

**February 7, 2022**

The Council for the Town of Carrollton met in regular session on Monday, February 7, 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**

***A motion was made by Councilwoman Brunjes and seconded by Councilman Hughes 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 January 18, 2022 were presented.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman McCoy to approve the minutes for the Regular Council meeting held on January 18, 2022 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

### **Planning And Zoning Public Hearing For Approval Of Conditional Use Permit For A Self-Serve Laundry Mat at 103/105 E. Benton**

Kim Galbrecht, Planning and Zoning Administrator and Curt Mayes, for Diamond M. Investments, applicant, were present.

There were no comments or questions from the public or Council.

***A motion was made by Councilwoman Brunjes and seconded by Councilwoman McCoy to approve the approve the conditional use permit for a self-serve laundry mat at 103/105 E. Benton. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

Bill No.2: 2022-3 Ordinance No: 2022-139

An Ordinance Of The Town Of Carrollton, Missouri Granting A Conditional Use Permit To Diamond M. Investments, LLC, To Allow For Operation Of Self-serve Laundry At 103 E. Benton Street, Carrollton, Missouri.

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 Councilwoman Brunjes and seconded by Councilwoman McCoy to approve Bill No.: 2022-3 as Ordinance No.: 2022-1392. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

#### **TABLED ITEM**

- a. Juveniles In The Park.

This matter was tabled to the next Council meeting.

- b. No Parking Signs On East Benton

No parking from 215 E. Benton to corner.  
Discussion held.

***A motion was made by Councilwoman McCoy and seconded by Councilman Hughes to approve no parking from 215 E. Benton to corner with signage being installed. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

#### **NEW BUSINESS**

- a. Letter Of Recommendation For Girl Scout Troop 820

Cynthia McWilliams contacted Lauren George regarding the Troop's Blue Bash Event and a letter of recommendation for the President's award. They would like to rent the trolley for the event to be able to give the Troop a tour of the Town and a history lesson.

***A motion was made by Councilwoman McCoy and seconded by Councilwoman Bliss to approve the the letter of recommendation for the Girl Scout Troop 820. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

- b. 2021 Budget Amendments.

Council reviewed the 2021 budget amendments that were presented.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes to approve the amendments to the 2021 budget. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.***

#### **OLD BUSINESS**

No Agenda

## OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

A daily log of activities was provided to Council.  
Ronnie will begin attending classes on April 13, 2022, once a week for six weeks.  
Tammy has classes she will be finishing.  
Chad has been out sick with covid for a week.

b. Assistant Supervisor – Bryan Mathis

Provided a log of work events to the Council.  
Worked on snow removal .  
Have been using a lot of salt and there have been numerous breakdowns.  
Approximately 120 man hours for the last two storms.  
Utilities wants no parking signage put up at Lincoln and S. Ely by existing business.  
Risers on Shanklin – Bryan and Tammy will work on Tuesday, February 8, 2022.

c. Financial Assistant, Lauren George- Update On Main Street Revitalization Program

Zoom meeting last week.  
Grant has been approved and they can start on program.  
Working on setting up committees.

## MAYOR'S REPORT

No Report.

## REPORT OF COUNCIL

**Bliss:** Thanked everyone involved for pushing snow.

**Higgins:** Need to set up City Works Board Meeting.  
Everyone needs to be contacted since they didn't have one last time. Need to review if current members are going to remain on Board.

**McCoy:** Tilted signs- Bryan Mathis stated he is straightening them of putting them on utility poles.

**Brunjes:** Attended the Library Board meeting. Suzanne Smith requested renting the room in the Library basement once per month for HAC until they are able to occupy their building. Kohler donation will be used to buy new computers for the library. The Janitor asked for approval to plant flowers on the south side of the building.

**Hughes:** No Report.

**Counselor:** Absent.

**Reimer:** No Report.

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

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

## **PUBLIC PARTICIPATION**

Welcomed Scout Troop 4414 and entertained any questions. There were no questions from the Scouts or other individuals present.

## **GUEST ACKNOWLEDGMENT**

Terry Bell, Kim Galbrecht, Lauren George, Tammy Hamblen, Bryan Mathis, Curt Mayes, Boy Scout Troop 4414 and their leaders 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.***

Council re-entered regular session.

Councilman Hughes spoke about changes Police Chief Turk is wanting to make regarding ammunition and guns. This will be presented to the Board.

Mayor Olvera informed the Council that Counselor Cowherd stated the Council can ask for a raise but this must be brought up before the sign up for the April election.

***A motion was made by Councilwoman Bliss 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 6:53 p.m.

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