

07 -05-2022

REGULAR MEETING CALLED TO ORDER City Hall

**PUBLIC HEARING**

The following properties for demolition

403 N. Main  
308 N. Main'105 E. Lincoln  
407 W. Benton

13 W. 13<sup>th</sup> for partial vacation

712 W. Lincoln and 1111 E. 10<sup>th</sup> for rezoning

**ROLL CALL**

Councilwoman Sherry McCoy  
Councilman Keith Higgins  
Councilwoman At Large Susie Bliss  
Mayor Frank Olvera  
Counselor Robert Cowherd  
Councilman Bill Hughes  
Councilwoman Conner

APPROVAL OF AGENDA

***Changes if any:***

New Business –

Old Business –

Motion To Approve with / without changes

Second

Vote McCoy \_\_\_ Higgins \_\_\_ Bliss \_\_\_ Hughes \_\_\_ Conner \_\_\_

**APPROVAL OF MINUTES,**

Regular Meeting minutes June 20, 2022

Motion

Second

Vote McCoy \_\_\_ Higgins \_\_\_ Bliss \_\_\_ Hughes \_\_\_ Conner \_\_\_

Special Meeting minutes June 29, 2022

Motion

Second

Vote McCoy \_\_\_ Higgins \_\_\_ Bliss \_\_\_ Hughes \_\_\_ Conner \_\_\_

**TABLED ITEM**

a.

Motion

2<sup>nd</sup>

Vote McCoy \_\_\_ Higgins \_\_\_ Bliss \_\_\_ Hughes \_\_\_ Conner \_\_\_

**New Business**

a. CMU Superintendent Clint Mathis – Turbo Net Contract

An Ordinance Authorizing The Issuance Of A Sewer System Revenue Bond,

Motion

2<sup>nd</sup>

Vote McCoy \_\_\_\_ Higgins \_\_\_\_ Bliss \_\_\_\_ Hughes \_\_\_\_ Conner \_\_\_\_

b. Road Salt Bid

Independent Salt \$86.14/ton

Pavlich, Inc. \$85.00/ton picked up  
\$95.00/ton delivered

Compass Minerals No Bid

Central Salt \$83.99/ton

Cargill, Inc. No Bid

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With \_\_\_\_\_ To Purchase Bulk Road Salt And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

\_\_\_\_ 1<sup>st</sup> time by Title  
\_\_\_\_ 2<sup>nd</sup> time by Title

Motion

2<sup>nd</sup>

Vote McCoy \_\_\_\_ Higgins \_\_\_\_ Bliss \_\_\_\_ Hughes \_\_\_\_ Conner \_\_\_\_

c.

Motion

2<sup>nd</sup>

Vote McCoy \_\_\_\_ Higgins \_\_\_\_ Bliss \_\_\_\_ Hughes \_\_\_\_ Conner \_\_\_\_

**Old Business**

a.

Motion

2<sup>nd</sup>

Vote McCoy \_\_\_\_, Higgins \_\_\_\_, Bliss \_\_\_\_, Hughes \_\_\_\_, Conner \_\_\_\_

**OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

b. Street Supervisor – Bryan Mathis

c. Planning & Zoning – Kim Galbrecht

## MAYOR'S REPORT

a.

Report Of Council

Susie Bliss

Keith Higgins

Sherry McCoy

Lisa Conner

Bill Hughes

Counselor Robert Cowherd-

Clerk Dana Reimer

APPROVAL OF BILLS

***Keith's Uptown Tire and Service***

Motion

2<sup>nd</sup> \_\_\_\_\_

Vote McCoy \_\_\_ Higgins Abstained Bliss \_\_\_ Hughes \_\_\_ Conner \_\_\_

**Bills presented**

Motion  
Second  
Vote McCoy\_\_\_ Higgins \_\_\_ Bliss \_\_\_ Hughes \_\_\_ Conner \_\_\_

PUBLIC PARTICIPATION

GUEST ACKNOWLEDGMENT

ADJOURNMENT OF REGULAR SESSION TO GO IN TO EXEC. SESSION  
§610.021(1 ), (2), (3), (12) and (13) RSMo (per paragraph) (personnel)

Motion  
Second  
Vote: McCoy \_\_\_\_, Higgins \_\_\_\_, Bliss \_\_\_\_, Hughes \_\_\_\_, Conner \_\_\_\_

**EXECUTIVE SESSION-**

Approval of Minutes – June 20, 2022

Motion  
2<sup>nd</sup>  
Vote: McCoy \_\_\_\_, Higgins \_\_\_\_, Bliss \_\_\_\_, Hughes \_\_\_\_, Conner \_\_\_\_

Approval of Minutes - Special Cosed June 29, 2022

Motion  
2<sup>nd</sup>  
Vote: McCoy \_\_\_\_, Higgins \_\_\_\_, Bliss \_\_\_\_, Hughes \_\_\_\_, Conner \_\_\_\_





**ADJOURNMENT OF EXECUTIVE RETURN TO REGULAR MEETING**

Motion

Second \_\_\_\_\_

Vote McCoy \_\_\_\_, Higgins \_\_\_\_, Bliss \_\_\_\_, Hughes \_\_\_\_, Conner \_\_\_\_

TIME \_\_\_\_\_

RETURN TO REGULAR MEETING

**ADJOURN REGULAR MEETING**

Motion

Second \_\_\_\_\_

Vote McCoy \_\_\_\_, Higgins \_\_\_\_, Bliss \_\_\_\_, Hughes \_\_\_\_, Conner \_\_\_\_

TIME \_\_\_\_\_