

**May 16, 2022**

The Council for the Town of Carrollton met in regular session on Monday, May 16, 2022, at 6:00 p.m., at City Hall at 206 W. Washington, Carrollton, MO 64633

Clerk Reimer swore in Lisa Conner as Councilwoman Ward 3.

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 Conner.

### **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, Hughes and Conner.***

### **APPROVAL OF MINUTES**

Minutes for the Regular Meeting held on May 2, 2022 were presented.

***A motion was made by Councilman Hughes and seconded by Councilwoman McCoy to approve the minutes for the Regular Council meeting held on May 2, 2022 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

### **TABLED ITEM**

No agenda.

### **NEW BUSINESS**

a. Joey McLiney- Resolution For Funding Sewer at 2<sup>nd</sup> and Ely

Joey McLiney reviewed the funding for the emergency sewer project at 2<sup>nd</sup> and Ely which will be paid back with bonds. This will allow the construction to start immediately. \$970,000 would be an annual payment of \$71,000. What has been spent in the last 60 days can be added to this amount. Will need a couple of bids, three would be ideal but do not need to advertise. Engineer specs are needed then bids.

*Resolution 1-2022* was reviewed allowing capital expenditures for improvement of the Wastewater treatment system and the Town would reimburse itself for the

expenditures with the proceeds of sewer system revenue bonds to be issued by the Town. The maximum principal amount of sewer system revenue bonds to be issued would not exceed \$1,000,000.

***A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to approve Resolution 1-2022. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

b. Bill 2022-16 Ordinance 2022-1405

An Ordinance Providing For The Registration Of Abandoned And/Or Vacant Properties In The Town Of Carrollton, Missouri.

The Mayor requested a reading of the Ordinance by Title.

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

This is amending Section 7, Paragraph E- (Chapter215 not 219).

***A motion was made by Councilwoman Bliss and seconded by Councilman Higgins to adopt Bill 2022-16 as Ordinance 2022-1405 as amended. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Fire Chief - Lonnie Sensenich

40 runs for the month of April.

Working on the 4<sup>th</sup> of July event- raised \$28,000

Next meeting will provide a list of the events.

The triangle on South Main has now been completed.

b. Police Chief – Michael Turk

Incident Reports 12

Arrests 12

Traffic Stops 79

Drivers Arrested 7

Drivers Warned 58

Total Citations Issued (criminal and traffic) 36

MOSWIN Radios – the order has been placed. The team should be here at the end of June to install all radios.

Citizen Academy Class – PD and Sheriff's office have applications out that are due by May 30<sup>th</sup>. The class is scheduled for June 11<sup>th</sup> providing there are enough applicants.

Department Policy and Guidelines – Working on updating Department Policies and Guidelines.

c. Administrative Assistant, Terry Bell – Changing Election Swearing In Time

Need to follow the Charter.

Will need to rescind the Ordinances that have been passed.

## MAYOR'S REPORT

a. Board Appointments

*Library Board*

***A motion was made by Councilman Hughes and seconded by Councilwoman Bliss to appoint Nickie Rinkenbaugh to the Library Board. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

***A motion was made by Councilwoman Bliss and seconded by Councilman Hughes to appoint Dannie Jones to the Library Board. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

***A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to appoint Beth Bruneman to the Library Board. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

***A motion was made by Councilwoman Bliss and seconded by Councilwoman McCoy to appoint Kellye Wader to the Library Board. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

*Public Safety Board*

***A motion was made by Councilman Higgins and seconded by Councilwoman McCoy to appoint Jim Gibson to the Public Safety Board. The motion passed without opposition with the following council members voting yes: McCoy, Higgins, Bliss, Hughes and Conner.***

*City Works Board*

***A motion was made by Councilwoman Conner and seconded by Councilwoman Bliss to appoint Jacob Ruffitt to the City Works Board. The motion passed***

**without opposition with the following council members voting yes:** McCoy, Higgins, Bliss, Hughes and Conner.

Announcement from Rep. Peggy McGaugh that she and Sen. Danny Hoskins announce funding for Amtrak Station in Carrollton. The State operating budget approved by the General Assembly included \$1 million in funding for the proposed stop in Carrollton. This funding requires a local match which is typically 20%. The match for the Town would be approximately \$200,000.

## **REPORT OF COUNCIL**

**Bliss:** No Report.

**Higgins:** There are a lot of concerns regarding the streets that have been repaired after being torn up from the water project. There is also an excess of loose gravel. The Mayor will meet with Clint Mathis

**McCoy:** No Report.

**Conner:** No Report

**Hughes:** No Report.

**Counselor:** No Report.

**Reimer:** No Report.

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

## **PUBLIC PARTICIPATION**

Cameron Allshouse- residence at 410 N. Folger  
Regarding the clean out by driveway. His line connects to main line. He had work done on this last year and problems exist again. He has been served papers.  
Discussion was held for a resolution. The departments will look in to this and meet with Mr. Allshouse.

## **GUEST ACKNOWLEDGMENT**

Terry Bell, Kim Galbrecht, Lauren George, Chief Turk, Chief Sensenich, Joey McLiney, Martha Brunjes, Cameron Allshouse 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 Conner- yes.***

Council re-entered regular session.

***A motion was made by Councilwoman Bliss and seconded by Councilwoman Conner to adjourn the regular meeting. The motion passed without opposition. Council members voting yes were: McCoy, Higgins, Bliss, Hughes and Conner.***

The meeting adjourned at 7:13 p.m.

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