

**MINUTES FOR THE TOWN OF CARROLLTON**  
**April 18, 2016**

The council for the Town of Carrollton met in regular session on Monday, April 18, 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, Counselor Cowherd, Councilman Shields and Councilwoman Ward.

**APPROVAL OF AGENDA**

***A motion was made by Councilman Bartlett 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 ***Public Hearing held on April 4, 2016*** were presented.

***A motion was made by Councilman Shields and seconded by Councilwoman Ward to approve the minutes for the Public Hearing held April 4, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.***

Minutes from the ***Regular Meeting held on April 4, 2016*** were presented.

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve the minutes for the Regular Meeting held April 4, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.***

**NEW BUSINESS**

- a. Train Stop MoDoT – Tonya Lohman, GHRPC- Lance Rains, CAEZ –Sharon Metz

Tonya Lohman

Amtrak has estimated that approximately 9,400 people/year would use the train stop. Need to raise \$500,000 to get the project started. Ms. Lohman discussed different ways there were to raise funds. This project is not a possibility but a probability. Amtrak owns the rail and BNSF owns the line. This process would take approximately 5 years. There is money available through the Transportation Enhancement Funds. Ms. Lohman stressed the more people that become involved the better it would be. Ms. Lohman also stressed that once the train stop goes in, the City owns it and would be responsible for all further costs as in the parking lot, lights or expenses of maintenance etc. Currently, there are possible Federal grants that would be available that are a 20% match.

Lance Rains

Lance Rains stated that he is currently on the grant committee. May 5<sup>th</sup> would be a cap on TAP grant and applications will be out August 1<sup>st</sup>. Rains informed the council that they would also need to employ an engineer and have a minimum of a 20% match. Rains suggested stressing more groups needed to be involved. He also stated he is on the Regional Planning Transportation Advisory Committee and they rate all the grant applications. Carrollton would be a regional stop. It would be a platform stop that needs to be in ADA compliance. Rains stressed the most important thing to do right now was form a committee. Work has already begun on fund raising for this project. Jay Wilson, Bank 21 stated that Bank 21 had donated \$5,000. The Mayor stated he would meet with Sharon Metz to set up a committee.

b. Ordinance 2016-1189 for election results.

An Ordinance Of The Town Of Carrollton, Missouri Accepting The Results Of The April 5, 2016 Election.

Councilman Bartlett requested a second reading by Title.

***A motion was made by Councilman Walden and seconded by Councilwoman McCoy to accept Ordinance No. 2016-1189. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Walden, Shields and Ward.***

c. Liquor License Discussion

Sgt. Christopher Looney was present to voice concerns with parts of a new Ordinance that was drafted by Counselor Cowherd. Cowherd stated the old Ordinance was outdated and changes needed to be made.

Extensive discussion was held regarding the new Ordinance and possible changes that needed to be made. Counselor Cowherd will make changes and the Ordinance will be addressed at a later meeting.

d. Walking Trail Bid Acceptance

Clerk Reimer read the bids received:

Hoggatt Excavation	\$191,511.25
Anchor Contractors	\$208,854.77
MS Contracting	\$210,360.50
Brookfield Box & Bridge	\$210,608.50
Boone Construction Co.	\$232,240.50
Mega Industries Corp.	\$264,602.50

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Hoggatt Excavating, Inc. For Walking Trail Improvements And Authorizing All Acts Necessary To Carry Out The Terms Of The Contract.

Councilman Walden requested the Ordinance be read a second time by Title.

There is a MoDoT grant that will be 80-20

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to accept Ordinance No. 2016-1190 authorizing a contract with Hoggatt Excavating. 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. Wastewater Supervisor – Tammy Hamblen

Hamblen was absent.

b. Street Supervisor – Vern Dale Martin

Patching holes and also rented a stump grinder. 22 stumps were removed from the parks, Walnut Hills and other areas owned by the City. Vance Brothers will be in town the 20<sup>th</sup> to fix errors from last year.

Councilman Bartlett stated there was a hole that needed to be patched on Harvest Hills Drive by the stop sign and Sonic. Mason between Chillicothe and 10<sup>th</sup> Street needs crack sealing.

## **MAYOR'S REPORT**

- a. Missouri Gas Energy – at least 10 streets they will be digging up. Suggested putting \$150,000 that was slated for street repair in a CD to be put towards streets the following year.
- b. Thanked Councilman Walden for the time he has served on the Council and all of his help during that time.

## **REPORT OF COUNCIL**

**Walden:** April 25, 2016, 5:00-7:00 p.m.- Municipal Utilities having a reception for Jim Paul's retirement.  
Inquired about a dead tree in a citizen's yard that dead limbs are falling from and creating a safety issue. Kids play in the area. Counselor Cowherd stated the citizen could be cited.  
Thanked everyone for the 21 years he has been on and off of the Council. He felt it was time to give someone else an opportunity to serve.

**Bartlett:** Economic Alliance meeting. City wide garage sale, Taste of Carroll County and the trains stop were discussed.  
Park Board meeting – dog park committee and questions regarding

insurance. Not sure if they are still interested due to feedback that was received on Facebook.

There are issues regarding living situations on the square. Possible questions later.

Thanked Councilman Walden for his service and wished him a happy birthday.

**McCoy** No report. Thanked Councilman Walden for his service and wished him a happy birthday.

**Ward:** Asked Kim Burger about a house on Monroe and Kim stated she has been monitoring the situation. Thanked Councilman Walden for his service and wishes for a happy birthday.

**Shields:** No Report. Thanked Councilman Walden for his service and also wished him a happy birthday.

**Counselor:** No report.

**Reimer:** No Report. Thanked Councilman Walden for his years of service and birthday greetings.

***A motion was made by Councilwoman McCoy and seconded by Councilman Walden to pay the Shopko bill in the amount of \$32.93. The motion passed without opposition. Council members voting yes were: McCoy, Walden, Shields and Ward. Bartlett abstained.***

***A motion was made by Councilman Walden and seconded by Councilman Bartlett 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, Chris Looney, Scarlet Horine, Ronicka Adcock, Sharon Metz, Tonya Lohman, Lance Rains, Vern Dale Martin, Glenda Vantrump, Jack Vantrump, Yvonne McDonough, Martha Brunjes, Lonnie Sensenich, Kevin Walden, Jay Wilson, Susie Spangler, Keith Higgins, Melanie Higgins, Clifford Burkhart, Janet Zullig and Mike Stone.

***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 7:11 p.m.

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