

**May 2, 2022**

The Council for the Town of Carrollton met in regular session on Monday, May 2, 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 Councilman Hughes. Lisa Conner was ill and not available to be sworn in as Councilwoman Ward 3. Counselor Cowherd was absent.

### **AGENDA.**

***A motion was made by Councilwoman Bliss 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 and Hughes.***

### **APPROVAL OF MINUTES**

Minutes for the Regular Meeting held on April 18, 2022 were presented.

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

### **TABLED ITEM**

No agenda.

### **NEW BUSINESS**

a. Sheri Endicott – Property Dispute 203 S. Hale

Sheri Endicott addressed Council and provided a timeline regarding her property that her husband bought on August 20, 2020 at the Courthouse steps delinquent tax sale. The buyer has a one (1) year waiting period before possession can be taken or any changes to the property can be made. Ms. Endicott also addressed a timeline of text messages received from Councilwoman McCoy. Questions were asked of Kim Galbrecht, Planning & Zoning Administrator regarding action taken and if other properties were being addressed. Councilwoman McCoy reviewed her timeline of text messages sent and received. Guest Rhonda Simpleman also voiced input on this matter and other properties in her Ward. Lengthy discussion was held and no further action was taken.

b. Anna Barlow – Chamber Update

Anna Barlow addressed the Council with an overview of this year's activities. Town Hall meeting for the Main Street Program- 40 people participated. Kite Festival was held in Norborne and may be held there in the future. Held a Healthcare worker appreciation lunch. Served 250 lunches. Senior Banners are up and they had 18 sponsors. Sold \$40,000 in Merchants Bucks last year. First Friday, May 5, 2022 and will also be held in June and July. July 21, 2022 – Farmer Appreciation dinner. Sippin On The Square event in September on the square. Band Day – September 24, 2022. Ghost Tour on October 15, 2022, partnered with the Museum. Lighted Christmas Parade. Small Business Saturday. Holiday Lights Tour.

c. Main Street Board – Introductions And Updates

Anna Barlow introduced the new Board members for the Main Street America program. Davy Mohn, President and Mandy Placke, Treasurer. Both Board members introduced themselves and their roles. Davy was recently elected and Mandy was previously on the committee. Davy Mohn stated they are now a non-profit 501c3.

d. Bill 2022-15 Ordinance 2022-1404 – Approving 2022 Election Results.

An Ordinance Of The Town Of Carrollton, Missouri Accepting The Results Of The April 5, 2022 Election.

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 Bliss and seconded by Councilman Hughes to adopt Bill 2022-15 as Ordinance 2022-1404. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Hughes.***

e. Lauren George – Bill 2022-14 Ordinance 2022-1403 Amending Liquor Ordinance..

An Ordinance Amending Sections 600.040, 600.00, 600.100, 600.110 And 600.12 Of The Municipal Code In Regard To Appointed Person Of Record And License Expiration.

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 Bliss and seconded by Councilman Hughes to adopt Bill 2022-14 as Ordinance 2022-1403. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss and Hughes.***

f. Lauren George – Trolley Car Rental Agreement With Chamber

Lauren reviewed the changes to the Rental Agreement with the Chamber and stated Anna Barlow had asked if the payment of gas could be waived. Discussion was held with Anna Barlow present on the need for upkeep of the Trolley to keep it available. Further discussion was held regarding having sponsors for different events and the City and Chamber working together on larger events. Drivers need to be City employees. No changes to the contract were made.

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Street Supervisor – Bryan Mathis

Daily log of work completed was provided to Council.  
14<sup>th</sup> and Ruby – storm drain replaced.  
Will need to order a lot of storm pipe.  
When the rain subsides, they will be able to start pouring concrete.  
Street down an employee, Chase Ewing left.

b. Wastewater Supervisor – Tammy Hamblen

Tammy was absent.

## **MAYOR'S REPORT**

a. Rupe Center Expansion With The Use Of ARPA Funds

Discussion held regarding Lock Steel Building bid and drawing and using \$350,000 of ARPA Funds for the funding of this project. This Rupe Center expansion would include the area for Harvesters. This matter was tabled to a future meeting.

b. YMCA Donation – ARPA Funds

Donation of \$25,000 for the YMCA. Discussion held regarding the possibility of the Senior Center in the new YMCA.

***A motion was made by Councilman Hughes to donate \$25,000 of ARPA funds to the YMCA.***

Councilman Hughes withdrew his Motion.  
This matter was tabled to a future meeting.

## REPORT OF COUNCIL

**Bliss:** Spoke about House Bill 2443 proposed by Rep. Dave Griffith is now a Senate Bill. Bliss provided contact information for Denny Hoskins. Shared information on the webinars that are available through Missouri Municipal League (MML) and how they could be beneficial to Council. There is also a conference that is available. Council voiced interest to pursue these opportunities.

**Higgins:** No Report.

**McCoy:** Shared numerous pictures and asked Kim Galbrecht for updates on what had been done on these code violations. Inquired about the handicap spot on Washington St. and what was being done. The Mayor stated this was being worked on.

**Conner:** (Not sworn in)

**Hughes:** No Report.

**Counselor:** Absent.

**Reimer:** No Report.

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

## PUBLIC PARTICIPATION

No comments.

## GUEST ACKNOWLEDGMENT

Terry Bell, Kim Galbrecht, Lauren George, Bryan Mathis, Anna Barlow, Cpt. Amy Hand, Mandy Placke, Davy Mohn, Sheri Endicott, Rhonda Simpleman, Dennis Peel and Janet Zullig.

***A motion was made by Councilwoman McCoy 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 and Hughes – yes.***

Council re-entered regular session.

***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 Hughes.***

The meeting adjourned at 8:08 p.m.

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