

MINUTES FOR THE TOWN OF CARROLLTON
September 8, 2015

The council for the Town of Carrollton met in regular session on Tuesday, September 8, 2015, at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

ROLL CALL

Roll call was taken and answered by the following: Councilwoman McCoy, Councilman Bartlett, Councilman Walden, Mayor Mathis, Councilman Shields and Councilwoman Ward. Counselor Cowherd was absent.

APPROVAL OF AGENDA

The agenda was presented by Mayor Mathis.

A motion was made by Councilwoman Ward and seconded by Councilman Shields to accept the agenda as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on August 17, 2015*** were presented.

Correction - Walden was omitted from the roll call.

A motion was made by Councilman Walden and seconded by Councilman Shields to approve the minutes for the Regular Meeting held August 17, 2015 with the correction. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

Minutes from the ***Public Hearing held on August 24, 2015*** were presented.

A motion was made by Councilwoman Ward and seconded by Councilman Shields to approve the minutes for the Public Hearing held August 24, as presented. The motion passed without opposition with the following council members voting yes: McCoy, Shields and Ward. Bartlett and Walden abstained.

Minutes from the ***Special Meeting held on August 24, 2015*** were presented.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to approve the minutes for the Special Meeting held August 24, as presented. The motion passed without opposition with the following council members voting yes: McCoy, Shields and Ward. Bartlett and Walden abstained.

NEW BUSINESS

- a. MoDOT Lease Agreement at Hwy 65 & Harvest Hills Intersection

Counselor Cowherd has reviewed and approved the Lease Agreement. Lease is needed due to the fact that part of sign located at Highway 65 and Harvest Hills is on MoDOT property. Will lease the property for a year then will need to purchase.

A motion was made by Councilman Walden and seconded by Councilman Bartlett to approve the Lease Agreement with MoDOT. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

b. Animal Control Officer – Shyla Leyva – Fund Raiser

The kennels are deteriorating very rapidly. Currently can only use three. There is also the issue of cross contamination that can result in being cited as a violation by the State. Leyva stated that she would like to construct the kennels with cinder blocks. The life of the kennels will be much longer and will not have the issue of cross contamination. Leyva stated she would like to begin a fund raiser. Both the band and choir directors at the high school have stated they would like to be involved. So far, animal control has raised \$1,600 in funds towards the construction of new kennels. The council stated they needed some specific specifications. A suggestion was made by Councilman Walden to contact the Vo Tech welding class and see if their assistance could be used as a project. The council also advised Leyva to present a specific fund raiser to advertise.

c. Bids – Fire Truck Pumper / Tanker

Schumacker Fire Equipment	\$323,997.12 Prepaid \$338,172.00 Not Prepaid
Heiman Fire Equipment	\$308,676.00 If chassis is paid for \$312,751.00 If chassis is not paid for

Fire Department will be replacing tanker in Bosworth with Carrollton truck. Carrollton will get new truck. The addition of new truck will update pumping capability or Town of Carrollton. There is \$200,000 to put down on truck. Fire Board recommended Heiman Fire Equipment (Rosenbauer pumper tanker)

A motion was made by Councilman Bartlett and seconded by Councilman Shields to accept the bid from Heiman Fire Equipment in the amount of \$308,676.00 with the chassis being paid for. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Walden, Shields and Ward.

d. Bids Pump Test – Fire Department

Fire Master	\$1,365.00
Emergency Apparatus Maintenance, Inc.	\$1,325.00 Plus travel charges

Fire Board recommended Fire Master. It may be possible for the Fire Department to start doing the testing themselves with the proper documentation.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to accept the bid from Fire Master in the amount of \$1,365.00 pending Chief's need. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Walden, Shields and Ward.

Non Action.

No Agenda

OLD BUSINESS

No Agenda

OFFICIAL REPORTS

a. Lonnie Sensenich – Fire Chief

34 runs for the month of August

15 burn requests

Fire Prevention Week is October 4th – 10th

Training Tower – ventilation prop built and will paint the whole Tower.

