

October 4, 2021

The Council for the Town of Carrollton met in regular session on Monday, October 4, 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

Correction: New Business Item: "a" Liquor License Bill 2021-26 Ordinance 2021-1388
"c" Amend to Presentation
"d" Amend to Presentation

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve the Agenda as amended. 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 September 20, 2021 were presented.

A motion was made by Councilman Hughes and seconded by Councilman Higgins to approve the minutes for the Regular Council meeting held on September 20, 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. Liquor License Bill 2021-26 Ordinance 2021-1388 Revision Page 12 Section 195

Chief Looney stated on August 28, 2021 Division of Alcohol and Tobacco amended rules to permit starting the sale of beer and intoxicating liquor earlier on Sundays.

Need to amend Town of Carrollton's Ordinance to match State.

An Ordinance Amending Section 600.260 Of The Municipal Code In Regard To Hours Of Sale For Intoxicating Liquor Or Beer

The Mayor requested a reading of the Ordinance by Title.

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

A motion was made by Councilman Higgins and seconded by Councilman Hughes to approve approve Bill 2021-26 as Ordinance 2021-1388. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

b. Animal Control Ordinance 2016-1191 To Be Approved By Council.

Chief Looney provided Council with Animal Control Ordinances from two other surrounding towns as well as the Town of Carrollton's. He asked each council member to review all three (3) and highlight the likes and dislikes.

The likes and dislikes will be combined and and narrowed down to a majority and and an amendment will be drafted for approval.

c. Presentation For The Livestock Building Plans At Walnut Hills

Missy Wooldridge and Brandon McCumber presented plans to Council. Building at Fairgrounds would replace current building. They are needing help with funding for the open air building. Benefits kids and agriculture and also brings people from out of town. They would also like to have coverage over the road- height of roof over driveway has to be regulated height.

Estimated cost \$150,000.

Asking for approximately \$50,000 from ARPA funds.

Discussion was held.

No action taken at this time.

d. Presentation For New Park Bathroom Facility And Replacement Of Existing Bathroom Fixtures At All Park Locations

Handouts were provided to council for the costs. Building 12" x 19". Need new quotes for the possibility of a bigger building.

The current facility is more than 65 years old.

Could be used for ARPA funds since the Park relates to keeping people outside.

Will tear down old building.

Will revisit this matter after new figures are obtained for costs.

e. A Lease For Property At 901 S. Main

\$750.00,month

Subcontractor for Evergy. Putting in new lines from Carrollton to Brunswick.

Wanting to lease lot to store equipment.

Bill No. 2021-25 Ordinance 2021-1387

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Lease With Sturgeon Electric Company, Inc. To Lease Property At 901 South Main And Authorizing All Acts Necessary To Carry Out The Terms Of Such Lease.

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

A motion was made by Councilman Higgins and seconded by Councilwoman Brunjes to approve approve Bill 2021-25 as Ordinance 2021-1387. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Street Department- Bryan Mathis

Council was provided a log of all daily activities for the Street Department. Council commended Mathis with all the work that has been done with a crew of two.

b. Wastewater Supervisor – Tammy Hamblen

Council was provided a daily log of all daily activities. In Tammy's absence, Lauren George showed the Council the framed Proclamation for Wastewater Week that was presented to the Department.

Councilman Hughes and Councilwoman McCoy brought up that the Wastewater Department was working late every night hauling sludge and would like to provide them supper one evening a week. Discussion held.

A motion was made by Councilwoman Bliss and seconded by Councilwoman McCoy to make arrangements to get supper taken to the Wastewater Department with a maximum cost of \$30.00. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

MAYOR'S REPORT

- a. Green Hills meeting – Waste pick up. Previously took place at the old Place's parking lot collecting paint and tires on the same date. New procedure- container. Applied for Grant to pay for container and 55 gallon barrels. Will be installed at a designated location. Segregate paint one day, tires another.
If this works, can start January 1, 2022.
- b. Funding – Grant money
Apply for Grant for Railroad Stop.
Need to get application in so that when funds become available we will be on top.
Jay Wilson and Michael Mulch are sill working on the train stop.

- c. Mayor Pro-Tem
The Mayor nominated Susie Bliss for Mayor Pro-Tem

A motion was made by Councilman Higgins and seconded by Councilman Hughes to appoint Susie Bliss as Mayor Pro-Tem. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

REPORT OF COUNCIL

- Bliss:** Municipal Utilities Board meeting – they had an opening in the office and received approximately nine (9) applications. They hired Jennifer Eiserer for the position.
Trimming trees soon.
Water Plant- two employees are getting distribution license.
- Higgins:** No Report.
- McCoy:** Thanked Bryan and the Street Department for all the work completed for Band Day.
Green and Marshall Streets need addressed – Bryan will take care of it on Tuesday.
- Brunjes:** Attended Library Board meeting. Told the Board about the demolitions that were approved and they were all excited.
Also shared information regarding the Benefit for Vern dale Martin and the Kiwanis Kids Day Parade.
Next Library Board meeting – December 21, 2021
- Hughes:** No Report
- Counselor:** Absent.
- Reimer:** No Report.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to pay the bill to Keith's Uptown Tire and Service in the amount of \$328.50
The motion passed without opposition. Council members voting yes were: McCoy, Bliss, Hughes and Brunjes. Higgins abstained.

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

PUBLIC PARTICIPATION

No comments.

GUEST ACKNOWLEDGMENT

Kim Burger, Lauren George, Chief Looney, Bryan Mathis, Missy Wooldridge, Brandon McCumber, Rebecca Smith and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilman Hughes 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 Councilwoman Brunjes 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 7:33 p.m.

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