

MINUTES FOR THE TOWN OF CARROLLTON
June 6, 2016

The council for the Town of Carrollton met in regular session on Monday, June 6, 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, Councilwoman Horine, Mayor Mathis, Counselor Cowherd, Councilman Shields. Councilwoman Ward and Counselor Cowherd were absent.

APPROVAL OF AGENDA

Changes: Under Approval of Minutes: Special Session minutes should read, Regular Meeting Minutes.

Under New Business: "c. Lonnie Sensenich – Bunker gear should read":
Lonnie Sensenich - Pagars

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on May 16, 2016*** were presented.

Corrections: Councilwoman Horine's report should read: "underground storage tanks" not wells. One meter was fixed that goes to clear well.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the minutes for the Regular Meeting held May 16, 2016 with the amendment to Councilwoman Horine's report.. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

NEW BUSINESS

- a. Sharon Metz- Train Stop

This matter was tabled. Sharon Metz was unable to be present.

- b. Robert Turner – Airport Lease

Robert Turner was present. He has spoken with MODOt and they are not agreeable to a lease. Currently working on a set of policies and guidelines for aerators and chemicals. There will be no traffic on the tarmac. Working on cleaning everything up. Also working on a grant for concrete for

more ties downs and runway lights.

c. Lonnie Sensencih – Pagers

A & W Communications: \$1,335.00 (\$1,155.00 3 pagers, \$180.00 warranty)
3 Motorola Minitor VI Pagers

A motion was made by Councilwoman Horine and seconded by Councilman Shields to accept the bid from A&W Communications for pagers. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

d. Fire Equipment CD Maturing - Reinvesting

\$113,392.85

Chief Sensenich stated he would like to see reinvesting the CD for two years.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to accept a twenty-four (24) month CD at one percent (1%) interest at the Carroll County Trust Company for two (2) years. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

e. Liquor License Application Renewals

Sgt. Chris Looney was present.

Dollar General – They have had no sales to minors and recommends approval of their application. Sgt. Looney recommended approving the application from Dollar General.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to approve the Liquor License application from Dollar General. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

Casey's – They had one violation in 2008, an employee selling to a minor. The employee was terminated upon the sale. Sgt. Looney recommended approving the application from Casey's.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve the Liquor License application from Casey's. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

19 runs for the month of May
23 requests to burn in the month of May

4th of July, 2016 – Collection of donations almost done and it has gone very well.
A list of the activities was given to the Council.
\$9,000 for fireworks – will be a bigger show.
There will be a billboard on Hwy 210.

Brandon Blount – six (6) months probation ends June 7, 2016. Tyler Bowlen gave his recommendation to the Fire Board for Blount's raise. Fire Board has approved his 50¢/hour raise.

A motion was made by Councilwoman McCoy and seconded by Councilwoman Horine to approve the 50¢/hour raise for Brandon Blount commencing June 7, 2016.. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

b. Police Chief – Robert Turner

846 incidents
92- responded by 911 emergency line
575 – calling for assistance and/or other officers.
Other incidents by officers.

New body cameras are now in.
Thursday will be driving training with the Carroll County Sheriff's Dept.
Saturday – Racial Profiling and Narcotics Investigation training.

Requested closed session for hiring.
The Mayor commended the Department for the good job performed by all the officers.

MAYOR'S REPORT

No Report.

REPORT OF COUNCIL

Horine: The old Fire Department sign that was on the old city hall has now been moved to the new Fire Department.
Will attend the CMU meeting next Thursday.

Bartlett: Attended the ribbon cutting at the Carroll County Memorial Hospital new medical plaza. It was very nice. The new facility is attracting a lot of attention and bringing in more specialists.
Citizens inquiring about having a handicap accessible at Life Care

for the new walking trail. Would need a short section of sidewalk. Thanked the Street Department for all their work on N. Jefferson. Spraying for weeds has started. Property owners on the square need to care for the sidewalk in front of their businesses. Reminder of the social media policy and not to argue on social media with citizens.

McCoy Thanked the Mayor and Clint Mathis for the repair of the fire hydrant leak. Questions regarding the house on Boston that the demolition needs to be completed on. Currently, the whereabouts of the property owner is unknown. The ribbon cutting at the hospital was very nice.

Ward: Absent.

Shields: Parking lot by the high school- citizens inquiring if there could be a short sidewalk for access to the new walking trail to avoid walking in the grass, gravel or road.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman McCoy and seconded by Councilman Shields to pay the Shopko bill in the amount of \$215.37. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett abstained and Ward was absent.

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, Horine and Shields. Ward was absent.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Lisa Ream, Chief Lonnie Sensenich, Jackie Oliver, Martha Brunjes, Chief Bobby Turner, Sgt. Looney, Clint Mathis, Amanda Mathis, Officer Whitney Murdock, Janet Zullig and Mike Stone.

A motion was made by Councilwoman Horine 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, Horine– yes, Shields –yes and Ward –absent.

Council returned to regular session.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to hire Ryan Stark for full-time Police Officer at \$11.25/hour with a 50¢ raise after six (6) months probation. The motion passed without opposition.

Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to hire Patrick Todd for Reserve Police Officer at \$10.00/hour. The motion passed without opposition.

Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

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, Horine and Shields. Ward was absent.

The meeting adjourned at 6:44 p.m.

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