

December 6, 2021

The Council for the Town of Carrollton met in regular session on Monday, December 6, 2021, at 6:00 p.m., at City Hall at 206 W. Washington, Carrollton, MO 64633

The meeting was called to order by Mayor 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

Changes: New Business: "b" - Shop With A Cop
Old Business: "a" - Data Go Building
"b" - Bathrooms In Park

A motion was made by Councilman Hughes and seconded by Councilman Bliss 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 November 15, 2021 were presented.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the minutes for the Regular Council meeting held on November 15, 2021 as presented. The motion passed without opposition with the following council members voting yes: Higgins, Bliss, Hughes and Brunjes. McCoy abstained.

Minutes for the Special Meeting held on November 29, 2021 were presented.

A motion was made by Councilman Higgins and seconded by Councilman Hughes to approve the minutes for the Special Council meeting held on November 29, 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. Anna Barlow- Chamber And Economic Development

Anna Barlow gave a Chamber update and highlighted all events that have taken

place this year.

Membership is up to 164 members including 4 churches. They also have memberships for the City of Norborne and City of Hale.

Main Street Program- the Chamber is the sponsoring entity and is paying the \$20,000 fee. They have rented office space in the same building the Chamber is located. This will be a transition year. This program will take over more of the Town activities and Chamber can concentrate on the entire county.

David Gaines was present and spoke about the Economic Development.

Mr. Gaines is the contract provider for Economic Development.

They conducted a housing survey. Tiny homes are being build at the location behind the Family Dollar store.

Jobs up by 80%. The Industrial Park is almost full.

There are entrepreneurial start ups and unemployment is at 3%.

Thanked Council for all their work and the staff have been very helpful. New patrol cars, fire truck etc. are positives for economic development.

b. Shop With A Cop

Jerrod Crockett addressed the Council and highlighted their program and how it benefits children in need. They have already raised enough money to service several kids but they are in need of some volunteers to help out. They are trying to get more community involvement. Currently, they are funded by internal forces and hold fundraisers throughout the year.

They will hold a Shop With A Cop event on December 18, 2021 and have ten children already. Interim Chief Amy Hand stated she had officers that could help out. They will have a May luncheon and in August will hold a build a bag- school supplies for children in need.

It was the Council's consensus for the Shop With A Cop project to move forward.

OLD BUSINESS

a. Data Go Building

The current owner of the Data Go Building was present. He informed the Council that he had an inspector check the building. The inspector told him the footing in the basement does not support the the walls and there was nothing else to worry about in the basement. The brick needs tuck pointing done, new mortar and brick. The building will also need a new roof. He was unaware of the costs of repair. He did not have a report yet. The Council will re-address this matter when the inspector's report is ready.

b. Bathroom In Park – ARPA Funds

The Council reviewed the estimates previously submitted by Wood Shed. Lengthy discussion was held.

This project will need to be bid out,
Refurbishing the old bathroom is out of the question.

A motion was made by Councilman Hughes and seconded by Councilwoman Bliss to start the process of taking bids for a new bathroom in the Park and confer with Counselor Cowherd to see if this is doable.. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

OFFICIAL REPORTS

a. Street Interim Supervisor – Bryan Mathis

Daily log of activities provided to Council.

6th and Locust, Rodriguez didn't put a wing wall in- they will come back and do it.

Clean up at airport – MODoT requested clearing at the ends of runway- cut brush and weeds.

LaRue Hawkins stated there are some light fixtures at the airport they can't fix but are working on other deficiencies.

Drainage ditch behind pallet shop- cleaning out.

Plow truck is down – now down to three (3) trucks.

b. Wastewater Supervisor – Tammy Hamblen

Log of daily activities provided to Council.

Blower issues – probably from lightning strike.

Working on budget.

Board meeting on the 14th.

Jetter truck bids are out.

Working on manholes

Complimented how nice the Christmas lights in the park look.

Will be out for two weeks for post surgery recovery..

MAYOR'S REPORT

a. Planning and Zoning Board members To Approve

Kim Burger gave the criteria needed for the Board members.

The Mayor nominated Susie Bliss and Rebecca Mohn for P&Z Board members.

A motion was made by Councilman Higgins and seconded by Councilman Hughes to appoint Susie Bliss to the Planning and Zoning Board. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss and Hughes. Brunjes voted no.

A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to appoint Rebecca Mohn to the Planning and Zoning Board. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

b. Providing Car For Acting Chief Amy Hand

Typically provide a car for department heads. Discussion held.

A motion was made by Councilman Higgins and seconded by Councilman Hughes to allow acting Chief Amy Hand to take a Police Vehicle home. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

c. Amtrak Stop Meeting

Asked Council if this is something the Town should fund.

If this comes to fruition the Town will need to do the upkeep. The Town would be the owner of the Project- upkeep and snow removal for Platform and parking lot.

A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to continue with the original plan. Council gives their blessing of possession and to take care of platform and parking lot. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes.

d. Managers Meeting.

Started budget process.

Have been lax on manager's paperwork regarding vacation, sick days and days off. There will now be a paper trail of all of these matters.

e. Animal Control Ordinance.

The Mayor requested all of Council to submit their suggestions to him so he can get these to Robert so he can write the Ordinance.

REPORT OF COUNCIL

Bliss: No Report.

Higgins: Green Hills Waste Collection meeting. There was only one bid. There was a suggestion to add an additional \$1.00 to each bill to put towards street maintenance. Mr. Gaines stated this was a common practice in economic development. The trash rate is increasing to \$12.50/month/resident. The Council tabled the matter of adding an additional \$1.00 to the next meeting.

McCoy: No report.

Brunjes: Library Board meeting will be 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 Keith's Uptown Tire And Service bill in the amount of \$12.50. The motion passed without opposition. Council members voting yes were: McCoy, Bliss, 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, Bliss, Hughes and Brunjes

PUBLIC PARTICIPATION

Lauren George reminded everyone to RSVP for the Christmas Part.

GUEST ACKNOWLEDGMENT

Kim Burger, Terry Bell, Lauren George, Tammy Hamblen, Bryan Mathis, LaRue Hawkins, Acting Chief Amy Hand, Mr. Spinney, David Gaines, Jerrod Crockett, Anna Barlow and Janet Zullig.

A motion was made by Councilman Higgins and seconded by Councilwoman Bliss 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 McCoy and seconded by Councilman Higgins 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 8:58 p.m.

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