Pump testing has been completed.

New Pumper Tanker bids presented.

b. Robert Turner – Police Chief

No Report

Will address agenda in Executive Session

c. Kim Burger – Planning and Zoning Administrator

Nuisance Letters sent: 20- Compliances

5 – Partial compliances

5 – Asked for extensions

Nuisance Dangerous Building Issues: 4 - Compliances / partial compliances

6 – asked for extensions

Building Permits: 1201 Hilltop Dr. – Enlarge storage shed

308 Prospect – Deck and storage shed

1304 N. Ely – Storage shed

820 N. Hwy 65 – Retail Gift Shop

108 Walnut Hills – Storage Shed

Nuisance letters served by Police Department – 4

Proposed offer for purchase of property located at 810 S. Main

The property is not worth anything and currently is in Probate. This was tabled and will put on agenda for next council meeting.

Bids on Computer System for Planning and Zoning:

Two bids received: \$999.00

\$910.00 – Data Go

A motion was made by Councilman Bartlett and seconded by Councilwoman Ward to accept the bid from Data Go in the amount of \$910.00 for the computer system for Planning & Zoning. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Walden, Shields and Ward.

MAYOR'S REPORT

- a. September 15, 2015 Solid Waste meeting Commissioners - contract
- b. Street lay over bids and other bids were reviewed. Received a bid from Vance Brothers.

REPORT OF COUNCIL

Walden: Band Day – weeds and grass need to be picked up and removed. Congratulated the Police Department on everything that is being done. Asked the Police Department to stay on top of their surroundings and stay safe.

Bartlett: Bridge at 10th Street by Mason – needs cleaned up for Band Day. Also need to make sure the square is cleaned up and citizens clean up their properties. Band Day is the biggest event of the year.

McCoy No Report.

Ward: No Report.

Shields: Sink hole on Monroe- private line has collapsed. A letter has been sent and they have ten (10) days to start work. Police Board is short of members- members with health issues and cannot attend meetings. This results in not being able to hold meetings to accomplish what they need to. They will also be changing the day of the meeting.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to pay the Shopko bill in the amount of \$113.40. The motion passed without opposition. Council members voting yes were: McCoy, Walden, Shields and Ward. Bartlett abstained.

A motion was made by Councilman Bartlett and seconded by Councilman Walden to pay the bills presented. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Walden, Shields and Ward.

GUEST ACKNOWLEDGMENT

Mayor Mathis, recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Lisa Ream, Kim Burger, Martha Brunjes, Susie Spangler, Lillie Audsley, Lonnie Sensenich, Pam and Jim McNichol, Keith and Melanie Higgins, Chief Turner, Cpt. Christian Cordell, Sgt. Chris Looney, Officer Shane O'Conner, Shyla Leyva, Dan McDonald, Les Heiman and Mike Stone

A motion was made by Councilman Walden and seconded by Councilman Shields that the City Council enter into a closed meeting with closed record and closed vote to the extent permitted by law, pursuant to §610.021 (1), (2), (3), (12) and (13) RSMo for the following purposes:

- a. Pursuant to §610.021 (1) to consider legal action, cause of action and/or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;***
- b. Pursuant to §610.021 (2) to consider the leasing, purchase or sale of real estate;***
- c. Pursuant to §610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel;***
- d. Pursuant to §610.021 (12) to consider sealed proposals and related documents or any documents related to a negotiated contract.***

The motion was approved by the following roll call vote: McCoy – yes, Bartlett – yes, Walden – yes, Shields –yes and Ward –yes.

Council returned to regular session.

A motion was made by Councilman Shields and seconded by Councilman Walden to offer Jordan Litz the position of Police Officer at \$11.75/hour and after six (6) months probation a \$0.50 raise to \$12.25/hour. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Walden Shields and Ward.

A motion was made by Councilwoman Ward and seconded by Councilman Bartlett to adjourn the regular meeting. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Walden Shields and Ward.

The meeting adjourned at 8:40 p.m.

DANA L. REIMER, Clerk