

**MINUTES FOR THE TOWN OF CARROLLTON**  
**April 4, 2016**

The council for the Town of Carrollton met in regular session on Monday, April 4, 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 Councilman Shields 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 March 21, 2016*** were presented.

***A motion was made by Councilman Shields and seconded by Councilwoman McCoy to approve the minutes for the Regular Meeting held March 21, 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. CMU Water Rate Increase – 50¢ per 1,000 gallons

Board Member Scarlet Horine was present.

Materials have increased 3%

\$360,000 loss in water department.

Last November there was a 29% water loss which increased to the high 30% in December due to a large water leak.

For the median household increase of 2% which would be a monthly increase of \$3.00.

The last rate study was done in 2011.

The base rate will stay the same at \$10.85

***A motion was made by Councilman Walden and seconded by Councilman Shields to allow Municipal Utilities 50¢/1000 gallons for water increase. 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

39 runs in the month of February

37 burn requests for February

Bunker gear – three firefighters have been measured and should receive them in 6-8 weeks. These bids were previously approved.

Pager bids – will have at next council meeting.

4<sup>th</sup> of July – meeting coming up.

Next council meeting will have a first quarter report in packets.

b. Police Chief – Robert Turner

No Report. Request will be addressed in closed session.

## MAYOR'S REPORT

a. Recycling shed rotting away – need a new one.

Discussion was held and Councilman Walden suggested contacting David Reinke at the Career Center and see if it would be a project for the building trades class.

b. Will open the time capsule from the old city hall at the next council meeting.

c. May 14, 2016 – bid openings for the walking trail at 11:00 a.m.

## REPORT OF COUNCIL

**Walden:** No Report

**Bartlett:** City wide garage sale on April 16<sup>th</sup> and also Prom. Stay safe.

**McCoy** No Report.

**Ward:** No Report.

**Shields:** 10<sup>th</sup> and Folger – road dipping and water coming out. Mayor stated he will have Tammy check it. Terry Bell stated Tammy has already sent both residents a letter.

Councilman Walden inquired about the manhole on Santa Fe. It has been tested and patched.

**Counselor:** Absent.

**Reimer:** No Report.

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy 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, Lonnie Sensenich, Keith Higgins, Melanie Higgins, Robert Turner, Christopher Looney, 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 Councilwoman McCoy and seconded by Councilwoman Ward 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 6:45 p.m.

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