

MINUTES FOR THE TOWN OF CARROLLTON
February 1, 2016

The council for the Town of Carrollton met in regular session on Monday, February 1, 2016, 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

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 January 19, 2016* were presented.

A motion was made by Councilman Walden and seconded by Councilman Shields to approve the minutes for the Regular Meeting held January 19, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden and Shields. Ward abstained.

NEW BUSINESS

a. Moving AT&T Lines from Old PD to City Hall

Old Police Dept. will be demolished and the main hub for all the phone lines is located in the old Police Dept. building. Currently the lines are also being exposed to excess moisture due to the condition of the building and part of the building does not have a roof.

Bid: \$13,643.61 – not in budget

Walkthrough for the demo bidders will be February 9, 2016.

Bids will be back by March 7th and will be taken up at the Council meeting.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to proceed with having the phone lines moved with AT&T at the total cost of \$13,643.61. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward

b. Carrollton Economic Alliance Director – Sharon Metz

Thanked the Council for their continued support.

MoDOT official representing Missouri Rails announced there will be grants for the Northwest Region which Carrollton is on. The grant would be \$250,000 with a 20% match. Absolute values will be verified. They will rank the needs of each city.

Carrollton Career Center – work ready program. The Career Center took this up on their own at their expense and will do all the testing. Graduates will be able to add this to their diplomas.

There would be \$700,000 in tax revenue if Carrollton would get the inner city train stop.

Life Care Carrollton – will be selling chocolate covered strawberries and will be donating proceeds to the train stop fund.

c. CMU Water Well Contract – Superintendent Jim Paul

Ordinance No.: 2016-1186

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Water Well Lease Agreement Well Lease Agreement With Horine Brothers, Partnership For Water For The Municipal Water System And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

There are three (3) wells that are located by Stonewall Street. This is a contract with the Horine Brothers to keep the wells up. Short discussion held.

A motion was made by Councilman Bartlett and seconded by Councilman Walden to pass Ordinance No.: 2016-1186 for the Horine Brothers Water Well Lease Agreement. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward

OLD BUSINESS

No Agenda

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

Chief Sensenich presented his monthly report to the Council.

28 runs for the month of January

13 requests to burn for January

Bunker Gear – bids out February 1, 2016 and will be returned by the 19th and taken up at the Council meeting.

Promoted Mike Hamble to Lieutenant with no pay raise.

Fire District Contract will be taken up at next meeting for final contract.

Ladder truck passed testing.

b. Police Chief – Robert Turner

Chief Turner presented the monthly report with a printout that reflected the new software the department is using, which is working out well.

There were 129 total calls for the month of January.

The Annual Report to the Attorney General was also presented. There were 713 total stops for the year 2015, which included 133 citations and the remaining were warnings.

Officer Allen is attending school in Jefferson City – how to train new officers.

Interviews will be conducted this week.

Suggestion was made to Chief Turner for Officers to log locations of pot holes on streets during patrols and forward the information to Vern Dale Martin. Chief Turner will advise Police Dept. personnel and email the information to Martin.

c. Kim Burger – Planning and Zoning Administrator

Kim Burger was present.

Received the International Code books and will need to start adopting the codes.

Demolition Bids for the old Police Dept. building. The walkthrough is scheduled for February 9th at 10:00 a.m. Bids are due back by February 23rd by 5:00 p.m.

Bids will be awarded at the March 7th City Council meeting.

d. Terry Bell – Administrative Assistant

A good response has been received from citizens regarding new trash service.

The main issue has been the number of bags residences put out and the type of trash put out.

The trash service is requesting 5 bags or less per residence. They would like to set it at 5-10 bags per residence. If the amount is beyond the limit they request for it to be put out in increments. If remodeling or cleaning out- if amount of trash is excessive, put out in increments or contact the trash service.

They will pick up TV's but request one large item at a time, including couches, chairs etc.

MAYOR'S REPORT

No Report

REPORT OF COUNCIL

Walden: Thanked Vern Dale Martin, Street Dept., Wastewater Dept., and Chief Turner for all their assistance in getting the streets patched. Inquired of Chief Turner the regulations to operate an UTV- valid license, flag and fully insured.
10th and Jefferson – hole – encourage Municipal Utilities to replace the water main on North Jefferson.

Bartlett: Suggested no future paving until something is done with the water line on North Jefferson. Possibly fix some of the issues with previous cuts and can improve without paving.
Made a suggestion to have all paving done this year in the spring when the company returns rather than waiting until the fall with the new list of streets. Council agreed to have Vern Dale Martin get a list ready.
Talked about checking in to other means of fixing streets and for maintenance of cracks and to seal them. Work on preventative maintenance.

McCoy No Report.

Ward: No Report.

Shields: Also discussed to have streets paved in the spring this year. Kiwanis has moved from the Old Farm Bureau building to the new BTC Bank. Inquired if they could move their sign to the pole by the new location. It was the general consensus that they will need to contact Jim Paul and MoDOT.
Requested the old Farmer's Market sign located by the old Police Dept. building be removed and possible be re-serviced.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilman Bartlett and seconded by Councilman Walden to pay the Red Cross Pharmacy bill presented in the amount of \$53.01. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Walden and Ward. Shields abstained.

A motion was made by Councilman Bartlett and seconded by Councilwoman Ward 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, Robert Turner, Scarlet Horine, Martha Brunjes, Lonnie Sensenich, Keith Higgins, Melanie Higgins and Janet Zullig.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy 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 6:52 p.m.

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