

**MINUTES FOR THE TOWN OF CARROLLTON**  
**July 5, 2016**

The council for the Town of Carrollton met in regular session on Tuesday, July 5, 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 and Councilwoman Ward. Councilman Shields and Counselor Cowherd were absent.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on June 20, 2016*** were presented.

***A motion was made by Councilwoman Ward and seconded by Councilman Bartlett to approve the minutes for the Regular Meeting held June 20, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Ward. Shields was absent.***

**NEW BUSINESS**

a. Plans To Repair Rupe Center Parking Lot

There are spots in the parking lot approximately 20 ft. x 20 ft. that is just gravel. There is money available in the Rupe money to fund this repair. The Street department and Fire department will make the repairs.

The estimated cost is \$5,000

Terry Bell recapped the Rupe money:

Fund 8: \$43,514.59

CD: \$35,000 matures in January, 2017

Rupe money spent for improvements: \$29,595 - concrete entryway and also pool steps.

Discussion held.

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to make the needed repairs to the Rupe Center parking lot. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Ward. Shields was absent.***

b. Amending Ordinance for Purchasing and Selling Policies

**Ordinance No.: 2016-1194** – An Ordinance Amending Ordinance 1039 Which Contains Procedures For Purchases And Sale Of Goods By Providing A New Section On Purchases Of Surplus Property From Governmental Agencies. Repealing All Inconsistent Laws, And Setting Effective Date.

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

***A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to adopt Ordinance No.: 2016-1194. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Ward. Shields was absent.***

**OLD BUSINESS**

No Agenda.

**OFFICIAL REPORTS**

a. Fire Chief – Lonnie Sensenich

Next Meeting Chief Sensenich will have half year report.  
28 runs for the month of June. 209 calls for the year 2016.  
27 burn requests. 171 burn requests for the year 2016.  
4<sup>th</sup> of July event – Thanked everyone for their support and all the sponsors.  
Everything went very well. The Council voiced many positive comments for the Fire Department and the organization of this event.  
ISO- Insurance Service Report will be published later. Should maintain Class IV.  
Next Thursday Chief Sensenich will be able to see the new fire truck.  
Councilman Bartlett voiced thanks for the quick response to the fire at Bank 21.  
Chief Sensenich stated it was caused by a commercial dehumidifier. Mutual aid was called at the time. Chief Sensenich thanked the Police, Sheriff and Street Departments as well as Municipal Utilities for all of their assistance..

b. Police Chief – Robert Turner

Chief Turner was unable to be present. Sgt. Chris Looney gave the report.  
For the first half of the year: 205 reports taken.  
Arrests 76 – 25 Felonies  
Traffic stops – 525  
Citations – 254 issued.

LLEBG Grant – Grant closed June 30<sup>th</sup>. All the money has been spoken for and everything has been ordered. The Department will need to return \$180 as a grant refund for the surplus money that was not used to purchase any equipment. This year's grant opens in August.

1033 Program- Government Surplus – received handguns, shotguns and are on the list for a Humvee. This will be no cost to the City.

DWI Program – Drive Sober Or Get Pulled Over was initiated over the July 4<sup>th</sup> weekend and resulted in 30 car stops.

Ryan Stark has started on night shift. He is doing well and made his first arrest.

c. Planning & Zoning Administrator – Kim Burger

Train stop project. Need to select an engineer.

Will also need to apply for the TAP Grant.

Burger contacted Green Hills. Burger has a list of approved engineers. Rich Rhodes is an approved engineer and can apply for the Grant. Rhodes will need to have a plan to present to MODoT. Rhodes is very familiar with MODoT and their requirements. He has also worked with the City numerous times.

***A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to authorize City Council to use Rhodes Engineering for the Train Stop project. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Ward. Shields was absent.***

## **MAYOR'S REPORT**

- a. Gave commendations to Lonnie Sensenich and all the Officers for such a great job on the July 4<sup>th</sup> event.

## **REPORT OF COUNCIL**

**Horine:** Municipal Utilities meeting – they want to finish switch-gear. Discussed proposal.  
Library Board – swore in Shawna Bartlett.  
Water Shed meeting – Crooked River- clean water to be consumed.  
Horine's input for her expectations for this project is to avoid any more flooding. They will come in the future with a plan.

**Bartlett:** Emergency Park Board meeting.  
Thanked Municipal Utilities for their work during the storm late at night and restoring power in a timely manner.  
Thanked all City entities for their assistance in the July 4<sup>th</sup> event, in addition to the community and all the sponsors.  
Thanked Chief Sensenich and his department for their leadership.

**McCoy** Seconded Bartlett's comments regarding the July 4<sup>th</sup> event.  
Chief Sensenich stated five wood carvings were donated from the chain saw demonstrators that were at the July 4<sup>th</sup> event. He would like to organize a fund raiser to sell these and all money collected would go to the fund for the July 4<sup>th</sup> event.  
No Fire Board meeting

**Ward:** No Street Board Meeting.

**Shields:** Absent.

**Counselor:** Absent.

**Reimer:** No Report.

***A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to pay the Shopko bill in the amount of \$140.94 The motion passed without opposition.*** Council members voting yes were: McCoy, Horine and Ward. Bartlett abstained and Shields 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 Ward. Shields 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, Lonnie Sensenich, Chris Looney, Martha Brunjes, 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, Horine and Ward. Shields was absent.

The meeting adjourned at 6:28 p.m.

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