early to attend the Special Council meeting.

**Hughes:** Safety Board meeting- Fire Chief will address promoting fireman to Assistant Chief at the next meeting.  
Dr. Horine called regarding the water line installation in front of his house. A short driveway retainer wall had been taken down and not replaced. Pictures were taken and Clint Mathis is taking care of this.  
Sewer line repair on North Main. Someone knocked the down the

sawhorses and there is a large exposed open hole. AT&T line had also been cut and repair had been done.

**Counselor:** Absent.

**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**

Kim Burger, Terry Bell, Lauren George, Tammy Hamblen, Bryan Mathis, Chief Looney, Sandy Griffin, Misty Williams and Janet Zullig.

***A motion was made by Councilwoman Bliss and seconded by Councilman Higgins 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, Bliss– yes, Hughes – yes and Brunjes – yes.***

***A motion was made by Councilman Higgins and seconded by Councilwoman McCoy 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 6:59 p.m.

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