

MINUTES FOR THE TOWN OF CARROLLTON
March 7, 2016

The council for the Town of Carrollton met in regular session on Monday, March 7, 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 Councilman Walden and seconded by Councilwoman McCoy to accept the agenda as amended. 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 February 16, 2016*** were presented.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve the minutes for the Regular Meeting held February 1, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

NEW BUSINESS

a. Drug-Free Workplace Policy Update Approval

The updated policy was reviewed highlighting the items that were updated. Short discussion was held. Jerri Epperson will be conducting the drug screens,

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve the updated Drug-Free Workplace Policy. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

b. CMU Budget Approval

Scarlet Horine- Municipal Utilities Board member spoke briefly about the budget. Horine stated they were making an effort to set up an efficiently running system. Horine stated the Board also recommended a \$0.50 hike for the water rate, which would be \$0.50/1,000. This increase would adjust the rate to \$5.50/1,000

A motion was made by Councilman Walden and seconded by Councilwoman McCoy to approve the Municipal Utilities budget for 2016. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

c. Fire Department Bunker Gear Bids

Feld Fire	\$5,964.00	
Heiman	\$1,317.81/unit	\$3,953.43 for three (3) sets.
MES Fire	No bid submitted	

A motion was made by Councilwoman McCoy and seconded by Councilman Bartlett to get three (3) sets of bunker gear for \$3,953.43 from Heiman. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

d. Planning & Zoning Demolition Bids

H2Construction	201 W. Benton	\$27,500	Total	\$39,900.00
	501 W. Main	\$ 6,600		
	510 N. Main	\$ 5,800		
Red Rock	201 W. Benton	\$26,000	Total	\$38,550.00
	501 W. Main	\$ 7,900		
	510 N. Main	\$ 4,650		

A motion was made by Councilwoman Ward and seconded by Councilwoman McCoy to accept the bid from H2Construction in the total amount of \$39,900.00. The motion passed with the following council members voting yes: McCoy, Bartlett, Shields and Ward. Walden voted no.

e. Animal Control Dog Kennel Bids

JS Masonry	\$12,400
Moonlite Construction, LLC	\$ 9,770

Animal Control Officer Shyla Leyva was present. Leyva stated the kennels were not up to code and if State comes in they will be shut down. \$4,000 has been raised, the council previously committed to contribute \$4,000 and the remainder will be available in the maintenance account.

A motion was made by Councilman Walden and seconded by Councilman Shields to accept the bid from Moonlite Construction, LLC in the amount of \$9,770.00. The motion passed with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

f. Robert Turner – Hangars at the Airport

Dale Pence has requested to cash rent the area around (1.6 acres) his hangars. This would enable them to keep all aerial application in this area. Pence buys most of the fuel they purchase. The Council stated there needed to be a stipulation that there will be no cluttering of the area and this must go in the Agreement. An Agreement will be available at a future meeting for review by the Council.

David Heddings would like to be a co-manager of the airport with Robert Turner. Short discussion was held.

A motion was made by Councilman Walden and seconded by Councilman Shields to allow David Heddings to come back as the Assistant Airport Manager. The motion passed with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

g. Fuel Contract Bids

MFA Oil Company, Carrollton	No Lead Gas	\$1.706
	Clear Diesel	\$1.719
	Red Diesel	\$1.475

A motion was made by Councilman Bartlett and seconded by Councilman Shields to accept the fuel bid from MFA Oil Company. The motion passed with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.

OLD BUSINESS

No Agenda

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

42 runs for the month of February

29 burn requests for February

Arson Task Force Class, March 9th – 12th.

Will be held at the Blue River College. Chief Sensenich will attend for his re-certification for Investigator.

Grain Bin Engulfment Class – Very good informative class, very interactive.

Attended by Carrollton FD, North Central Fire District, Stet, Norborne

Class sponsored by MU Extension Office, Farm Bureau

4th of July – plans are being made with many new ideas.

Tower at old Police Dept. is down – thanked Todd Creason Construction for providing the boom at no cost. Also thanked Street Dept., Municipal Utilities and Jack Vantrump for all the assistance. The tower is now at the Street Dept.

b. Police Chief – Robert Turner

No Report. Request will be addressed in closed session.

c. Kim Burger – Planning and Zoning Administrator

Working on demolition bids.

There are residences that have requested to be contacted when the demolition bid was rewarded so that they can contact them regarding their properties that are in need of demolition.

Mapping sidewalks – updated to current conditions.

May 1st start date for walking trail.

MAYOR'S REPORT

Vacancy for Utilities Board member – will get input.

REPORT OF COUNCIL

- Walden:** Resident, Missy Henderson has requested the council consider developing a dog park which would be leash free. There are different areas that are a possibility such as Walnut Hills or the Duderstadt Property. Henderson is interested in raising money, fencing it and the guidelines pursuant to City Ordinances. Short discussion held with favorable input from all members.
- Bartlett:** 4th of July – followup
Attended the ribbon cutting for the Folger Street Coffeehouse
Inquired about the list for spring street paving. The Mayor stated they were waiting on Missouri Gas Energy to respond on streets that will involve their work.
Suggested avoiding Jefferson Street during the time of the grand opening for the new building.
- McCoy** No Report.
- Ward:** Drove around her Ward and everything looked fine.
- Shields:** No Report.
- Counselor:** Absent.
- Reimer:** No Report.

A motion was made by Councilwoman McCoy and seconded by Councilman Walden to pay the Shopko bill presented in the amount of \$318.35. 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 Shields 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, Scarlet Horine, Martha Brunjes, Susie Spangler, Lonnie Sensenich, Keith Higgins, Melanie Higgins, Jackie Oliver, Robert Turner, Shyla Leyva, Janet Zullig and Mike Stone.

A motion was made by Councilman Walden and seconded by Councilman Bartlett 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 – absent, Shields –yes and Ward –yes.

A motion was made by Councilman Walden 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 7:51 p.m.

DANA L. REIMER, Clerk