

January 3, 2022

The Council for the Town of Carrollton met in regular session on Monday, January 3, 2022, 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

Amend Agenda to approve Special Meeting minutes of December 27, 2021.

A motion was made by Councilman Higgins and seconded by Councilman Hughes to approve the Agenda with the change to approve Special Meeting minutes of December 27, 2021. 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 December 20, 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 December 20, 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 December 27, 2021 were presented.

A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to approve the minutes for the Special Council meeting held on December 27, 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. Clint Mathis – 2022 CMU Budget Approval

Clint Mathis presented CMU's 2022 budget to the Council.
Board of Public Works has approved the budget.
Revenues have increased from the new businesses.

2/3 electric and 1/3 water.
AED Training and CPR training will become mandatory.

A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to approve the the Carrollton Municipal Utilities budget. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

b. 2022 City Budget Approval

Bill 2022-1 Ordinance 2022-1390
An Ordinance Approving And Appropriating The Budget Of The Town Of Carrollton, Missouri, For The Fiscal Year Ending December 31, 2022.

Councilman Higgins brought up for discussion a pay increase for Council Members and the City Clerk that would need to be passed prior to the April election. Discussion was held.

A motion was made by Councilwoman McCoy to increase the Council's pay \$25 per regular meeting. Councilwoman McCoy withdrew her motion. This matter was tabled to the next meeting.

Councilwoman Bliss requested a reading of the Ordinance by title.
Mayor Olvera requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve Bill 2022-1 as Ordinance 2022-1390 The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

c. Interim Police Chief, Amy Hand

Issues to be addressed moved to executive session.

OLD BUSINESS

No Agenda

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

A daily log was provided to the Council.
Chad had been by himself for one week and handled everything well.
Working with the Health Department for a composite sampler at no cost.
The sampler is a \$10,000 machine.
Ronnie assisted Bryan Mathis with snow removal.

b. Assistant Supervisor – Bryan Mathis

Provided a log of work events to the Council.

Worked on snow removal from 4:30 a.m. To 7:30 p.m. on Saturday, January 1st.

Truck needs new fuel pump.

Hit water valve pushing snow and broke new blade. \$800-\$900 on breakdowns.

Cost of snow removal event approximately \$6,700

MAYOR'S REPORT

a. Planning & Zoning

Kim Galbrecht, P & Z Administrator addressed the Council.

The Board approved the climate control storage building and the self service laundromat. The permit will be given at the February 7, 2022 public hearing meeting and will also need to be run in the paper.

Sent the owner of the old Data Go building a letter stating he was past due on presenting the Engineer's report to the Council.

REPORT OF COUNCIL

Bliss: Has received inquiries from citizens regarding an indoor walking facility. There has been a significant interest. Discussion held.

Higgins: No Report.

McCoy: Addressed the many signs that are leaning. Asst. Street Supervisor Mathis stated they had started working on these.

Brunjes: Attended the Library Board meeting on December 27, 2021. They approved the budget and salaries of all full time and part-time employees.

Hughes: Chief Sensenich wanting approval to attend the Missouri Ozark Fire Works and Festival conference. This is a 3 day training at a cost of \$500. Lonnie has the money budgeted.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve sending Chief Sensenich to the three day training at the Missouri Ozark Fire Works and Festival. The motion passed without opposition.

Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Brunjes and seconded by Councilman Higgins to pay the bills as presented. The motion passed without opposition.

Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Brunjes

PUBLIC PARTICIPATION

None.

GUEST ACKNOWLEDGMENT

Terry Bell, Kim Galbrecht, Lauren George, Tammy Hamblen, Bryan Mathis, Interim Chief Amy Hand, Officer Yoder, Sgt. Derek Hawkins 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 Councilwoman Bliss 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 8:40 p.m.

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