

March 21, 2022

The Council for the Town of Carrollton met in regular session on Monday, March 21, 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, Counselor Cowherd, Councilman Hughes and Councilwoman Brunjes. .

AGENDA

Add: Old Business – Item “a” 101 South Main.

A motion was made by Councilwoman Bliss and seconded by Councilman Hughes 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 March 7, 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 March 7, 2022 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

TABLED ITEM

No agenda.

NEW BUSINESS

a. Jon Dwiggins – Howe Co. - On Call Engineer

Jon Dwiggins was present to speak on behalf of Howe Company. Spoke about their On Call Agreement and the benefits including who needs it and how to put together a work order. If the agreement is signed there is no obligation to always use them. They also do streets but do not do any electrical engineering. They will inspect structures and what needs to be done to make it safe and if it would be cost effective. There is no retainer, only charge when need to use. They have worked with Carroll County on bridges but are not exclusively the County's engineer.

The Town of Carrollton needs to negotiate a contract and prepare an Ordinance to select them for service.

b. Christopher Looney – Providing Council With Legislation Update On Real Estate

Christopher Looney, appointed State Political Coordinator for the 39th House District with the Missouri Realtor's Association. Working as a Liaison of Representative Peggy McGaugh, to educate and advocate for positive legislation effecting the real estate industry and property owners.

Chris spoke about the House Bill 2177 and the amendment that would include cities of a population of 1,500 and greater. This Bill would be a valuable tool for cities to use in cleaning up problem properties. This Bill currently died in the Administrative Rules Committees.

Chris also addressed the vacant property Ordinance Registration that Marshall, MO has enacted. This has been successful and registration fees are added to their demolition funds.

Short discussion was held and the Council thanked Mr. Looney for his information..

c. YMCA Pool Rental Use Agreement

The rental fee increased by \$1,000 this year for a total of \$5,000.00

Bill 2022-9 Ordinance 2022-1898

An Ordinance Authorizing The Town Of Carrollton To Enter Into An Agreement With The Carroll County Area YMCA For Swimming Pool Use.

The Mayor requested a reading of the Ordinance by Title.

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

A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to approve Bill 2022-9 as Ordinance 2022-1898 The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

d. First Friday Event Dates To Be Approved By Council And Issuing A Letter Of Approval For All Events.

May 6, June 3, and July 3, 2022

September 17, 2022 – Wine and Beer Walkabout

A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to approve the First Friday events and Wine and Beer Walkabout and issue a letter of approval for all events. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

OLD BUSINESS

a. 101 South Main Street – Structure Update

Austin Spenny – owner of 101 South Main, Carrollton, MO was present. Mr. Spenny gave an update of work that had been done such as some brick replacement. He informed Council they he would be addressing securing the facade next- specifically concerning is the northwest corner. Mr. Spenny told Council he has a person to do the work but does not have the funding yet. He stated he should have such funding in sixty (60) days.

Council will keep an observance of the progress and will request an update at an upcoming council meeting.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

Chief Sensenich asked approval to hire three (3) volunteer fireman.

A motion was made by Councilwoman Brunjes and seconded by Councilman Hughes to hire Adam Curtis Crawford as Volunteer Fireman. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

A motion was made by Councilman Hughes and seconded by Councilwoman Brunjes to hire Ty Justin Williams as a Volunteer Fireman. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

A motion was made by Councilman Hughes and seconded by Councilwoman Brunjes to hire Taylor James Ikenberry as a Volunteer Fireman. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

21 runs for the month of February.

March 9, 2022 – ladder truck passed all testing.

Introduced the pamphlets for weather advisories.

Changed the company for Fireworks.

b. Police Chief – Michael Turk

Incident reports – 14

Arrests – 10

Traffic Stops – 41

Drivers Arrested – 2

Drivers Warned – 19

Total Citations issued – both criminal and traffic – 26

Short discussion held regarding old ammunition.
This ammo needs to be declared surplus and sold in that manner.

A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to declare the old ammo as surplus. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

MAYOR'S REPORT

a. Board Member City Works Board

Mayor Olvera nominated Lonna Lucas to the City Works Board.

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

b. Setting Pay For Part-time Mowers.

Short discussion held. Part-timers receive no benefits.

A motion was made by Councilman Hughes and seconded by Councilwoman Brunjes to pay the part-time mowers \$15.00 per hour. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Brunjes.

REPORT OF COUNCIL

Bliss: Contacted by citizen regarding a property owned by another family member and won't sell it to anyone else out of spite, so nobody else could buy it or demo it.
This is an example of how the legislation and the Ordinance Marshall, MO has enacted Christopher Looney spoke about could be of benefit.

Higgins: Attended City Works Board meeting. Swore in Stacy Machado and the Board elected new Officers.
Next meeting will be May 10, 2022 and every month from then on unless decided otherwise.

McCoy: No Report.

Brunjes: Attended the Chamber of Commerce meeting. Gave a summary of all the upcoming Chamber events.
Next meeting will be April 13, 2022.

Hughes: No Report.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman Bliss 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

None.

GUEST ACKNOWLEDGMENT

Terry Bell, Lauren George, Chief Michael Turk, Chief Lonnie Sensenich, Lisa Conner, Rebecca Smith, Jon Dwiggins, Christopher Looney, Austin Spenny and Janet Zullig.

A motion was made by Councilwoman Bliss and seconded by Councilwoman Brunjes 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 7:02 p.m.

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