

March 7, 2022

The Council for the Town of Carrollton met in regular session on Monday, March 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 and Councilwoman Brunjes. Counselor Cowherd and Councilman Hughes were absent.

APPROVAL OF AGENDA

A motion was made by Councilwoman Bliss and seconded by Councilwoman McCoy to approve the Agenda as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

APPROVAL OF MINUTES

Minutes for the Regular Meeting held on February 22, 2022 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 February 22, 2022 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

Planning And Zoning Public Hearing To Discuss Climate Control Storage at 105 E. Benton And To Issue A Conditional Use Permit.

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

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

A motion was made by Councilman Higgins and seconded by Councilwoman Bliss to approve the conditional use permit for a climate control storage at 105 E. Benton. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

Bill No.: 2022-7 Ordinance No: 2022-1396

An Ordinance Of The Town Of Carrollton, Missouri Granting A Conditional Use Permit To Diamond M. Investments, LLC, To Allow For Operation Of Climate Control Storage At 105 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 and Brunjes. Hughes was absent.

TABLED ITEM

a. No Parking On South Ely

No Parking 127" from intersection of S. Ely and Lincoln to the property line of business. Discussion was held.

A motion was made by Councilwoman McCoy and seconded by Councilman Higgins to approve no parking for 127' from the intersection of Lincoln and S. Ely on the West side of S. Ely. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

NEW BUSINESS

a. Kylie Watts - Carroll County Fair Board.

Fair Board members Kylie Watts, Rachel Casner, Lauren Brock and Megan Schlueter were present.

Rachel Casner addressed the Council giving an update of events they have or are in the process of scheduling for the Carroll County Fair that will be held July 6-9, 2022.

Kylie Watts had several questions on the proper channels to follow for events to be held at the Fair. Kylie was advised to contact Russ Mayden on several issues and to contact City Hall, the sooner than better regarding questions or procedures that need to be followed.

The Fair Board was very appreciative for the guidance.

b. Sue Robinson – MU Extension Annual Report

Sue Robinson addressed the Council. Sue is the County Engagement Specialist and the Nutrition Specialist. She touched on all of her responsibilities. Sue presented the annual report for the MU extension and provided the Council a booklet which included all the year end reports and activities that have taken place.

c. Lauren George- Financial Assistant- Updates To The Rupe Center Rental Agreement And Rental Fees.

Lauren George provided the Council with a copy of the updated rental agreement. Changes included the size of the event and the charges for each. Events will be categorized into three groups: large, small and churches, civic

groups, etc. Fees will be waived for the Boy Scouts and Girl Scouts. The new agreement will include a pre-rental inspection and cleaning checklist. The time frame for rental will be 10:00 a.m. to midnight the day of the rental. The new agreement will start January 1, 2023 for reason that events have already been scheduled for this year. With the exception of the cleaning checklist which will now be in effect

A motion was made by Councilwoman McCoy and seconded by Councilman Higgins to approve changes to the Rupe Center Rental Agreement The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

- d. Council Approval To Release ARPA Funds To Carroll County Livestock Leaders For New Building.

The amount of ARPA Funds to be released is \$50,000 for the new building.

A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to approve the release ARPA funds in the amount of \$50,000 to Carroll County Livestock Leaders for a new building. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

- e. Council Approval To Release ARPA Funds To The Carrollton Police Department For Firearms, Ammunition And Uniforms.

The amount for firearms, ammunition and uniforms is \$9,426.45

A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to approve to release ARPA funds in the amount of \$9,426.45 for firearms, ammunition and uniforms. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

OLD BUSINESS

- a. Animal Control Ordinance No.: 2016-1191 Updates

Kim Galbrecht reviewed the proposed changes and definitions to the Animal Control Ordinances.

A draft of the Ordinance will be sent to Counselor Cowherd for his review.

OFFICIAL REPORTS

- a. Wastewater Supervisor – Tammy Hamblen

Received the water sampler from the letter that had been submitted. This water sampler is valued at \$10,000.

Emergency- the sewer line at 1st and Ely. Earthworks came and found 7' of water

at the bottom of the manhole. Sewer line going across Martin Park does not have enough drop and will need to be replaced. Will also need to replace tube under the road at the intersection of 1st and Ely, it is currently not safe. Manhole in middle of Martin Park was full of grease.

Due to this being an emergency, the City is bringing in Rodriguez next week to make all the changes. This is not in the budget, but the money is in the account. The justification form to declare this as an emergency will be filled out.

b. Street Supervisor – Bryan Mathis

Bryan exited the meeting early as he was not feeling well. The street paving list was given to Council. Short discussion held.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to approve the street paving list. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

MAYOR'S REPORT

a. Board Member City Works Board

Mayor Olvera nominated Stacy Machado to the City Works Board.

A motion was made by Councilwoman Brunjes and seconded by Councilwoman Bliss to appoint Stacy Machado to the City Works Board. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

b. Engineer Bill for Bathroom In The Park

Engineer bill in the amount of \$9,500 for the bathroom in the Park.

A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to approve to release of ARPA funds in the amount of \$9,500.00 for the Engineer's bill for the bathroom in the Park. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Brunjes. Hughes was absent.

REPORT OF COUNCIL

Bliss: No Report.

Higgins: No Report.

McCoy: Parking at L&L Towing and what can be done. Lengthy discussion was held. Thanked Kim Galbrecht for all the work she is doing.

Brunjes: Attended the Library Board meeting on February 28, 2022.
First Friday library will have children's crafts.
Carroll County Health Department will be holding their meetings in
the library basement.
Library Director, Corina Thorne has applied for several grants.

Hughes: Absent.

Counselor: Absent.

Reimer: No Report.

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

PUBLIC PARTICIPATION

None.

GUEST ACKNOWLEDGMENT

Terry Bell, Kim Galbrecht, Lauren George, Tammy Hamblen, Bryan Mathis, Curt Mayes, Kylie Watts, Rachel Casner, Lauren Brock, Megan Schlueter, Sue Robinson and Janet Zullig.

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 and Brunjes. Hughes was absent.

The meeting adjourned at 6:53 p.m.

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